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**Flinders University Student Council Meeting**  
**Agenda of the Meeting held on 02/12/2019**

Alere Function Centre, Student Hub, Bedford Park Campus

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## 1. Acknowledgement of Country

## 2. Apologies

Anu Francis, Victor Ephraims Duruji, James Glyn-Roe, Hoang Minh Son Le, Boinka Bhola

## 3. Name and pronoun round

## 4. Previous Minutes

See Appendix 1.

### **Motion:**

Student Council accepts the minutes of the previous Student Council Meeting.

## 5. Executive Decisions

See Appendix 2.

### **Motion:**

Student Council ratifies the decisions made by the Executive since the last Student Council Meeting.

## 6. Reports

As this is the first Student Council Meeting on the new term, reports will be expected at the next Student Council Meeting.

## 7. Matters for Decision

### **7.1 To The 2019 Dream Team, Thank You. – Josh Rayner**

#### **Preamble:**



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2019 was another successful year for FUSA as we continued to grow our representation and advocacy for students across all campuses. The continued growth of initiatives such as *PrideFest* and *Be a Better Human* provide much inspiration for the incoming Student Council and the new and continuing staff here at FUSA. We've increased our publicity capacity and accountability measures to ensure that this new Student Council is equipped with the tools required for continued success in 2020. The 2019 Student Council and FUSA team will be remembered for the tireless work to advocate for and advance the rights of students here at Flinders, and the incoming Student Council wishes to thank them for this commitment.

**Motion:**

FUSA Student Council thanks the outgoing Student Council members' of 2019 for their passionate representation of the student body, and looks forward to continuing upon the campaigns and momentum built by the previous council.

FUSA Student Council acknowledges the incredible work of the FUSA staff over this period and thanks them for their tireless efforts that often go without recognition.

## **7.2 Executive Committee – Sean Henschke**

**Preamble:**

As per the Constitution:

12.1. The Executive Committee is a committee of the Student Council, exercising delegated powers from the Student Council under Clause 10.3.

12.2. The Executive Committee: (a) may transact the business of the Association, on behalf of the Student Council, on urgent matters that the President and General Secretary consider cannot be held over until the next regular meeting of the Student Council; (b) may exercise such other powers as may from time to time be delegated to it by the Student Council; and (c) must provide the Student Council with reports of its activities at each meeting of the Student Council.

12.3. Decisions of the Executive Committee must be ratified at the next regular meeting of the Student Council and shall have the same effect as decisions of the Student Council, provided that such decisions are made in accordance with this Constitution and the Regulations.

12.4. The voting members of the Executive Committee are: (a) the President (Chair); (b) the General Secretary; (c) the Education Officer; and (d) Two (2) voting member of the Student Council elected by the Student Council.

**Motion**

FUSA Student Council appoint \_\_\_\_\_ and \_\_\_\_\_ to be voting members of the Executive Committee.



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### **7.3 Empire Times Liaison – Sean Henschke**

**Preamble:**

As per the Empire Times Regulations:

‘Empire Times Liaison Officer’ means a member of Student Council who is appointed by Student Council to this role to provide a communication link between the Empire Times Editorial Team and Student Council.

**Motion:**

FUSA Student Council appoint \_\_\_\_\_ to be the Empire Times Liaison Officer

### **7.4 Student Council Bank Account – Sean Henschke**

**Preamble:**

With a changeover in Student Council members as of December 1st, new signatories will need to be added to, and current signatories removed, from the FUSA Student Council bank account at People’s Choice Credit Union.

**Motion:**

Student Council endorses that, as of December 1st, 2018, the new signatories for the Flinders University Student Association People’s Choice Business and Community Account will be as follows: Joshua Rayner (Student President) and Sean Henschke (General Secretary), with Katt Hatzipanagiotis to be removed from the signatories list.

Student Council directs the outgoing signatories and incoming signatories to complete the handover of the FUSA Bank Account by December 10th, 2018.

### **7.5 Club Pool Funding Sub-Committee – Sean Henschke**

**Preamble:**

The Club Pool Funding Sub-Committee approves funding requests from Financially Affiliated Clubs, which generally occurs four times per year and takes around four hours per meeting (Two hours for proposals, two hours for the meeting itself). The Sub-Committee consists of the Clubs Officer (Adam Rau), the General Secretary (Sean Henschke), the Social Activities Officer (Che Cielens), and another appointed member of Student Council.

