

Student Council Meeting Agenda



★ Indicates starred item

Procedural Matters

		Meeting No. 8, 23 August 2018 at 2:00PM Via VMP #39382		Student Council	Who:
Time	Item	Burwood Building A Boardroom Waterfront Campus – Room AD5.102 Waurm Ponds Campus – Room JB3.331 Warrnambool Campus – Room D2.30		to: Note, confirm, decide or move a motion in relation to that item	Identify person to lead discussion on that item
2:00pm	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	
2:03pm	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	
2:05pm	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
2:07pm	4.0	★	Minutes of previous meeting		Chair
	4.1		Confirm Minutes of previous meeting <i>Refer to attachment 4.1, Minutes of Meeting No. 7 held 26 July 2018</i>	Motion	Chair
	4.2		Actions arising <i>Receive updated information on Board Action items Refer to Action List from Meeting No.7</i>	Note / Update	Chair
2:15pm	5.0	★	Leave of Absence		Chair
	5.1		Leave of absence requested by Tamaly Hovenga-Wauchope	Motion	



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Items for Discussion and/or Resolution

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Time	Item		Student Council to: Note, confirm, decide or move a motion in relation to that item	Who: Identify person to lead discussion on that item
2:20pm	6.0	★ Board Grant Applications		Chair
	6.1	★ Deakin Debating Society Application	Discuss / Decision	Soc. Eng. Officer
	6.2	★ Deakin Psychology Students Society Application	Discuss / Decision	Soc. Eng. Officer
2:35pm	7.0	★ Strategic Matters of Importance to Members		Chair
	7.1	★ Electoral College Elections – 3 rd October	Discuss / Decision	
2:45pm	8.0	★ Regulations and Constitution		Chair
	8.1	★ Amendments to General Regulations regarding honorarium payments during transition period	Discuss / Decision	Assistant General Sec.
2:55pm	9.0	★ Policy, Procedures & Systems		Chair
	9.1	★ Monthly Compliance Reporting for August 2018: <ul style="list-style-type: none"> • <i>PAYG Withholding Payment Summary Annual Report – lodged 23 July 18</i> • <i>Instalment Activity Statement</i> 	Note	
2:58pm	10.0	★ Reports and Operational Matters <i>(incl. standing items)</i>		Chair
	10.1	★ Human Resources	Note / Discuss	GM
	10.2	★ Finance Report and Profit and Loss	Note / Discuss	GM
	10.3	★ Financial Delegations Update	Discuss / Decision	Finance Manager
3:15pm	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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3:20pm	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 / Approval

3:30pm	13.0	★ General / Other Business		Chair
	13.1	★ Campus Coordinators Committee	Discuss/ Decision	General Secretary
	13.2	★ Starting a Club or Society	Discuss/ Decision	Social Engagement Officer
	13.3	★ Multi-Uni Queer Ball	Discuss/ Decision	Queer Officer
	13.4	★ Sanitary Access for All	Discuss/ Decision	Queer Officer
3:59pm	14.0	★ Next meeting		Chair
		The next meeting of the Student Council will be held on Thursday 27 th September at Burwood Campus.	Note	
4:00pm	15.0	Meeting Closed		Chair
		Time of cessation of meeting to be announced	Note	