

Student Council Meeting Agenda



★ Indicates starred item

Procedural Matters

Time	Item	Meeting No. 4, 19 April 2018 at 11:00am VMP 39382 (03 5223 9382) Burwood Building A Meeting Room, Lvl 2, Waterfront AD5.005, Wairn Ponds LC1.003, Warrnambool D2.30	Student Council to: Note, confirm, decide or move a motion in relation to that item	Who: Identify person to lead discussion on that item
11:00am	1.0	★ Welcome and Apologies		Chair
	1.1	Opening and welcome (including acknowledgement of original custodians of land)	Note	
	1.2	Apologies	Note	
	1.3	Absent	Note	
11:05am	2.0	★ Question Time		Chair
	2.1	To answer any passed-in questions	Note	
	2.2	To receive any questions from members	Note	
	2.3	Disclosure of interests <i>(Identify any real, perceived or potential conflicts of interest experienced by any member in relation to the items on the agenda)</i>	Note	
11:10am	3.0	★ Starring		Chair
	3.1	To consider items to be starred for further discussion	Note	Chair
	3.2	To consider a recommendation from the Chair that all remaining unstarred reports be received without further discussion	Motion	Chair
	3.3	To consider a recommendation from the Chair that all remaining unstarred items on the agenda be received and that all recommendations therein be approved without further discussion	Motion	Chair
11:15am	4.0	★ Minutes of previous meeting		Chair
	4.1	Confirm Minutes of previous meeting <i>Refer to attachment 4.1, Minutes of Meeting No. 3 held 22 March 2018</i>	Motion	Chair
	4.2	Actions arising <i>Receive updated information on Board Action items Refer to Action List from Meeting No.3</i>	Note / Update	Chair
11:25am	5.0	★ Leave of Absence		Chair
	5.1	Approve requests for leave of absence	Motion	

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Items for Discussion and/or Resolution

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11:30am	6.0	★ Board Grant Applications		Chair
	6.1	Board Grant application from Deakin Law Student Society	Discuss/Motion	
	6.2	Board Grant application from Deakin Geelong Cheer and Dance		
11:45am	7.0	★ Strategic Matters of Importance to Members		Chair
	7.1	Approve Election dates and Returning Officer	Discuss/Motion	EO
11:55am	8.0	★ Regulations and Constitution		Chair
	8.1	Proposed changes to Constitution for AGM	Discussion	Asst. Gen. Sec.
12:05am	9.0	★ Policy, Procedures & Systems		Chair
	9.1	★ Monthly Compliance Reporting for April 2018: <ul style="list-style-type: none"> Discharge of obligations for SSAF to FBAC (Deakin) by 10/04/18 2017 Financial Statements to FBAC (Deakin) by 10/4 BAS (GST, PAYG & FBT) Jan 18 – Mar 18 due 28/4/18 SGC Payments – Jan 18 – Mar 18 due 28/4/18 Workers Compensation – (revise estimate if required) by 30/4/18 2017 Financial Statements to Student Council for AGM 	Note	
12:10am	10.0	★ Reports and Operational Matters (incl. standing items)		Chair
	10.1	★ Human Resources	Note / Discuss	GM
	10.2	★ Finance Report and Profit and Loss	Note / Discuss	GM
12:20am	11.0	★ Minutes of DUSA's Committee/s received	Motion	Chair
	11.1	Cloud Campus Committee Minutes		
	11.2	Burwood Campus Committee Minutes		
	11.3	Warrnambool Campus Committee Minutes		
	11.4	Geelong Campus Committee Minutes		
	11.5	Executive Committee		
	11.6	Students Rights Committee Minutes		



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12:30am	12.0	★	Reports are Received	Motion	Chair
			<i>Reports will be received from the Student Council and Management Team:</i>		
	12.1		President	Note	
	12.2		Vice President	Note	
	12.3		General Secretary	Note	
	12.4		Assistant General Secretary	Note	
	12.5		Welfare Officer	Note	
	12.6		Education Officer	Note	
	12.7		Social Engagement Officer	Note	
	12.8		Community Engagement Officer	Note	
	12.9		Queer Officer Report	Note	
	12.10		International Officer	Note	
	12.11		Campus Coordinator Burwood	Note	
	12.12		Campus Coordinator Cloud	Note	
	12.13		Campus Coordinator Warrnambool	Note	
	12.14		Campus Coordinator Geelong	Note	
	12.15		General Manager	Note	
	12.16		Retail Manager	Note	
	12.17		Services Manager	Note	
	12.18		Advocacy Manager	Note	
	12.19		Student Engagement Manager	Note	

Items for Noting

12:40am	13.0	★	General / Other Business		Chair
	13.1		DUSA Brand	Discussion	GM
12:59am	14.0	★	Next meeting		Chair
			The next Student Council meeting will be held on Thursday 24th May 2018 at Waurm Ponds Campus	Note	
1:00pm	15.0	★	Meeting Closed		Chair
			Time of cessation of meeting be announced	Note	