

Agenda of the meeting held 5:15pm on the 10th of August 2022

Flinders University Clubs Space, Registry Road, Flinders University Bedford Park Campus

1. Welcome and starring

Acknowledgement of Country:

Student Council would like to acknowledge the lands meet on today as the traditional lands of the Kurna people, as they are custodians of the lands and waters ways within that Adelaide region. We acknowledge and respect the Kurna people's cultural, and spiritual, connections they have with the lands and water ways. We pay our respects to their Elders past and present.

We recognise that sovereignty has never been ceded and it always was and always will be Aboriginal land.

Welcome of Official Visitors:

Name and Pronoun Round:

Apologies:

Agenda items have been Starred or Un-starred as per direction of the General Secretary or President.

2. Previous Minutes

Motion: That Student Council accepts the minutes of the meeting held on the 27th of July.

3. Executive Decisions

Executive decisions can be found on the Executive Channel of the Student Council 2022 Teams group.

Motion: That Student Council ratifies the decisions of the Executive Committee made since the 27th of July meeting of Student Council.

4. Old Business

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

5. New Business

6. Matters for Decision

- a. Election Regulation Amendments (p.3)

That, per s22 of the Constitution, Student Council approves the amendments to the Election Regulations as presented.

For the avoidance of doubt, it is Student Council's intention for the amended Election Regulations to apply to the 2022 elections. However, Student Council recognises that the Association has entered the election period and, as such, that interpretation of the Regulations is at the discretion of the Returning Officer.

FUSA STUDENT COUNCIL

For the avoidance of doubt, it is expected that the amendment to the Constitution passed at the FUSA Annual General Meeting held 25 May, to create the People of Colour Officer, will be approved at the August meeting of University Council. If the approval to the Constitution is not finalised in time for the 2022 elections, the People of Colour Officer shall be considered a portfolio created through Regulation, per s10.6 of the Constitution, until approval is finalised and will still be included in the 2022 elections.

Student Council approves the following additional polling places per s11.10 of the amended Election Regulations:

- A polling place of 1 polling booth on Tonsley Campus for three hours between 10am – 3pm on one day during the voting period, subject to any approvals and staff capacity.
- A polling place of 1 polling booth on Sturt Campus for three hours between 10am – 3pm on one day during the voting period, subject to any approvals and staff capacity.
- A polling place of 1 polling booth at an appropriate place near Yungkurinthe Trukku for two hours on one day during the voting period between 10am – 4pm, if there is a contested poll for First Nations Students Officer, subject to any approvals and staff capacity.

b. Roles and Duties Regulation (p.4)

That, per s22 of the Constitution, Student Council approves the amendments to the Regulations on Roles and Duties as presented.

c. Empire Times Regulation (p.5)

That, per s22 of the Constitution, Student Council approves the amendments to the Empire Times Regulations as presented.

3. Matters for Discussion

a. no matters for discussion submitted

4. Matters for Noting

5. Any Other Business / Good and Welfare

6. Meeting Close

5.2 . Matters for Decision

a. Election Regulation Amendments

Submitted by: Emily Williams and Molly Turnbull

Matter for **Noting** **Discussion** **Decision**

Recommendation

- A)** That, per s22 of the Constitution, Student Council approves the amendments to the Election Regulations as presented.
- B)** For the avoidance of doubt, it is Student Council’s intention for the amended Election Regulations to apply to the 2022 elections. However, Student Council recognises that the Association has entered the election period and, as such, that interpretation of the Regulations is at the discretion of the Returning Officer.
- C)** For the avoidance of doubt, it is expected that the amendment to the Constitution passed at the FUSA Annual General Meeting held 25 May, to create the People of Colour Officer, will be approved at the August meeting of University Council. If the approval to the Constitution is not finalised in time for the 2022 elections, the People of Colour Officer shall be considered a portfolio created through Regulation, per s10.6 of the Constitution, until approval is finalised and will still be included in the 2022 elections.
- D)** Student Council approves the following additional polling places per s11.10 of the amended Election Regulations:
 - A polling place of 1 polling booth on Tonsley Campus for three hours between 10am – 3pm on one day during the voting period, subject to any approvals and staff capacity.
 - A polling place of 1 polling booth on Sturt Campus for three hours between 10am – 3pm on one day during the voting period, subject to any approvals and staff capacity.

A polling place of 1 polling booth at an appropriate place near Yungkurinthe Trukku for two hours on one day during the voting period between 10am – 4pm, if there is a contested poll for First Nations Students Officer, subject to any approvals and staff capacity.

Moved:

Seconded:

Background

Student Council Executive was tasked with reviewing the Election Regulations. This was facilitated to implement the Person of Colour Officer role for the 2022 election period which was approved in the Annual General Meeting. Executive during this process identified other areas for improvement within the Election Regulations which included code of conduct practises and guidelines for the Returning Officer.



5.3 . Matters for Decision

b. Roles and Duties Regulation Amendments

Submitted by: Emily Williams and Molly Turnbull

Matter for **Noting** **Discussion** **Decision**

Recommendation

That, per s22 of the Constitution, Student Council approves the amendments to the Regulations on Roles and Duties as presented.

Moved:

Seconded:

Background

Student Council Executive was tasked with reviewing the Election Regulations as part of this to implement the Person of Colour Officer role for the 2022 the Roles and Duties Regulations is needing to be updated to add this position. Executive during this process identified other areas for improvement within the Roles and Duties Regulations and the opportunity for each office bearer to update the individual portfolios was also established.



- 5.4 . Matters for Decision
 - c. Empire Times Regulations

Submitted by: Billy Greet

Matter for **Noting** **Discussion** **Decision**

Recommendation

That, per s22 of the Constitution, Student Council approves the amendments to the Empire Times Regulations as presented.

Moved:

Seconded:

Background

In discussions with the Empire Times Editors, areas of concerns regarding election was brought up. Following these discussions, there was amendments within the Empire Times Regulation to provide a better framework going forward.



FUSA STUDENT COUNCIL

- 5.5 Matters for Discussion
 - 5.5.a *No matters for discussion submitted*
- 6 Any other Business
- 7 Meeting Closed
 - Next Meeting Date: