



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 24 August 2020

Alere Function Room, Student Hub, Flinders University Bedford Park Campus

18:30

Present: Josh Rayner (Student President), Sean Henschke (General Secretary), Benika Bhoola (Education Officer), Jesy Murphy (Women's Officer), Nathan Cheetham (Welfare Officer), Hoang Minh Son Le (International Students Officer), Molly Turnbull (Indigenous Officer), Amy Tschirn (Environment Officer), Anu Francis (Disabilities Officer), Lana Tikhomirov (General Councillor), James Glynn-Roe (General Councillor), Ben Smith (Acting Manager, Student Engagement), David Hopkins (Minutes)

Observers: Ethan Zimmermann, Shani Cox

Meeting Opened: 6:38 PM

1. Acknowledgement of Country

All meetings of Student Council take place on stolen land. The land that we meet on belongs to the Kurna people. We begin every meeting by acknowledging that this land was stolen, it was never ceded, and always was and always will be, aboriginal land. We also pay our respects to elders past, present and emerging.

2. Apologies

Apologies: Ché Cielens (Social Activities Officer), Kane Abraham (General Councillor), Victor Duruji (General Councillor)

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

No Executive decisions have been made since the last Student Council Meeting.

6. Reports

Motion: Defer reports until the next Student Council Meeting.

Moved: Josh Rayner (Student President)



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Seconded: Nathan Cheetham (Welfare Officer)

All in favour.

Motion carried.

7. Matters for Decision

Student President called for starring of matters.

Starred items: 7.1, 7.2, 7.3, 7.4, 7.5, 7.6, 7.7

7.0 Starred Matters for Decision

7.1 Graduation Ceremony Carry over – Benika Bhoola

Motion: FUSA acknowledges the personal milestone that a graduation ceremony represents to many students and understands that the loss of this formal milestone may be upsetting too many students.

FUSA acknowledges that the ceremonies are unable to take place at this current time, due to the pandemic, but believes that it falls on Flinders University to make alternative arrangements when it is safe to do so.

Moved: Benika Bhoola (Education Officer)

Seconded: Lana Tikhomirov (General Councillor)

All in favour.

Motion carried.

7.2 Omnibus Amendments to the FUSA Election Regulations – Josh Rayner

Motion: Student Council amend the FUSA Election Regulations as detailed in Appendix 1 with immediate effect.

Student Council direct a member of Association Staff to complete the amendments outlined in Appendix 1 and update the Election Regulations on the FUSA Website accordingly.

Moved: Josh Rayner (Student President)

Seconded: Benika Bhoola (Education Officer)

All in favour.

Motion carried.

7.3 Student Council Roles and Duties Regulations Amendments – Sean Henschke

Motion: Student Council amend the FUSA Student Council Roles and Duties Regulations as detailed in Appendix 2 with immediate effect.

Student Council Student Council direct a member of Association Staff to complete the amendments outlined in Appendix 2 and update the Student Council Roles and Duties Regulations on the FUSA Website accordingly.

Moved: Sean Henschke (General Secretary)

Seconded: Jesy Murphy (Women's Officer)

All in favour.

Motion carried.



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7.4 Mental Health Awareness Campaign Funding – Lana Tikhomirov

Motion: FUSA Student Council approves \$1000 of Lana Tikhomirov's General Councillor initiatives budget to be allocated to the Mental Health Awareness campaign.

Moved: Lana Tikhomirov (General Councillor)

Seconded: Nathan Cheetham (Welfare Officer)

All in favour.

Motion carried.

7.5 Mature Aged Students Officer Vacancy – Josh Rayner

Motion: Student Council elect Ethan Zimmermann to be fulfil the role of Mature Age Students Officer immediately following administrative processes.

Moved: Josh Rayner (Student President)

Seconded: Molly Turnbull (Indigenous Officer)

All in favour.

Motion carried.

7.6 General Council Member Vacancy – Josh Rayner

Motion: Student Council elect Shani Cox to be fulfil the role of General Council Member immediately following administrative processes.

Moved: Josh Rayner (Student President)

Seconded: Benika Bhoola (Education Officer)

All in favour.

Motion carried.

FUSA AGM (Motion from the Floor) – Sean Henschke

Motion: FUSA will hold its annual general meeting on the 8th September 2020 with the expenditure from the designated event budget going to cover promotion and merchandise.

Moved: Sean Henschke (General Secretary)

Seconded: Amy Tschirn (Environment Officer)

All in favour.

Motion carried.

Procedural Motion – Josh Rayner

Motion: To move in-camera.

Moved: Josh Rayner (Student President)

Seconded: Amy Tschirn (Environment Officer)

All in favour.



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Motion carried.

Procedural Motion – Josh Rayner

Motion: To allow Ben Smith, Ethan Zimmermann and Shani Cox to remain for the in-camera discussion.

Moved: Josh Rayner (Student President)

Seconded: Sean Henschke (General Secretary)

All in favour.

Motion carried.

David Hopkins (Minutes) left the room at 7:08 PM

7.7 In-Camera Item – Josh Rayner

Meeting Closed: 8:22 PM