



The views expressed and statements contained in these documents are those of the Flinders University Student Association (FUSA) or individual named members of the FUSA Student Council, and do not necessarily represent the views of Flinders University. Flinders University makes no warranty as to the accuracy of any statements made in the documents, and disclaims any liability for any statements or comments contained in the documents.

Flinders University Student Association Student Council Meeting

Minutes of the meeting held on 28th of January 2020

Board Room Registry Building, Flinders University Bedford Park Campus

18:30

Present: Josh Rayner (Student President), Sean Henschke (General Secretary), Summer Till (Education Officer), Jesy Murphy (Women's Officer), Anu Francis (Disabilities Officer), Nathan Cheetham (Welfare Officer), Aidan Cornelius-Bell (Postgraduate Students Officer), Imogen Deller-Evans (Queer Officer), Molly Turnbull (Indigenous Officer), Amy Tschirn (Environmental Officer), Che Cielens (Social Activities Officer), Clara Santilli (Mature Age Officer), Kane Abraham (General Council Member), Lana Tikhomirov (General Council Member), James Glynn-Roe (General Council Member), Victor Ephraims Duruji (General Council Member), Ben Smith (Acting Manager Student Engagement), Rebekah Manser (Observer), Amy Bennett (Observer).

Meeting Opened: 7pm

1. Acknowledgement of Country

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

2. Apologies & Welcome of Guests

Apologies: Hoang Minh Son Le (International Officer), Benika Bhoola (General Council Member), Janelle Chaptini (General Council Member)

3. Name & Pronoun Round

Those present introduced themselves and their pronouns.

4. Previous Minutes

No minutes have been received from Manager, Student Engagement.

5. Executive Decisions

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

Moved: Clara Santilli (Mature Age Officer)

Seconded: Nathan Cheetham (Welfare Officer)

All in favor.

Motion carried.



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6. Reports

Reports Received From

President Appendix 2

Gen Secretary Appendix 3

Education officer Appendix 4

Welfare Officer Appendix 5

Postgraduate Officer Appendix 6

Indigenous Officer Appendix 7

International Officer Appendix 8

Women's Officer Appendix 9

Queer Officer Appendix 10

Environment Officer Appendix 11

Mature Age Officer – Gave verbal report

Social Activities Officer Appendix 12

Disabilities officer Appendix 13

General Council Reports

Janelle Chaptini – On Leave

Benika Bhoola On Leave

Kane Abraham Appendix 14

James Glyn-Roe Appendix 15

Lana Tikhomirov Appendix 16

Victor Ephraims Duruji Notion Received

Staff Team Reports

Manager of student engagement -Apology

Events Team – Appendix 17

Media Team Appendix 18

Student Assist Team appendix 19

Student Representative Development Officer Appendix 20

Clubs and Events Officer Report Appendix 21

Motion: Student Council accepts the submitted reports and will defer outstanding reports to the Executive.

Moved: Josh Rayner (Student President),

Seconded: Molly Turnbull (Indigenous Officer)

All in favor.

Motion carried.



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7. Matters for Decision

Student President called for starring of matters.

Starred items: 7.1, 7.2, 7.9, 7.10, 7.14, 7.15, 7.16, 7.17, 7.18, 7.19, 7.20, 7.21, 7.22, 7.23, 7.24, 7.25, 7.26, 7.27, 7.28, 7.29, 7.30, 7.31, 7.32, 7.33, 7.34, 7.36, 7.37, 7.38, 7.39, 7.40, 7.41, 7.42, 7.45, 7.46, 7.47

7.0 Starred Matters for Decision

7.1 Collectives Consultation Response. – Sean Henschke

Preamble: From October to December a drafting process was done by the General Secretary to draft possible amendments to the Clubs and Association regulations. This was followed by a month-long consultation process which each potential collective that demonstrated interest in being involved. This process allowed for feedback and many amendments until the current attached document (Appendix 28) was workshopped to its current form. These amendments aren't intending to solve the currently limited club and association regulations that will be a part of the 2020 Club collectives and association regulation review which is estimated to go from March to July to allow for maximum consultation from the community and clubs. These regulations will hopefully relaunch and give structure and support to our collectives. Allowing for communities to directly engage with relevant office bearers and have a clear role that office bearers play in the collective.

