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## Flinders University Student Association Student Council Meeting

### Minutes of the meeting held on the 15<sup>th</sup> of December, 2021

Council Room, Registry Building, Flinders University Bedford Park Campus

18:30

**Present:** Molly Turnbull (Student President), Emily Williams (General Secretary), Ange Nishimwe (Education Officer), Alivia Vickers (Women's Officer), Darlyn Tan-Sik (Welfare Officer), Shanii Sparrow (Queer Officer), Madeline Wood (First Nations Officer), Billy Greet (Environment Officer), Jamie Keegan-Treloar (Social Activities Officer), Jess Williams (Mature Age Students Officer), Caitlin Fenwick (General Council Member), Riley Jones (General Council Member), Lachlan White (General Council Member), Lucas Clayton (General Council Member), Sharleen Kabiri (General Council Member), Ben Smith (Manager, Student Engagement), and Nikki Esmaeili (Minutes).

**Observers:** Tamzyn Willmott-Daly (Student Representation Support Officer) and Fletcher O'Leary (Student Representation and Development Officer).

**Meeting Opened: 6:57pm**

#### 1. Acknowledgement of Country

Molly Turnbull (Student President) acknowledged that the Student Council meeting was taking place on the land of the Kurna people.

#### 2. Apologies & Welcome of Guests

**Apologies:** Anu Francis (Disabilities Officer), Manasi Dharmesh Bhanushali (International Students Officer) and Melanie Amarasooriya (Postgraduate Students Officer).

#### 3. Name & Pronoun Round

Those present introduced themselves and their pronouns.

#### 4. Previous Minutes

Student Council defers the previous minutes to the next meeting.

#### 5. Executive Decisions

Student Council defers the decisions made by the Executive since the last full council meeting.

#### 6. Reports

6.1 The Student President and the First Nations Officer will provide a verbal update on the consultations with stakeholders regarding First Nations student voting processes.



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## 6.2 Student Council Member Reports

Student Council Members who have not submitted a written report will be invited to provide a verbal report.

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

**Moved:** Molly Turnbull (Student President)

**Seconded:** Lucas Clayton (General Council Member)

*All in favour.*

**Motion carried.**

## 7. Matters for Decision

Student President called for starring of matters.

All matters for decision were starred by Molly Turnbull (Student President).

### 7.0 Starred Matters for Decision

#### 7.1 Student Council Executive – Molly Turnbull

**Motion:** That Student Council appoints Fletcher O’Leary as Returning Officer for the election of two voting members of the Executive Committee.

**Moved:** Molly Turnbull (Student President)

**Seconded:** Darlyn Tan-Sik (Welfare Officer)

**Motion carried.**

#### 7.2 Empire Time Liaison – Emily Williams

**Motion:** As per the Empire Times Regulations (see pp. 82-88 of the Handbook) ‘Empire Times Liaison Officer’ means a member of Student Council who is appointed by the Student Council to this role to provide a communication link between the Empire Times Editorial Team and the Student Council. Thus, it is to be moved for the appointment of Billy Greet to be the Empire Times Liaison Officer.

**Moved:** Molly Turnbull (Student President)

**Seconded:** Ange Nishimwe (Education Officer)

*All in favour.*

**Motion carried.**



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### 7.3 Bank Signatories – Emily Williams

**Motion:** That Student Council authorises the following individuals to be added as signatories on the FUSA Bank Account [BSB 805 050 Account Number 600164748]:

Molly-Anne Turnbull, Emily Louise Williams

That Student Council authorises the removal of the following signatories from the FUSA Bank Account [BSB 805 050 Account Number 600164748]:

Joshua Rayner, Katerina Hatzipanagiotis

**Moved:** Emily Williams (General Secretary)

**Seconded:** Riley Jones (General Council Member)

*All in favour.*

**Motion carried.**

### 7.4 Library of Things – Billy Greet

**Motion:** That Student Council endorse the Environment Officer exploring a partnership with the library to create a library of things.

**Moved:** Billy Greet (Environment Officer)

**Seconded:** Madeline Wood (First Nations Officer)

*All in favour.*

**Motion carried.**

### 7.5 There's a bear in there, a toy as well. Playgroup – Jessica Williams

**Motion:** That Student Council endorse the collaboration between the Mature Age Students Officer and library staff to organise a pilot playgroup in the library.

**Moved:** Jess Williams (Mature Age Students Officer)

**Seconded:** Billy Greet (Environment Officer)

*All in favour.*

**Motion carried.**

## 8. Matters for Discussion

### 8.1 Schedule of Student Council Meetings 2022 - Emily Williams

The General Secretary will seek feedback on the regular scheduling of Student Council meetings for 2022. This is also inclusive of reports and motions and agenda scheduling.

### 8.2 Mental Health Awareness at the Flinders Line - Lachlan White

Lachlan White (General Council Member) spoke to this item. Molly Turnbull (Student President) suggested that Lachlan contact Flinders Health and Counselling and Property, Facilities and Development to discuss this initiative in more detail and bring more information and clarification



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about the initiative to the next Student Council meeting. Ben Smith (Manager, Student Engagement) and Darlyn Tan-Sik (Welfare Officer) suggested that Lachlan arrange a meeting with them to discuss this initiative.

## 9. Matters for Noting

### 9.1 MSE Reports to Student Council for November

### 9.2 Returning Officers Report

## 10. Any Other Business/ Good and Welfare

### 10.1 Financial Affiliation of The General Practice Student Network Flinders NTMP

**Motion:** That Student Council conditionally approves the General Practice Student Network Flinders NTMP for affiliation at the financial level with FUSA. Affiliation is granted on the condition that the General Practice Student Network Flinders NTMP amends its membership list to include members' date of application with the club and hosts an Annual General Meeting with six months of affiliation with a formal motion to financially affiliate with FUSA.

**Moved:** Emily Williams (General Secretary)

**Seconded:** Riley Jones (General Council Member)

*All in favour.*

**Motion carried.**

### 10.2 Financial Affiliation of The Flinders Health Sciences Club

**Motion** That FUSA Student Council approve the Flinders Health Sciences Club for affiliation at the financial level with FUSA.

**Moved:** Emily Williams (General Secretary)

**Seconded:** Shanii Sparrow (Queer Officer)

*All in favour.*

**Motion carried.**

**Meeting Closed: 7:51pm**