



**Flinders University Student Council Meeting**

**Minutes of the Meeting held on Tuesday 12<sup>th</sup> June**

Alere Function Centre, Student Hub, Bedford Park Campus

18:30

Present: Ashley Sutherland (Student President), Katt Hatzi (General Secretary), Andy C (Environment Officer), Vincent Char (Postgraduate Officer), Natasha Malone (Mature Age Officer), Keon Simmons (International Officer), Sean Henschke (Queer Officer), Bradley Martin (Social Activities Officer), Jesse Stevens (General Council Member), Josh Jarvis (General Council Member), Tarmia Klass (General Council Member), Lydia French (General Council Member), Nathan Cheetham (observer), Chris O'Grady (Manager, Student Engagement), Amy Tschirn (Minutes).

*Meeting opened 18:46*

**1. Acknowledgement of Country**

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

**2. Apologies**

Yaritji Green (Indigenous Officer), Josh Rayner (Education Officer), Kathryn Venning (General Council Member) Alexandra Edhouse (General Council Member), Grace Hensel (Women's Officer), Louise Nixon (Disabilities Officer), Steph Walker (FUSA Media Officer).

**3. Welcome of Guests**

Student President welcomes Nathan Cheetham.

Ashley Sutherland: I would like to take this opportunity to clarify everyone's pronouns.

Those present introduced themselves and their pronouns.

**4. Be a Better Human Review – Steph Walker**

Ashley Sutherland: As Steph cannot be here tonight, I would like everyone make themselves familiar with Appendix 1, which has analytics on how students responded to the campaign. I can make myself available to speak to anyone who wants further details, and I think we should invite Steph back to give us a more detailed review at a later date.

**5. Previous Minutes**

**Motion:**

Student Council accepts the minutes of the May 2018 meeting.

**Moved:** Ashley Sutherland

*All in favour.*

**Motion carried**

**Seconded:** Josh Jarvis



## 6. Executive Decisions

### Motion:

Student Council accepts ratifies the decisions made by the Executive since the last council meeting.

**Moved:** Ashley Sutherland

**Seconded:** Keon Simmons

*All in favour.*

**Motion carried**

## 7. Reports

### Motion:

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

Katt Hatzi: As Grace as circulated her report prior to the meeting we should also take as submitted.

**Moved:** Ashley Sutherland

**Seconded:** Tarmia Klass

*All in favour.*

**Motion carried**

## 8. Matters for Decision

Ashley Sutherland: Call for items to be starred.

Katt Hatzi: I would like to star items 8.7, 8.9

### 8.0 Matters left un-starred to moved en bloc:

#### 8.1 FUSA Flags – Keon Simmons

##### Motion:

Student Council approve \$500 from the Flexi Fund (providing there is no appropriate media budget line) for FUSA flags to be designed and printed.

#### 8.2 CISA Conference – Keon Simmons

##### Motion:

Student Council approves the use of Lydia French's General Councillor budget to cover the cost of flights and accommodation for the International Officer to attend CISA National Conference, and for conference registration to be paid from Tarmia Klass' General Councillor budget.

#### 8.3 Rural students Guide to University – Kathryn Venning

##### Motion:

Student Council approve \$1,200 for printing and \$200 for incentives from the Flexi Fund for student involvement for the Rural Students Guide to University.



**8.4 Club affiliation: Flinders University Computer Society – Katerina Hatzipanagiotis**

**Motion:**

Student Council approves financial affiliation of the Flinders University Computer Society

**8.5 Academic Association affiliation: Flinders Medical Students' Society – Katerina Hatzipanagiotis**

**Motion:**

Student Council approves Flinders Medical Students' Society application to be an Academic Association.

**8.6 Club affiliation: Australian Youth Climate Coalition Flinders Action Group – Katerina Hatzipanagiotis**

**Motion:** Student Council denies the Australian Youth Climate Coalition Flinders Action Group affiliation application and invites them to reapply when FUSA regulatory requirements have been met.

**8.8 FUSA AGM – Ashley Sutherland**

**Motion:**

Student Council endorse the decision to hold the FUSA AGM on Tuesday July 31, 2018 in the Flinders Tavern.  
Student Council endorse the use of the \$500 AGM budget line to cover food for students, and any promotion to encourage attendance and quorum.