Discussion

Sean Henschke (General Secretary) spoke to motion. Josh Rayner (Student President) also spoke to motion. Josh Rayner (Student President)

Motion: FUSA Approve the FUSA Clubs Collectives and Association regulations to come into effect as of the 1st of February.

Moved: Sean Henschke (General Secretary)

Seconded: Aidan Cornelius-Bell (Postgraduate Students Officer)

For - 12

Against - 2

Abstain - 2

Motion carried.

7.2 Collectives Consultation Response. – Sean Henschke

Preamble: The process of affiliation can be an expensive process and largely results on out of pocket spending by the club's president. It can take a considerable amount of effort to create a club and any pressure taken off president will help allow clubs to be created an operate easier The grants will only be able to be access once and only accessible through a gift card of under \$100. This is considered a low risk investment of the university and will require a strict application process.

Discussion



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Sean Henschke (General Secretary) spoke to motion.

Motion: To create a grant application option that is limited to spending on an Inaugural General Meeting to help set up clubs who intend to financially affiliate.

Moved: Sean Henschke (General Secretary)

Seconded: Clara Santilli (Mature Age Officer)

For - All in favor.

Motion carried.

7.9 Each for Equal – Jesy Murphy

Preamble: International Women’s Day (March 8) is a global day celebrating the social, economic, cultural and political achievements of women. The day also marks a call to action for accelerating women’s equality. International Women’s Day (IWD) has occurred for well over a century, with the first IWD gathering in 1911 supported by over a million people. Today, IWD belongs to all groups collectively everywhere. IWD is not country, group or organization specific.

The IWD event at Flinders will occur on Wednesday 4th March due to the official date falling on a Sunday this year. This event will take place on the Bedford Park campus and the Sturt Campus

Discussion

Jesy Murphy (Women’s Officer) made amendment to clarify that money noted in motion is to be paid from the Women’s Officer budget. Jesy Murphy (Women’s Officer) spoke to motion.

Motion: FUSA Student Council approves the IWD event proposal (Appendix22) and for up to \$200 to be spent from the Women’s Officers budget.

Moved: Jesy Murphy (Women’s Officer)

Seconded: Imogen Deller-Evans (Queer Officer)

For - All in favor.

Motion carried.

7.10 I Feel Like a Broken Record – Jesy Murphy

Preamble: For many people pronouns mean nothing, to them it’s a word that is sometimes used to identify them, but for others it means everything. Pronouns are so simple, yet sometimes it’s hard to put across what your preferred pronoun is. Right now, even though pronouns are used in everyday life, it is still difficult and sometimes uncomfortable to tell someone what your pronouns are. When pronouns are shown in an email or through other media it reduces the stigma and difficulty of telling someone your pronouns and it just becomes normal.

This motion aims to break down that difficulty and make asking for or telling someone your pronouns normal.

This motion is there for all new FUSA Student Council and Staff members to inform them about pronouns and what was implemented last year regarding email signatures.

Discussion



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Jesy Murphy (Women's Officer) spoke to motion.

Motion: All members of student council will include pronouns in their email signatures e.g.: Jesy Murphy (She/Her)

All members of FUSA staff will include pronouns in their email signatures

The Women's Officer and Queer Officer will compose an email to send to all University staff members encouraging them to include pronouns in their email signatures.

Moved: Jesy Murphy (Women's Officer)

Seconded: Imogen Deller-Evans (Queer Officer)

For - All in favor.

Motion carried.