**Motion:**

Student Council appoint \_\_\_\_\_ to sit on the Club Pool Funding Sub-Committee.



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## **7.6 Generally Speaking – Sean Henschke**

### **Preamble:**

Since the loss of the General store on campus nothing has successfully filled the void that the general store offered the on-campus community. Following discussion with incoming Director of Property, Facilities and Development about how FUSA may be able fill that gap and allow us to broaden our independent revenue stream. The discussion lead to the possibility of using student study rooms to offer a shop to students, staff and visitors on campus to facilitate affordable and reliable access to a broad array of resources for students. The general store has the opportunity for clubs to sell merchandise and resource without use valuable volunteer time, provide affordable food options on campus. If following further investigation and following a semester or yearlong trial results in excess revenue it could also lead to opportunity for increase budget initiatives or the creation of new initiatives without having to reduce other budget lines.

### **Motion:**

FUSA calls for a student run and owned General Store on campus.

FUSA Student Council directs the Student President and General Secretary to investigate options for a FUSA General Store and return with proposal options.

## **7.7 Fix the Collectives! Again? – Sean Henschke**

### **Preamble:**

FUSA Standing Committees (commonly referred to as FUSA Collectives), serve as investigatory committees, to enquire into and report upon any matters referred to them, or to support an associated Student Council Officer Bearer in fulfilling their roles and duties. Student Council may by regulation or resolution establish other standing and ad hoc committees as it considers appropriate under Clause 13.1 of the Constitution.

The current structure of FUSA Standing Committees and Collectives is clearly reducing their capacity to be successful. While steps were made by the previous Student Council to improve autonomy of how each Office Bearer organised their Collective, this top down approach is unfortunately making it difficult to produce genuine student engagement. This engagement has been crucial to the success of groups such as the Flinders University Queer Society.

### **Motion:**

As per Clause 13.1 of the Constitution, FUSA Student Council hereby establishes the Reforming Collectives Standing Committee; appointing the General Secretary as the committees Chair.

FUSA Student Council encourages any students, particularly those involved in FUSA through Student Council or Clubs and members of autonomous communities, to write to the General Secretary to join the Reforming Collectives Standing Committee.



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## **7.9 Burn the Bench – Sean Henschke**

### **Preamble:**

The FUSA Clubs Space is used by many of FUSA's Clubs and Associations for social and formal gatherings. With this in mind, it's important that the space meets the needs of the groups that use it. Currently, the majority of the space is dominated by an affixed bench. The bench is too high for standard seats, and backless stools are provided for seating at the bench. This renders the workspace mostly inaccessible.

### **Motion:**

FUSA recognises that the bench in the Clubs Space makes the room inaccessible

FUSA supports the removal of the bench to be replaced by a more flexible, accessible option.

## **7.10 Is this a Student Council Office \*Gestures to a Butterfly – Sean Henschke**

### **Preamble:**

The current student council office is structured and set up for 5 working student council members to work separately with the focus being on the PCs in the office. This has created an uninviting space that limits collaboration versatility and active use of the student council space by student council members. To ensure it is a space welcoming for all the diverse activities student council participate in we need to ensure that we actively collaborate on the design and best way to use the space. A survey for ideas will be distributed to receive suggestions to pass on in the design of a proposal for a new layout.

### **Motion:**

FUSA Student Council will actively participate in a consultation period to create a versatile space for student council to work and collaborate in and calls on the general secretary to report back to student council on future proposals created for the space.

## **7.11 Journey to the Centre of the Hub – Sean Henschke**

### **Preamble:**

The majority of club's storage is contained in the basement of the Student Hub. The only way to access this space is via six flights of stairs from Level 1 of the Hub or via 2 flights of stairs from an external door to the Hub. This location and difficulty in accessing storage means this space is inaccessible and unsuitable for clubs use. Moving large items or large volumes of items in and out of the basement puts club members at risk of physical injury or strain and there have been several reports of injuries sustained from the basement. In addition to this, club's storage is at capacity which has resulted in a waiting list of clubs who have requested access to storage but are unable to be provided a space. Following meetings with Manager, Student Engagement and the incoming Director of Property, Facilities and Development, an investigation has begun looking into alternatives to the current storage space in the basement. The



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new space would have a focus on capacity, efficiency and accessibility to ensure that all club members have equal opportunity to use storage facilities.

