

Student Council Meeting Agenda



★ Indicates starred item

Procedural Matters

		Meeting No. 6, 21 June 2018 at 11:00am Via VMP #39382 Burwood Building A, Lvl 2 Boardroom Waurm Ponds JB2.107, Waterfront AD5.102, 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
Time	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	
11:08am	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
11:12am	4.0	★	Minutes of previous meeting		Chair
	4.1		Confirm Minutes of previous meeting <i>Refer to attachment 4.1, Minutes of Meeting No. 4 held 19 April 2018</i>	Motion	Chair
	4.2		Actions arising <i>Receive updated information on Board Action items Refer to Action List from Meeting No.4</i>	Note / Update	Chair
11:20am	5.0	★	Leave of Absence		Chair
	5.1		Approve any requests for leave of absence	Motion	



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Items for Discussion and/or Resolution

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11:22am	6.0	★ Board Grant Applications		Chair
		None received		
11:23am	7.0	★ Strategic Matters of Importance to Members		Chair
		No items received		
11:30am	8.0	★ Regulations and Constitution		Chair
	8.1	★ Proposed changes to Election Regulations	Discuss / Approve	Asst. General Secretary
11:40am	9.0	★ Policy, Procedures & Systems		Chair
	9.1	★ Monthly Compliance Reporting for June 2018: <ul style="list-style-type: none"> • <i>Instalment Activity Statement (PAYG) for May – due 21/6/18</i> • <i>ACNC Charity Commission Annual Statement – before 30/6/18</i> 	Note	
11:42am	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
11:50am	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		
11:55am	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	



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	12.0	★ Reports are Received (cont'd)	Motion	Chair
	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

12:10pm	13.0	★ General / Other Business		Chair
	13.1	★ Queer Collaborations Project Proposal	Discuss/ Approve	Burwood CC
	13.2	★ Student Newspaper	Discuss/ Approve	General Secretary
	13.3	★ Student Initiatives Fund Submission	Discuss/ Approve	General Manager
	13.4	★ Process for submitting agenda items through Executive Committee	Discuss	Chair
12:55pm	14.0	★ Next meeting		Chair
		The next meeting of the Student Council will be held on Thursday 26th July by attendance at Waterfront Campus.	Note	
1:00pm	15.0	Meeting Closed		Chair
		Time of cessation of meeting to be announced	Note	