7.14 Agenda Discussion Period' - James Glynn-Roe

Preamble: It is important that all elected members of the FUSA Council understand to the fullest what they are voting on in a meeting as their decisions have the possibility to impact the lives of thousands of students. Hence a week's notice for all Agenda items to be sent out to all members of the Student Council would be an adequate amount of time for all members to read, discuss and communicate with each-other the motions being put forward to ensure that they result in the best outcome for students, clubs, and FUSA as a whole.

Action:

- 1) Every individual motion and agenda item must be submitted to the General Secretary at or over one week before the next FUSA Meeting.
- 2) The General Secretary must send the official Meeting Agenda to all FUSA Council Members at or over one week before the next FUSA Meeting.

Discussion

Motion amended to have James Glynn-Roe in title.

James Glynn-Roe (General Council Member) spoke to motion.

Clara Santilli (Mature Age Officer) spoke against motion sighting the quick moving nature of student council making the implied time frames limiting to the effectiveness of council.

James Glynn-Roe (General Council Member) responded sighting this as a pessimistic outlook and that the council should be looking for ways to improve.

Molly Turnbull (Indigenous Officer) spoke against motion sighting similar points as Clara Santilli, as well as mentioning many outside pressures on council members such as study and work commitments.

James Glynn-Roe (General Council Member) responded that time frame should be achievable by most council members and reiterated his initial motion.



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Lana Tikhomirov (General Council Member) spoke for motion and acknowledged some difficulty in adjusting time frames but that it was achievable. Lana Tikhomirov went further to support motion and stated the timeframe would increase accountability and transparency.

Clara Santilli (Mature Age Officer) spoke against stating whilst the time frame is a nice lofty aim, however student councils don't function in this manner.

Josh Rayner (Student President) asked for clarity on motion to which James Glynn Roe responded with motion details. Josh Rayner (Student President) spoke against motion sighting that the motion is in contradiction to student council standing orders and that if this motion was moved it would not be actionable under the regulations as they stand.

Sean Henschke (General Secretary) spoke against motion sighting the impracticalities of this and the way in which student council functions.

Josh Rayner (Student President) brought it to attention that motions don't need to wait till deadline for agenda to be circulated – they can be sent prior.

James Glynn-Roe (General Council Member) again spoke for motion repeating motion details.

Clara Santilli (Mature Age Officer) and Imogen Deller-Evans (Queer Officer) spoke against motion sighting similar points as previous against remarks.

Motion:

1) Every individual motion and agenda item must be submitted to the General Secretary at or over one week before the next FUSA Meeting.

2) The General Secretary must send the official Meeting Agenda to all FUSA Council Members at or over one week before the next FUSA Meeting.

Moved: James Glynn-Roe (General Council Member)

Seconded: Lana Tikhomirov (General Council Member)

For - 3

Against - 13

Abstain -

Motion Failed.

7.35 – removed from agenda prior to meeting - Sean Henschke (General Secretary)

7.17 Affiliation Application for Flinders University Sustainability and Environment Club – Sean Henschke



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

Discussion

Sean Henschke (General Secretary) spoke to motion.

Motion: That Student Council approves the Flinders University Sustainability and Environment Club for Financial Affiliation, however, asks the club to fix the issue with the member's missing email address in its Membership List.

Moved: Sean Henschke (General Secretary)

Seconded: Josh Rayner (Student President)

For -15

Against -

Abstain – 1

Motion carried.

7.20 Disaffiliation of Amnesty Club – Sean Henschke

Preamble: Having affiliated clubs who are inactive limit the ability for new students to create new communities in these area as well as restricts the ability utilise funds and resources for active clubs. A failure to submit the 2019 Annual Review (as required under Section 8 of the [Club & Association Regulations](#)), Amnesty Club was suspended. As the Club/Association has not completed this requirement, FUSA believes that the Club/Association is inactive. Since not completing the Annual Review in May they have not accessed FUSA services. Upon Advice from the Clubs and Events Officer it is recommended that FUSA disaffiliate the Club/Association from FUSA. Following this the General Secretary offered a final opportunity for the Club/Association to indicate any intention to continue operating prior to the meeting, with a representative from the Parent organisation agreeing over the phone that this is no longer an active club and is willing to cease affiliation.