### **Motion**

FUSA Student Council recognises the inaccessibility of the current storage facilities and the associated health risks.

FUSA Student Council endorses the investigation into alternative storage spaces for clubs and supports the General Secretary and Clubs Officer in the process.

## **7.12 There's a Women's room?– Jesy Murphy**

### **Preamble:**

The women's room at Flinders is a place where non-men can go to relax, feel safe and meet fellow students. Currently at Flinders the Women's room is located on the 1<sup>st</sup> floor of the hub, it is not too hard to find but you also will probably not find it unless you are looking for it.

When looking on the FUSA website there is currently no information about it. The FUSA website should include information about the women's room, who can use it and how to get there from FUSA.

### **Motion:**

The FUSA Women's Officer will work with FUSA staff to update the website to include information about the women's room.

## **7.13 Bus in a Blue Moon – Kane Abraham**

### **Preamble:**

On January 27, 2019, a number of changes were implemented into bus timetables across the Adelaide Metropolitan region, and outer suburb routes. These changes came from a review of public transport services, conducted by Adelaide Metro, that was announced in the State Budget to 'improve efficiency throughout the network'. The result of this review saw up to 1170 bus services cut, which included key services that operate Flinders University and maintain the ability for students to meet early class requirements, and study on campus into the evening. Some of these key cuts include; G40, during holidays times, and after 6pm; 681, the first morning service, and; 722, the last night service from Flinders. The impact these service cuts have had can be seen across the first six months of this year, with a significant decrease of 231,287 bus journeys compared to the same period last year.

The bus cuts across the past year have been particularly detrimental and impactful upon student wellbeing, and study, to those residing in Adelaide's far north. Metrocard data shows a significantly high demand for a direct service from the north-eastern suburbs, to Flinders University. Despite Flinders University being one of the three major universities in the state, only one bus, the G40, operates such route. Additionally, this route does not operate beyond 6pm from Flinders, and no longer operates to Flinders during the December-January school holidays; this means Flinders



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students studying non-semester, or summer topics, are left with no direct and efficient transport to campus from the north-eastern suburbs.

It is crucial to note that bus service cuts and restrictions do not only bring about complication in students commute, but they also pose a threat to student safety. Cuts to late night bus routes mean students may have to wait for alternative buses in the dark, or transfer between buses at unfamiliar interchanges, again in the dark; this leaves students vulnerable and compromised when studying out of standard business hours, when relying on public transport for a safe and accessible commute to and from University, that aligns with student's study requirements. Particular to those at Flinders University, the inadequacy of bus shelters, coupled with bus service cuts, leaves the potential for students to be waiting longer for a suitable bus home, whilst being exposed to the weather elements of rain or heat.

**Motion:**

FUSA condemns the Liberal Government's attack on student welfare and public transportation to and from their place of study.

FUSA calls on the State Government to reverse key bus cuts servicing Flinders University, to make the University more accessible and safe.

FUSA Student President will write to the: Minister for Transport, Infrastructure and Local Government; Shadow Minister for Transport and Infrastructure; Department of Planning, Transport and Infrastructure, expressing the hardship and safety issues cuts to bus routes servicing Flinders has upon both Staff and Students.

## **7.14 Time to Hit the Books, and Change Them – Imogen Deller-Evans**

**Preamble:**

Examples of language in Flinders University textbooks are outdated, damaging, and unreflective of the diversity of life and on campus. For example, The COMS1001 textbook states that to avoid offense, students should aim to use language that refers to "both genders". Some might see "both genders" in their textbook and think nothing of it; however, others might feel hugely uncomfortable, unsafe, or that their identity has been erased. It is important for us to recognise gender diverse people so that we are representative, and so that our students feel seen and respected. Language such as this achieves the opposite effect. Other similar examples can be found throughout Flinders University textbooks. It is time that an effort is made to update our textbooks to use more inclusive language

**Motion:**

FUSA will support and demand changes to Flinders University textbooks to incorporate inclusive and intersectional language throughout the texts





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## **7.15 Supporting the valuable work of postgraduate students in the research and teaching sphere at Flinders University - Aiden Cornelius Bell**

### **Preamble:**

As the first step towards a meaningful partnership with students we need to work on ensuring that the work postgraduate students do is acknowledged fairly and equally. Postgraduate students make up a lot of the labour force of the university sector. This is particularly evident Flinders where we rely on a huge number of casual academic and professional staff members to conduct the universities teaching and research assistance work. These students are often not acknowledged by the institution, casual teaching staff are ineligible for teaching awards, research assistants and officers are often left off research publications. While some of these issues are related to enduring formalities and processes that the institution has followed for many years, it is time, in an age of student-centred and students as partners, that particularly postgraduate students are acknowledged through formal channels. Postgraduates do a lot of work, both for pay and voluntarily, that supports academic staff members and the institution broadly.

