



Flinders University Student Council Meeting
Minutes of the meeting held on Monday 13th February 2017.
Alere Function Room, Student Hub Level 2, Flinders University Student
Association.
18:30

Present: Jordon O'Reilly (Student President), Christopher Norman (General Secretary), Hamish Richardson (Education Officer), Hilary Wigg (Welfare Officer), Katt Hatzi (Postgraduate Students Officer), Vieshnavee Pandiyan (International Students Officer), Grace Hensel (Women's Officer), Jacinta Robinson (Environment Officer), Pauline Bullock (Mature Age Officer), Khyle Milne (Queer Officer), Ashley Sutherland (Social Activities Officer), Kathryn Gallagher (Disabilities Officer), Amy Hueppauff, Brodie McGee, Sean Cullen-Macaskill, Laurence Lagoon-Williamson, Sean Lamonby (General Council Members), Chris O'Grady (Manager, Student Engagement), Nicholas Camac (Minutes).

Meeting Opened: 18:44

Meeting Agenda:

1. Welcome and Meeting Open

It was acknowledged that the Student Council meeting was taken place on the land of the Kurna people.

2. Apologies

Meaghan King (General Council Member).

3. Welcome Guests

Empire Times and Kate Donnelly (FUSA Events and Projects Officer) welcomed by Student President Jordon O'Reilly.

Motion: I will move to suspend the standing orders in order for us to hear from Kate Donnelly.

Moved: Jordon O'Reilly

Seconded: Ashley Sutherland

All in favour

Motion carried

18:53 - Kate Donnelly departs.



Motion: I will move to resume standing orders.

Moved: Jordon O'Reilly

All in favour

Motion carried.

Seconded: Christopher Norman

4. Accept Minutes from Previous Meeting

Motion: Student Council accepts the minutes of the previous meeting.

Moved: Jordon O'Reilly

All in favour.

Motion carried.

Seconded: Christopher Norman

5. Accept reports from the previous month

Motion: Student Council accepts the reports of the previous month.

Moved: Jordon O'Reilly

All in favour.

Motion carried.

Seconded: Christopher Norman

6. Ratification of Executive Decisions

Motion: FUSA Student Council ratifies the decisions made by the Executive since the last full council meeting.

Moved: Jordon O'Reilly

All in favour.

Motion carried.

Seconded: Pauline Bullock

7. Matters for Decision

7.0 Matters left un-starred to moved en bloc:

7.1 Standing Orders Changes – Christopher Norman

Motion: Student Council approve the recommended changes to the Standing Orders.

7.2 Car Parking Payments – Jordon O'Reilly



Motion: Student Council endorses the President to continue to work with the University in implementing the Period Payments for Car Parking Permits. Student Council also notes the small victory about returning Day Permits back to 24-hour permits.

7.3 Academic Restructure – Jordon O'Reilly

Motion: Student Council will create a working group to review the Academic Restructure in which the Student President will run with input from the Education Officer and other key stakeholders within FUSA. Student Council encourages all members of Student Council to attend the working group in order to make sure we come up with a concise review of possibilities from the restructure.

FUSA also reaffirms its position that any restructure that's created to cut staff and services to students should be rejected.

7.4 2017 Welfare Breakfasts – Hilary Wigg

Motion: That Student Council approve the attached proposal for the Welfare Breakfasts and allow for minor alterations as deemed appropriate by the Welfare Officer and the Events team.

7.6 Clean Up Australia Day Funding – Jacinta Robinson

Motion: I move that the Student Council approves \$80 to be taken from the Environment Officer budget and be put towards the FUSA Clean Up Australia Day event. This will be used to purchase plastic gloves, garbage bags, water and snacks.

7.7 Recycling – Jacinta Robinson

Motion: I would like to call upon the University to introduce recycling bins to the Flinders Medical Library, the only Flinders University campus yet to implement recycling bins.

7.8 Disabilities Collective Event #1, Funding – Kate Gallagher

Motion: I motion for the \$200 that was approved for the cancelled Disabilities O'Week Event to be extended to 02/03/2017 so that it can be used on a Week 1 Meet & Greet Event.

7.10 International Women's Day – Grace Hensel



Motion: I move that Student Council approve the use of up to \$559 for an event for IWD. This price includes the film rights, media and food and drink. The money will come from the Women's Officer budget.

7.11 Hygiene Products Distribution – Hilary Wigg

Motion: That Student Council approve the attached proposal for the distribution of hygiene products, including the use of \$1500 from the Welfare Officer budget and up to \$1500 from the Student Council Flexi-Fund, and allow for minor alterations as deemed appropriate by the Welfare Officer.

7.12 Club Affiliation – Christopher Norman

Motion: That Student Council approve the Flinders University Hellenic Association as a Non-Financially Affiliated Club.

7.13 First Year Collective – Christopher Norman

Motion: That Student Council nominate Kate Gallagher and Katt Hatzi to co-chair the First Year Collective.