Discussion

Sean Henschke (General Secretary) spoke to motion.

Motion: As per section 8.5 these clubs have not complied and have been suspended since the 1st of May 2019 an FUSA moves to disaffiliate the Amnesty Club.

Moved: Josh Rayner (Student President)

Seconded: Nathan Cheetham (Welfare Officer)

For - 15

Against -

Abstain – 1

Motion carried.



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7.24 Disaffiliation of Engineers without Borders Humanitarian Society – Sean Henschke

Preamble: Having affiliated clubs who are inactive limit the ability for new students to create new communities in these area as well as restricts the ability utilise funds and resources for active clubs. A failure to submit the 2019 Annual Review (as required under Section 8 of the [Club & Association Regulations](#)), _____ was suspended. As the Club/Association has not completed this requirement, FUSA believes that the Club/Association is inactive. Since not completing the Annual Review in May they have not accessed FUSA services. Upon Advice from the Clubs and Events Officer it is recommended that FUSA disaffiliate the Club/Association from FUSA. Following this the General Secretary offered a final opportunity for the Club/Association to indicate any intention to continue operating prior to the meeting, with no reply.

Discussion

Sean Henschke (General Secretary) spoke to motion.

Motion: As per section 8.5 Engineers Without Borders Humanitarian Society have not complied, FUSA moves to disaffiliate the Engineers Without Borders Humanitarian Society.

Moved: Sean Henschke (General Secretary)

Seconded: Josh Rayner (Student President)

For - 15

Against -

Abstain – 1

Motion carried.

7.41 Disaffiliation of the Veg*n Club – Sean Henschke

Preamble: Having affiliated clubs who are inactive limit the ability for new students to create new communities in these area as well as restricts the ability utilise funds and resources for active clubs. A failure to submit the 2019 Annual Review (as required under Section 8 of the [Club & Association Regulations](#)) the Veg*n Club was suspended. As the Club/Association has not completed this requirement, FUSA believes that the Club/Association is inactive. Since not completing the Annual Review in May they have not accessed FUSA services. Upon Advice from the Clubs and Events Officer it is recommended that FUSA disaffiliate the Club/Association from FUSA. Following this the General Secretary offered a final opportunity for the Club/Association to indicate any intention to continue operating prior to the meeting, with no reply.

Discussion

Sean Henschke (General Secretary) spoke to motion.

Motion: As per section 8.5 the Veg*n Club has not complied with FUSA clubs and Association regulations. FUSA moves to disaffiliate the Veg*n Club.



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Moved: Sean Henschke (General Secretary)

Seconded: Josh Rayner (Student President)

For - 15

Against -

Abstain – 1

Motion carried.

7.45 Stop Investing in Climate Destruction – Amy Tschirn

Preamble: FUSA has a proud history of environmental and sustainability advocacy and campaigning for climate change solutions. Campaigns such as Fossil Free Flinders have done tremendous work to ensure that our university is doing what it should to combat the climate crisis, and events such as the *Uni Students for Climate Justice* protests have shown that students from all cohorts are passionate about combating this issue.

UniSuper is “proud to be Flinders University’s super fund of choice” and as such should reflect the standards and moral obligations that we as students here at Flinders set our university to. Currently all university staff, including FUSA staff and Student Council members, are obliged to have their super paid into a UniSuper account, with limited investment opportunities.

As the Super fund for academics, scientists, researchers and university employees, UniSuper should already be one of the leading investors in action on climate change. Unfortunately, this is simply not the case, as UniSuper continues to invest our savings into the very companies that are causing the climate crisis.