### **Motion:**

FUSA encourages Flinders University to allow casual teaching staff to be considered for teaching awards

FUSA encourages academic staff to highlight the work of postgraduate students when their contributions have been integral to their work

FUSA acknowledges the important, often unpaid, work that postgraduate students do to enable the continued functioning of the university

## **7.16 Disaffiliation of the Bob Hawke Appreciation Society - Josh Rayner**

### **Preamble:**

When affiliating the Bob Hawke Appreciation Society in 2016, the Club was initially denied affiliation under the name Flinders Labor Students under regulation 9.1. Of the Clubs and Societies Regulations which states: "A Club or Academic Association must not have a name which is not easily distinguishable from another Club". Since then, the Bob Hawke Appreciation Society has continued to use the name Flinders Labor Students and other similar variations on its social media and at O'Week. This has made it very difficult for the Club to be distinguished from the Flinders University Labor Club.

The continued use of this name not only breaches regulation 9.1 but also regulation 9.4 which states "Student Council may direct Clubs and Academic Associations with similar objectives to change the names of either or both Clubs to more accurately define their objectives." Furthermore Regulation 6.1(f) (under the section named minimum requirements for Non-Financially Affiliated Clubs) states: "Each Non-Financially Affiliated Club shall... Comply with the regulations, requirements and requests of FUSA".



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**Motion:**

FUSA Student Council disaffiliates the Bob Hawke Appreciation Society under 23.6(e) of the Clubs and Societies Regulations

## **7.17 Solidarity (Better) Together – Kane Abraham**

**Preamble**

Earlier this year, the FUSA Queer Officer attended the Better Together Conference in Melbourne, in order to share ideas and experiences, and establish meaningful connections within the community to cultivate positive change. Next year, Kane (General Council), the Queer Officer, and the General Secretary again wish to attend this conference, and believe that the experiences and learnings gained from this conference will better both FUSA, and the Flinders community, greatly.

The Better Together Conference, in January 2020, aims to explore current issues facing the LGBTIQ+ movement, bringing together voices from indigenous communities, people with a disability, the Dead community, as well as multicultural and multi-faith communities. The goal of the conference is to create a truly intersectional discussion about achieving social and cultural change to create a fairer, more equal and more just Australia. Better Together is attended by over 1,000 people from around Australia, as well as delegates from the US, UK, Canada, Sweden and the Philippines.

**Motion**

Student Council approves the expenditure of \$150 from Kane's (General Council) Initiatives/Campaigns and Conference Attendance funds to assist in covering the costs of travel, accommodation and admission to attend the Better Together 2020 Conference.

Student Council approves the expenditure of \$250 from the Queer Officers Conference Attendance and Professional Development funds to assist in covering the costs of travel, accommodation and admission to attend the Better Together 2020 Conference.

Student Council approves the expenditure of \$750 from the General Secretary's Conference Attendance and Professional Development funds to assist in covering the costs of travel, accommodation and admission to attend the Better Together 2020 Conference.

## **7.18 Clean this Mess - Son Le**

**Preamble:**

Currently, there is an active group with the name of Flinders University International Students Association FUISA. This group has worked in private mode and was created on 27 September 2017.

<https://www.facebook.com/groups/154205415165359/>

While there is no active and official international students association at the moment, this group, including five administrators who are not clear to be current Flinders University students. Those administrators are not active and leaving the group with full of false advertisements and the information which are likely to distract and cause the hazy



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information for current international and prospective international students (221 members at the date of checking, 28th November 2019).

**Motion:**

FUSA Student Council directs General Secretary and Clubs and Events Officer to find a solution to deactivate or close the Facebook group of Flinders University International Students Association until there is an official one established shortly.

