

Student Council Agenda



★ Indicates starred item

Procedural Matters

		Meeting No. 2, 22 February 2018 at 11:00am Via VMP 39382 (03 5223 9382) Burwood DUSA Building A Meeting Room, Lvl 1 Warrnambool – Room D2.30 Waterfront – Room AD1.122 Waurn Ponds – Room KA4.622		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. 1 held 25 January 2018</i>	Motion	Chair
	4.2		Actions arising <i>Receive updated information on Board Action items Refer to Action List from Meeting No. 1</i>	Note / Update	Chair
11:25am	5.0	★	Leave of Absence		Chair
	5.1		Approve any request for leave of absence	Motion	

Items for Discussion and/or Resolution

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Time	Item				
11:27am	6.0	★ Board Grant Applications			Chair
		None received			
11:28am	7.0	★ Strategic Matters of Importance to Members			Chair
		No items received			
11:40am	8.0	★ Regulations and Constitution			Chair
	8.1	★ Proposed amendments to General Regulations			Gen Sec
11:50am	9.0	★ Policy, Procedures & Systems			Chair
	9.1	★ Monthly Compliance Reporting for February 2018: • BAS (GST, PAYG & FBT) Oct – Dec '17 due 28/2/18 • Instalment Activity Statement	Note		
	9.2	★ New DUSA Policies	Discuss/confirm		General Manager
11:55am	10.0	★ Reports and Operational Matters (incl. standing items)			Chair
	10.1	★ Human Resources	Note / Discuss		General Manager
	10.2	★ Finance Report and Profit and Loss	Note / Discuss		General Manager
	10.3	★ Occupational Health and Safety Minutes	Note		EO
12:15am	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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Time	Item			Motion	Chair
12:25am	12.0	★	Reports are Received		
			<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
12:55am	14.0	★	Next meeting		Chair
			The next Student Council meeting will be held on Thursday 22nd March 2018 by attendance at Burwood Campus	Note	
1:00pm	15.0	★	Meeting Closed		Chair
			Time of cessation of meeting be announced	Note	