Discussion

Amy Tschirn (Environmental Officer) amended motion adding her name. Amy Tschirn (Environmental Officer) spoke to motion. Josh Rayner (Student President) also spoke in favour of motion encouraging council members to contribute to writing of letter and to sign it once complete.

Motion: FUSA acknowledges that corporate pollution is one of the largest contributors to the climate crisis.

FUSA acknowledges that private investment in our universities is often disgustingly inappropriate, with investment from companies involved in weapons manufacturing and climate destruction, and we cease if our universities received adequate public funding.

FUSA endorses the Market Forces; UniSuper DIVEST campaign of which details can be found here: <https://unisuperdivest.org/>

FUSA Student President and Environment Officer will write to Vice-Chancellor Colin Stirling outlining FUSA’s endorsement and shared demands of the UniSuper DIVEST campaign.

FUSA encourages all those employed or receiving payment with super from Flinders University to sign the UniSuper DIVEST petition and open letter.

UniSuper DIVEST petition and open letter details will be shared to the FUSA Social Media accounts at their nearest opportunity in the association’s social media schedule.

Moved: Amy Tschirn (Environmental Officer)

Seconded: Jesy Murphy (Women’s Officer)

For - All in favor.

Motion carried.



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7.46 I am the Enviro Officer, I speak for the trees... – Amy Tschirn

Preamble: At present, FUSA clubs are allocated \$100 for printing external to their general funding. At 5c per page for A4 black and white, that is up to 2,000 pages per year, and at 10c for A4 colour it's \$1,000, or any mix thereof. After this allocation, clubs may use their general funding to continue to print with no restriction until their general funding is exhausted. There are multiple previous instances of some clubs using their entire \$1,000 general funding for printing (11,000 pages - colour). Reduction is a key component of sustainability. Australia has one of the highest paper usages per capita in the Global North. Climate change is repeatedly polled as the number one issue concerning young people. Climate change is not just an issue of carbon emissions; recent research shows that broad scale land clearing since European settlement in Australia has been a significant factor in the increase in droughts and changing local climate systems, and EPA data demonstrates that over 20% of logged areas fail to regenerate. So, the more forest we log, the more forest we lose, thereby contributing to local and global climate change. Reducing paper usage further aligns FUSA with our established sustainability principles.

Discussion

Amy Tschirn (Environmental Officer) spoke to motion.

Lana Tikhomirov (General Council Member) initially starred item as she was seeking clarity on motion, Amy Tschirn (Environmental Officer) provided this in discussion of motion. Lana Tikhomirov (General Council Member) further spoke stating that she wanted to make sure there is consultation with clubs on this manner.

Amy Tschirn (Environmental Officer) explained motion in greater depth sighting examples of excess use by some clubs and that motion is not to stop them printing but to be mindful of what they are printing and quantities.

James Glynn-Roe (General Council Member) spoke on other options such as recycled paper etc.

Motion: FUSA Clubs printing will be limited to \$100 per year.

Moved: Amy Tschirn (Environmental Officer)

Seconded: Clara Santilli (Mature Age Officer)

For - All in favor.

Motion carried.

7.47 Club Consultation Code – James Glynn-Roe (General Council Member)

Preamble: Clubs, Societies, and Academic Associations allow students to meet each other, create friendships, forge networks, and give them the opportunity to enjoy university and as such are the backbone of student life on campus. FUSA as the peak student representative body at Flinders University is tasked with regulating and resourcing Clubs, Societies, and Academic Associations and as such should consult with them directly whenever changes or alterations are to be voted upon.



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Consultation is in truth the minimum of what the FUSA Student Council should ethically do before enacting changes that affect them in whatever way.

Discussion

James Glynn-Roe (General Council Member) spoke to motion.

Sean Henschke (General Secretary) spoke against motion explaining how student council engages with clubs. Doesn't feel that motion reflects what is currently done by himself, Adam and admin. Also stated that this lacks understanding of what is happening in the club's community.