FUSA Students Council releases a statement to disclaim this Facebook group and encourages international students to follow FUSA and other country or culture-based students associations and clubs.

FUSA Students Council directs Clubs and Events Officer to make country/ culture-based students associations and clubs aware of the statement.

## **7.19 Molly's Angry – Molly Turnbull**

**Preamble**

Across Australia, a number of significant events are acting in a progressive and equitable manner, and are offering attendance to events, on First Nation People's land, subsidised or free, for First Nation people. As a peak student representative body, FUSA should be adopting such inclusive and progressive practices. Major events on campus, such as O'Fiesta, should adopt the subsidised, or free ticketing motive for First Nations people, as the land on which these events are run on is land that was stolen from the First Nation People.

**Motion**

FUSA endorses the proposal to subsidise attendance for First Nation People to FUSA and University Events.

FUSA will write to the University expressing the importance of subsidising attendance for First Nation People, as event are run on stolen First Nation land.

## **7.20 Affiliation Application for Come Unto Christ Student Association – Sean Henschke**

**Preamble**

Flinders Photography Club are applying for Non Financial Affiliation. The club has an appropriate executive composition, and meets all FUSA regulation requirements for their constitution, AGM minutes and membership list.

**Motion**

Student Council approves the Come Unto Christ Student Association for Non-Financial Affiliation



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## 8. Matters for Discussion

### 8.1 Planning Day and Next Meeting – Josh Rayner

Last year's Student Council Planning Day was a fantastic opportunity to collaborate and plan for the year ahead and it would be worth our while organising a day in January like last year. It may also be worth pushing back our January Student Council meeting till after this planning day so that platforms for early semester one can be passed to get the balling rolling for 2019.

## 9. Matters for Noting

### 9.1 A rose by any other name would smell as sweet– Sean Henschke

Just a reminder that to bring some joy to our student council meeting there has been precedent over the past year to come up with puns or funny motion names I'd like to continue that into 2020 so please bring your best motion title ideas.

### 9.2 New social media policy for FUSA Staff– Ben Smith

### 9.3 Self-care and Flinders Uni support options available whilst travelling on FUSA Business– Ben Smith

### 9.4 Reminder to contact FUSA staff around involvement in O'Week

### 9.5 Report what?

It is important that the hard work that student council puts into making FUSA run is reported. In the past it has been challenging to communicate the diverse array of projects that you are working on and the time, and steps it takes to completed to project. Student council members largely go above and beyond the hours expected of them and this template facilitates an easy way to demonstrate the amazing work student council are currently doing and the goals and to be able to maintain a cohesive record for the projects you have completed throughout the year. Refer to appendix 3



# FUSA .... Officer Report

For Time Period of the 01/01/2019-01/01/2019

Total Hours

2 : total hours/ weeks since last meeting

Project Name	Task Status	Date	Hours Spent to date
Held Planning Meeting	Complete	1/01/2019	1
Wrote event brief	In progress	1/01/2019	1
Total	In progress	01/01/2019-01/01/2019	2

Project Name	Status	Dates	Hours
Total			0

Project Name	Task Status	Date	Hours Spent to date

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Total 0

Project Name	Task Status	Date	Hours Spent to date
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Total 0

Project Name	Task Status	Date	Hours Spent to date
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Total 0

Project Name	Task Status	Date	Hours Spent to date
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Total 0

Project Name	Task Status	Date	Hours Spent to date
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Total 0

Project Name	Task Status	Date	Hours Spent to date
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Total			0
<b>Total summary</b>			
	<b>Task Status</b>	<b>Date</b>	<b>Hours Spent to date</b>
Project Name	In progress	01/01/2019-01/01/2019	2
Project Name		0	0
Project Name		0	0
Project Name		0	0
Project Name		0	0
Project Name		0	0
Project Name		0	0
Project Name		0	0
Project Name		0	0
Project Name		0	0
Project Name		0	0
Project Name		0	0
<b>Total</b>	In progress	01/01/2019-01/01/2019	2



# EXECUTIVE MOTIONS

**[CARRIED]**

## **Natcon**

### **Preamble**

Currently students attending NatCon are allowed up to \$250 to cover their flights/other travel. For the travel dates of this conference, the amount simply does not cover a return flight.

### **Motion**

Executive approve an increase to the budget allocated for each student travelling to NUS NatCon to \$300 each.