

# Student Council Meeting Agenda



★ Indicates starred item

## Procedural Matters

Time	Item	Meeting No. 7, 26 July 2018 at 11:00am Waterfront Campus – Room AD1.122	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	<b>1.0</b>	★ <b>Welcome and Apologies</b>		<b>Chair</b>
	1.1	Opening and welcome (including acknowledgement of original custodians of land)	Note	
	1.2	Apologies	Note	
	1.3	Absent	Note	
11:05am	<b>2.0</b>	★ <b>Question Time</b>		<b>Chair</b>
	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	
11:08am	<b>3.0</b>	★ <b>Starring</b>		<b>Chair</b>
	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
11:12am	<b>4.0</b>	★ <b>Minutes of previous meeting</b>		<b>Chair</b>
	4.1	Confirm Minutes of previous meeting <i>Refer to attachment 4.1, Minutes of Meeting No. 6 held 21 June 2018</i>	Motion	Chair
	4.2	Actions arising <i>Receive updated information on Board Action items Refer to Action List from Meeting No.6</i>	Note / Update	Chair
11:20am	<b>5.0</b>	★ <b>Leave of Absence</b>		<b>Chair</b>
	5.1	Approve request for leave of absence for Dani Timtschenko	Motion	



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## Items for Discussion and/or Resolution

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11:22am	6.0	★ <b>Board Grant Applications</b> None received		Chair
11:23am	7.0	★ <b>Strategic Matters of Importance to Members</b> No items received		Chair
11:30am	8.0	★ <b>Regulations and Constitution</b> No items		Chair
11:32am	9.0	★ <b>Policy, Procedures &amp; Systems</b>		Chair
	9.1	★ Monthly Compliance Reporting for July 2018: <ul style="list-style-type: none"> <li>Payment Summaries issued to employees 03/07/18</li> <li>BAS (GST, PAYG &amp; FBT) for April 2018 to June 2018 due 28/7/18</li> </ul>	Note	
11:35am	10.0	★ <b>Reports and Operational Matters</b> (incl. standing items)		Chair
	10.1	★ Human Resources	Note / Discuss	GM
	10.2	★ Finance Report and Profit and Loss	Note / Discuss	GM
11:45am	11.0	★ <b>Minutes of DUSA's Committee/s received</b>	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		
11:48am	12.0	★ <b>Reports are Received</b> <i>Reports will be received from the Student Council and Management Team:</i>	Motion	Chair
	12.1	President	Note	
	12.2	Vice President	Note	
	12.3	General Secretary	Note	
	12.4	Assistant General Secretary	Note	



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	<b>12.0</b>	<b>★ Reports are Received (cont'd)</b>	<b>Motion</b>	<b>Chair</b>
	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

<b>12:00pm</b>	<b>13.0</b>	<b>★ General / Other Business</b>		<b>Chair</b>	
	13.1	★ Electoral Tribunal Candidates	Discuss/ Approve	Executive Officer	p.102
	13.2	★ Advisory Group Model	Discuss/ Approve	General Secretary	p.107
	13.3	★ Capital Expenditure x 2	Discuss/ Approve	General Manager	p.109
	13.4	★ Brand Paper	Discuss/ Approve	General Manager	p.110
	13.5	★ Student Media	Discuss/ Approve	General Secretary	p.113
	13.6	★ Campus Coordinators Committee	Discuss/ Approve	General Secretary	p.121
<b>12:58pm</b>	<b>14.0</b>	<b>★ Next meeting</b>		<b>Chair</b>	
		The next meeting of the Student Council will be held on Thursday 23rd August via VMP commencing at 2pm	Note		
<b>12:59pm</b>	<b>15.0</b>	<b>Meeting Closed</b>		<b>Chair</b>	
		Time of cessation of meeting to be announced	Note		
<b>1:00pm</b>		<b>Respect Now Always Campaign</b>		<b>Chair</b>	
		Update on Respect Now Always Campaign by John Devereaux & Ryan Tsu			