James Glynn-Roe (General Council Member) stated he is aware of emails that are sent to clubs, again spoke to motion.

Amy Tschirn (Environmental Officer) spoke against motion stating that she fundamentally disagrees with the motion. Amy spoke about being an executive member of various clubs at Flinders University over the past several years and praised the involvement that the clubs officer Adam Rau has had. Also stated that the consultation mentioned in the motion already exists.

Lana Tikhomirov (General Council Member) spoke for motion and discussed disaffiliation of a club in prior student council meeting that was done with no consultation with the club.

Josh Rayner (Student President) agreed with Amy Tschirns statement that this motion doesn't reflect what is happening in the club space. Josh has stated that this motion is directly in relation to the disaffiliation of the Bob Hawke Appreciation Society that occurred in the previous meeting. He noted that the Bob Hawke Appreciation Society were given notice up to a year prior. Josh also stated that this motion is absurd and offensive against FUSA and the work that they do with clubs.

Lana Tikhomirov (General Council Member) stated that her comment was in relation to Nathan Fiedler not having been given notice of club disaffiliation.

James Glynn-Roe (General Council Member) wanted it noted that this motion was not intended to offend, and he praised the work of clubs' officer. James has amended preamble to remove last line: 'FUSA in the past has failed to actively consult with Clubs, Societies, and Academic Associations and should actively put in place steps designed to increase transparency.'

Motion:

- 1) Every motion that affects Clubs, Societies, and Academic Associations will be emailed out to clubs one week or more in advance of FUSA meetings to give an effective consultation period.
- 2) FUSA will invite representatives from all affected Clubs, Societies, and Academic Associations to attend the FUSA meeting wherein the motion will be discussed.
- 3) FUSA acknowledges that consultation with and transparency regarding Clubs, Societies, and Academic Associations is both positive and important for Flinders University as a whole.



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Moved: James Glynn-Roe (General Council Member)

Seconded: Lana Tikhomirov (General Council Member)

For - 2

Against - 14

Abstain -

Motion failed

***7.15, 7.16, 7.18, 7.19, 7.21, 7.22, 7.23, 7.25, 7.26, 7.27, 7.28, 7.29, 7.30, 7.31, 7.32, 7.33, 7.34, 7.36, 7.37, 7.38, 7.39, 7.40, 7.42 - Moved En-Bloc after run through on each pre-amble and motion from Sean Henschke (General Secretary)**

Moved: Sean Henschke (General Secretary)

Seconded: Josh Rayner (Student President)

For - All in favor.

Motion carried.

7.0 Matters left un-starred to be moved en bloc:

Unstarred items to be moved en bloc – 7.3, 7.4, 7.5, 7.6, 7.7, 7.8, 7.11, 7.12, 7.13, 7.43

7.3 Disclosure Training for FUSA – Sean Henschke

Preamble

With a new student council in 2020 many have not received Disclosure Training in the last 12 months. It is crucial that all student council members and new incoming staff receive disclosure training. This should be a priority of every student council to do early in the year. This year will likely have a higher rate of disclosures as The National university student survey on sexual assault and sexual harassment will be conducted this year and it paramount that FUSA is prepared to support our team and students in the best way possible.

Motion

Manager, Student Engagement will organise Disclosure training for FUSA Student Council and Staff who haven't recently completed training.

7.4 BABAH Ambassadors – Sean Henschke

Preamble

Following the Be a Better Human 2020 planning meeting it was decided that to ensure longevity and to ensure the campaign remains up to date, as well as support the office bearers who have been leading the campaign, that we should reach out to reform a committee dedicated to Be a Better Human as one of our leading campaigns.

Motion



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FUSA will release applications and promotion for becoming a BABAH ambassadors as a part of the O'Week portion of the campaign.

7.5 Clubs Canva account – Sean Henschke

Preamble

Currently for anyone who hasn't auto filled the clubs Canva account it is inaccessible as they are requiring the account password to be reset.

