

Student Council Agenda



★ Indicates starred item

Procedural Matters

Time	Item	Meeting No. 1, 25 January 2018 at 10:00am Warrnambool Campus Meeting Room A3.41	Student Council to: Note, confirm, decide or move a motion in relation to that item	Who: Identify person to lead discussion on that item	Page No:
10:00am	1.0	★ Welcome and Apologies		Chair	p.1
	1.1	Opening and welcome (including acknowledgement of original custodians of land)	Note		
	1.2	Apologies	Note		
	1.3	Absent	Note		
10:05am	2.0	★ Question Time		Chair	p.1
	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		
10:10am	3.0	★ Starring		Chair	p.1
	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	
10:15am	4.0	★ Minutes of previous meeting		Chair	
	4.1	Confirm Minutes of previous meeting <i>Refer to attachment 4.1, Minutes of Meeting No. 14 held 13 December 2017</i>	Motion	Chair	p.5
	4.2	Actions arising <i>Receive updated information on Board Action items Refer to Action List from Meeting No. 14</i>	Note / Update	Chair	p.16
10:25am	5.0	★ Leave of Absence		Chair	
	5.1	Approve request for leave of absence	Motion		

Items for Discussion and/or Resolution

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10:27am	6.0	★ Board Grant Applications		Chair	
		None received			
10:28am	7.0	★ Strategic Matters of Importance to Members		Chair	
		No items received			
10:40am	8.0	★ Regulations and Constitution		Chair	
		No items received			
10:42am	9.0	★ Policy, Procedures & Systems		Chair	
	9.1	Monthly Compliance Reporting for January 2018: <ul style="list-style-type: none"> December Instalment Activity Statement lodged 19/12/17 Superannuation Guarantee payment due 28 Jan. 2018 	Note		
10:45am	10.0	★ Reports and Operational Matters (incl. standing items)		Chair	
	10.1	★ Human Resources - Staff Survey	Note / Discuss	General Manager	p.25
	10.2	Finance Report and Profit and Loss	Note / Discuss	General Manager	
	10.3	★ Ratification of 2018 Budget as per clause 62.4 of the Constitution	Motion	Chair	p.35
	10.4	Occupational Health and Safety	Note	Chair	
11:15am	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			p.50
	11.6	Students Rights Committee Minutes			

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11:20am	12.0	★ Reports are Received	Motion	Chair	
		<i>Reports will be received from the Student Council and Management Team:</i>			
	12.1	President	Note		p.57
	12.2	Vice President	Note		p.59
	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		p.60
	12.10	International Officer	Note		p.62
	12.11	Campus Coordinator Burwood	Note		p.64
	12.12	Campus Coordinator Cloud	Note		p.65
	12.13	Campus Coordinator Warrnambool	Note		p.66
	12.14	Campus Coordinator Geelong	Note		p.67
	12.15	General Manager	Note		p.69
	12.16	Retail Manager	Note		p.71
	12.17	Services Manager	Note		p.73
	12.18	Advocacy Manager	Note		p.76
	12.19	Student Engagement Manager	Note		p.80

Items for Noting

11:35am	13.0	★ General / Other Business		Chair	
	13.1	Update on Bookshop	Discuss	Retail Manager	
11:50am	14.0	★ Next meeting		Chair	
		The next Student Council meeting will be held on Thursday 22nd February 2018 via VMP.	Note		
11:55am	15.0	★ Meeting Closed		Chair	
		Time of cessation of meeting be announced	Note		



STUDENT COUNCIL MEETINGS ACTION SHEET

Number	Action	Responsibility	Status
	13 December 2017 Meeting		
SCA01/13122017	Clauses 28.6 and 28.7 of the Regulations to be amended by the incoming 2018 General Secretary and the Assistant General Secretary as they refer to incorrect clauses	Jean-Marc Kurban / Nick O'Neill	In progress