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

**Moved:** Ashley Sutherland

*All in favour.*

**Motion carried**

**Seconded:** Katt Hatz

**8.0 Matters for Decision**

**8.7 Casual Vacancy Panel – Katerina Hatzipanagiotis**

**Motion:**

Student Council nominates \_\_\_\_\_ and \_\_\_\_\_ to the Casual Vacancy Panel.

**Amended motion:** Student Council nominates Sean Henschke (Queer Officer) and Lydia French (General Council Member) to the Casual Vacancy Panel.



**Moved:** Ashley Sutherland

*All in favour.*

**Motion carried.**

**Seconded:** Jesse Stevens

### 8.9 Soup-er SWOTVAC – Katerina Hatzipanagiotis

**Motion:**

Student Council approves \$1000 from the Welfare Officer budget to provide soup in the Hub each evening on Wednesday 13 June, Thursday 14 June, and Friday 15 June.

**Amended motion:** Student Council approves \$1000 from the Welfare Officer budget and \$900 from the Flexi-Fund to provide soup in the Hub each evening on Thursday 14<sup>th</sup> June, Monday 18<sup>th</sup> June, Tuesday 19<sup>th</sup> June, and Wednesday 15<sup>th</sup> June.

Ashley Sutherland: Just to clarify, the extra money is to provide for Thursday as well, plus paying for student casuals.

**Moved:** Ashley Sutherland

*All in favour.*

**Motion carried.**

**Seconded:** Tarmia Klass

### 9.0 Matters for Discussion

#### 9.1 EdCon Planning Update

Ashley Sutherland: At the moment NUS are closing registration for EdCon this Friday (15<sup>th</sup> June). We've been invoiced for 11 of us to attend. If you want to attend and you have not yet expressed interested, contact myself or Katt (Hatzi) ASAP. The registration is \$150pp, and can be deducted from your travel budget. Also, NUS are closing the workshop registration on Friday – if you have an idea, there is a Google form you can fill with details of what you would like to talk about. Some examples are SSAF, our campaigns, welfare, etc. If you need help, let me know.

Katt Hatzi: Just a heads up, the registration will be in city on the Sunday, as it's more accessible. University of Adelaide or UniSA to host the registration.

#### 9.2 Cultural Sensitivity Training – Kate Walsh

Ashley Sutherland: SRDO would like to reschedule the cultural sensitivity training that was cancelled earlier in the year, is seeking agreement from us that we would like to participate and can make a commitment to attend. Going to invite Doug Turner to deliver the training, which will focus on how to be respectful in your day-to-day including your role on Student Council, and I think it's important discussion to participate in. Kate (Walsh) is wondering if the mid-year break is a possibility?

Katt Hatzi: Rather than mid-year break, maybe week 2-3 of semester so that everyone is here and it's after O-week. I think that's an easier date to commit.



Ashley Sutherland: I agree, let's aim for week 3, as the AGM is week 2 and we need to have at least 50 attend the AGM.

Andy C: Is there an agenda available for the AGM?

Ashley Sutherland: Unless someone raises a motion, the AGM follows a standard format, but people are welcome to raise something if they wish. I suggest if that is the case they consult the regulations and constitution to ensure what they want to raise is suitable for the AGM rather than a general meeting. AGM is basically just for constitution changes, and a report from the General Secretary and Student President. We will circulate an official agenda closer to date.

Katt Hatzi: I'll talk to Kate (Walsh), if we could all respond to doodle poll ASAP that would be great.

### **9.3 Event Funding – Chris O'Grady**

Chris O'Grady: I would just like to make everyone aware that funding is available to Student Council for events, campaigns and initiatives they may like to hold. I had a meeting this morning with Rachael (Pollock) and she'd love for any Student Council members to approach her if you have ideas for Semester 2. You need to think about your budget in terms of what you still have available individually, as well as the Flexi-Fund. I will be reporting to the SSAF Budget Advisory Committee with our plans for spending for the remainder of the year and it's important to be able to demonstrate that we have plans for expenditure for the year.

Keon Simmons: When do you meet with the SSAF committee?

Chris O'Grady: Not sure yet. Likely July-ish?

Ashley Sutherland: Take the opportunity to mention that if you identify as a woman or non-binary, the NWSU conference is coming up soon, it's a great event to go to, and feel free to use travel budgets to go, if you have some available.

*Meeting closed at 19:06.*