Motion

FUSA Media Team will reset the clubs Canva account password.
FUSA Clubs and Events Officer will send out an update to clubs to notify them of the password change.

7.6 Stable Spaces for Postgraduate Students – Aidan Cornelius-Bell

Preamble

Postgraduate students are often able to access working spaces – especially doctoral students – during the course of their study. Unfortunately these spaces are frequently inadequately equipped, under resourced, only available as hot desk spaces or simply unavailable. In addition, students are often forced to move spaces several times during the course of their studies or work for the university. While some of these changes are unavoidable for logistical reasons, unfortunately many times students are at the short end of the stick and are forced to relocate at the whim of their College, simply because of their status as a student. This causes significant disruption to students' ability to do both paid work and to successfully complete their studies. Furthermore, students who often struggle with a sense of belonging are increasingly put 'on edge' by constant administrative changes that place unnecessary stress and burden on them as a student and employee of the university.

Motion

FUSA encourages the university to continue to review the use of spaces for postgraduate students, particularly PhD and professional doctorate students.
FUSA encourages the university to provide accessible and stable spaces for all students that have a high likelihood of being available throughout their entire course of study.
FUSA endorses the Postgraduate Officer to launch an inquiry into space allocation and use to better understand students' requirements and how they are being treated by university staff.
FUSA strongly suggests that the colleges look to undertake thoughtful reviews in authentic consultation with postgraduate students about use of study and workspaces.
FUSA encourages the university to extend any efforts to review spaces to consider those postgraduate students working by distance or in online modes.

7.7 O'Fiesta Tickets for International Students – Hoang Minh Son Le

Preamble

Throughout the course of the FUSA 2019 social calendar there were a number of competitions and opportunities for students to enter competitions which would see them win free tickets to major FUSA run events. However there needs to be more incentives for international students to attend these events.



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Student Council approves the social media publishing on the FUSA Facebook page that will allow international students to enter and potentially win 3 free tickets to O'fiesta for themselves and 2 friends.

FUSA approves the expenditure from the international student's officer's budget to purchase and give away 3 free tickets for O'fiesta to the winner of the competition.

7.8 What Do We Want? Disabilities Space! When Do We Want it? Now! – Anu Francis

Preamble Student Council passed a motion last year supporting the establishment of a Disabilities Space in the student hub. Great support has been shown for the space, both from the disability and non-disability communities alike at Flinders and the Disabilities Officer shall establish a steering committee (ideally through the Disabilities Collective) to ensure the space meets the needs of as many students with disabilities as possible. Discussions following the Disabilities Officer's lodgement of a Service Request in late 2019 the project is largely on hold until the EOFY, when it was proposed that FUSA should consider funding it (estimated max. \$30,000 dependent on the potential requirement to remove a wall and obtain plumbing for accessible kitchen facilities) with any remaining budget. This is a long time to wait for a space and the Disabilities Officer would like to be able to use the space to re-establish and promote the Disabilities Collective during O'Week. Thus, as a temporary measure, the Disabilities Officer would like to liberate a space (tentatively Room 168) as a temporary Disabilities Space. The space would be identifiable by two temporary stickers on the glass wall and door, one reading 'Disabilities Space' that would be approx. 1m long and would provide some privacy at eye-level to those using the space and the other of the new Disabilities Collective logo (currently being designed in collaboration with the Media Team). The cost of both stickers including postage would be approximately \$250.

Motion FUSA endorses the establishment of a temporary Disabilities Space in the student hub that shall be opened by O'Week and supports \$250 being allocated to two stickers to identify the space and provide some privacy for those who use it, both of which will be designed in collaboration with the FUSA Media Team.

7.11 Motion about O'Fiesta Welcome to Country – Molly Turnbull

Preamble

The Indigenous Officer with the events team and the Social Activities too ensure that there is a Welcome to Country on Campus. A welcome to country is an important part of FUSA's role in recognise the owners of the land.