7.14 National Day of Action – Hamish Richardson

Motion: That Student Council approves \$600 of the Education Officer's budget for the purchase of BBQ foods to promote the NDA. These funds are to be spent by the 23rd March. The Education officer is to co-ordinate availability of Councilors for this BBW and NDA.

Motion: I move that matters left un-starred be moved en bloc.

Moved: Jordon O'Reilly

Seconded: Hamish Richardson

All in favour.

Motion carried.

7.5 Semester 1 Pub Crawl – Ashley Sutherland

Motion: I move that student Council endorse and approve the Semester 1 Pub Crawl proposal, and that Council Members will promote and assist with promotion of the event. Student Council will promote the event through the Student Council Facebook page.

Amended Motion: That we accept the Pub Crawl proposal with the t-shirt costings to be deferred to the Executive.



Moved: Jordon O'Reilly

Seconded: Pauline Bullock

No dissent.

Motion carried.

7.9 Rock-A-Billy in the Laneway Proposal – Pauline Bullock

Motion: Student Council approves \$1000 from the Mature Age budget and the remaining \$4180 from the Student Council Flexi-Fund.

Moved: Pauline Bullock

Seconded: Jordon O'Reilly

Procedural Motion: That the budget for Rock-A-Billy in the Laneway is laid on the table to be considered at the next Student Council meeting

Moved: Hamish Richardson

Seconded: Laurence Lagoon-Williamson

For: 16, Against: 0, Abstention: 1

Motion carried.

Procedural Motion: To move and amendment to 7.10 to be discussed at the end of the agenda.

Procedural Motion: That item 7.17 be discussed after matters of noting.
All in favour.

Procedural Motion: That we discuss 7.15 and 7.16 together.
All in favour.

7.15 Free Education and Universal Student Unionism – Hamish Richardson

Motion: FUSA actively supports free, fully government funded tertiary education, and believes the student movement should take all reasonable steps towards this goal. FUSA also supports Universal Student Unionism as a means to strengthen the political power of students.

Moved: Hamish Richardson

Seconded: Laurence Lagoon-Williamson



Amended Motion: To amend 7.15 and 7.16.

Moved: Jordon O'Reilly

Seconded: Sean Cullen-Macaskill

7.15 (as amended) – Free Education – Hamish Richardson

Motion:

- 1) FUSA actively supports free, fully government funded tertiary education, and believes the student movement should take all reasonable steps towards this goal.
- 2) Student Council endorses a meeting of the Education Collective/Education Action Group. Student FLINDERS UNIVERSITY STUDENT ASSOCIATION Student Council Agenda Meeting: 13th February 2017 council endorses the spending of \$150 of funds from the Education budget for catering, to be spent by the 22nd of March.

Jordon O'Reilly: I move that 7.15 be put to a vote.

Jordon O'Reilly dissents.

For: 15, Against: 1, Abstention: 1

Motion carried.

7.16 (as amended) Universal Student Unionism – Hamish Richardson

Motion: FUSA reiterates its support for Universal Student Unionism.

Jordon O'Reilly: I will put 7.16 (Universal Student Unionism) to a vote.

No dissent

Motion carried.

7.18 International Women's Day – Grace Hensel

Grace Hensel: After I put in my proposal for the International Women's Day I received an email from Lisa O'Neill who stated that she had secured some funding already to be put towards International Women's Day. So I am just letting everyone know that that money will also be used for the event. There will be additional free food. The additional funding is worth \$400.



Moved: Grace Hensel

Seconded: Hamish Richardson

All in favour.

Motion carried.

8. Matters for Discussion

8.1 Postgraduate Students Association: Update – Katt Hatzi

Procedural Motion: To alter the new Standing Orders that we just changed as follows. To change 6.1, specifically clause C, that agenda items be accompanied by written motion as well as description and any applicable documents or to be tabled at the meeting if deemed by the Student President, General Secretary or three other Student Council Members to be of enough urgency that it cannot wait until the next meeting

Moved: Jordon O'Reilly

Seconded: Christopher Norman

No dissent.

Motion carried.

8.2 How to Communicate with Staff at FUSA Effectively – Jordon O'Reilly

9. Matter for Noting

9.1 Academic Senate and University Council Dates

See Appendix 1.

9.2 Restructure Documents

Major changes and implementation proposal – stage one. See Appendix 2.

9.3 O'Week Stall Roster

See Appendix 11.

9.4 Student Council Budget 2017

See Appendix 14.

9.5 Relax Day Proposal 2017

See Appendix 6.



Procedural Motion: To add another Matter for Discussion at the next Student Council Meeting.

Moved: Christopher Norman
No dissent.
Motion carried.

Seconded: Jordon O'Reilly

7.17 [CONFIDENTIAL]

[This motion is confidential and will only be circulated to Student Council Members].

Meeting Closed: 20:44