Motion

FUSA endorses making a welcome to country as a key part of all future O'Fiesta events

7.12 Invasion Day – Molly Turnbull

Preamble

The Australian Holiday known as Australia day may be considered an opportunity to celebrate all the positive things about this country, though it has painful history for many Australians. The 26th of



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January 1788 is a key event in Australian history that causes grief and is considered the beginning of British Colonisation of Australia. This period of time following 1788 included the mass theft of land the mass murder of many Indigenous peoples and the loss of many of the world's oldest living cultures that still continue today. It is inappropriate for us to celebrate modern Australia on the anniversary of a date where some of the darkest parts of our history began. It is important that FUSA recognises the 26th of January as Invasion Day and continues to recognise the importance of changing the date.

Motion

FUSA supports changing the date of Australia Day to ensure that it is an event that celebrates the diversity of our history without excluding the largest part of it.

7.13 Pride Fest -Imogen Dellar Evans

Preamble

Pride Fest is one of the largest events on the FUSA calendar, it engages over 500 students and continues to be a key Queer event in South Australia and has won awards and recognition to support that.

Motion

FUSA supports the pride fest proposal attached on Appendix 23

7.43 National Union of Students Presidents' Summit – Josh Rayner

Preamble

Each year the National Union of Students hosts a Presidents' Summit which aims to get Campus Presidents together to share skills and experiences in their roles, upskill and share strategies to run campaigns effectively, and to allow NUS to communicate their plans and campaigns for the coming academic year. This year, NUS has extended invitation to this conference to General Secretaries or like positions of student unions and associations. This conference will take place at Royal Melbourne Institute of Technology from the 4th to 6th of February, with registration costs of \$385 per attendee.

Please note FUSA Executive has already approved costs for flights to Melbourne, Victoria, for the Student President to attend.

Motion

Student Council approve the expenditure of up to \$1000 from the Student Presidents Conference Attendance and Professional Development Budget Line for registration and accommodation costs for four (4) nights' accommodation in the Melbourne CBD from the 3rd February to the 7th February.

Motion –

Unstarred items are to be moved en-bloc.

Moved: Josh Rayner (Student President)

Seconded: Kane Abraham (General Council Member)

All in favor.

Motion carried.



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8. Matters for Discussion

8.1 Standards for Online Learning – Aidan Cornelius-Bell

The academic senate, and education quality committee, has dispensed duties to a working group to develop a set of standards for the development of online learning standards for course delivery. These standards are currently under development with a large representative group of academics from across the colleges. I am the designated student representative on this committee and have been working to ensure a student perspective is included in the development of the standards. The group intends to consult with students about the standards in mid-March this year and I would encourage all students to participate in the consultative process. In this forum, however, I just want to gather student council's immediate thoughts about standards for online learning.

Discussion point: for my interest, what are some of the big ticket/high order items that you think are absolutely unmissable for the development of standards for online teaching (FLO sites and pedagogy in the online space).

Discussion: General discussion amongst council members on point wanting further consultation with students on this matter. All speakers in agreeance and looking to seek further clarification on how to move forward with this matter.

8.2 In-camera item – Josh Rayner (Student President) – recording stopped.

9. Matters for Noting

9.1 Clubs Sexual Assault and Harassment policy – Sean Henschke

Sean discussed grey area on policy between club's policy and university policy. Working towards a clear policy for club system around confidentiality.

9.2 Establishment of Gender-Neutral Bathroom working group – Sean Henschke

This has been created and is working towards ensuring the best needs of students are met and that this is implemented properly.

9.3 Club Pool Funding Changes – Sean Henschke

Discussed simplification of process and that once approved money goes straight to club account rather than having to complete further paperwork to finalised

9.4 New Record set – Sean Henschke

Sean discussed importance of reporting and that a new record has been set by the amount of office bearer reports received. He praised how well this is being done by student council and urged members to continue this trend.



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Meeting Closed: 9:30pm