

Student Council Meeting Agenda



★ Indicates starred item

Procedural Matters

Time	Item	Meeting No. 5, 24 May 2018 at 11:00am By attendance at Waurm Ponds Campus (Room LC1.003)	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
11:12am	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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11:25am	6.0	★ Board Grant Applications None received		Chair
11:27am	7.0	★ Strategic Matters of Importance to Members No items received		Chair
11:35am	8.0	★ Regulations and Constitution No items		Chair
11:37am	9.0	★ Policy, Procedures & Systems		Chair
	9.1	★ Monthly Compliance Reporting for April 2018: <ul style="list-style-type: none"> • FBT Return due 21/5/18 • IAS (PAYG) for April 18 due 21/5/18 • Financial Statements to Consumer Affairs within 1 month after AGM • Unclaimed monies return (if any) due 31/5/18 	Note	
11:40am	10.0	★ Reports and Operational Matters (incl. standing items)		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		
11:55pm	12.0	★ Reports are Received <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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			Note, confirm, decide or move a motion in relation to that item	
	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

12:00am	13.0	★ General / Other Business		Chair	
	13.1	★ Map Your Future	Discuss	Welfare Officer	p.77
	13.2	★ Dissemination of Deakin University Community Bank Funds	Discuss	GM	-
	13.3	★ Gifted Grants Policy & Procedure	Discuss	GM	-
	13.4	★ Project Proposal – Club Report	Discuss	Social Eng. Officer	p.79
	13.5	★ Improving Student Safety – Project Proposal	Discuss	Burwood CC	p.80
	13.6	★ Rainproofing Position Paper	Discuss	Burwood CC	p.83
12:45pm	14.0	★ Next meeting		Chair	
		The next meeting of the Student Council will be held on Thursday 21 st June 2018 at 11am via VMP.	Note		
12:50pm	15.0	Meeting Closed		Chair	
		Time of cessation of meeting to be announced	Note		

Student Council Meeting – Action Sheet



STUDENT COUNCIL MEETINGS ACTION SHEET

Number	Action	Responsibility	Status
25 January 2018 Meeting			
SCA01/250118	Circulate information to Student Council regarding taxation issues discussed at January Meeting	Josh Gilligan	In progress
22 March 2018 Meeting			
SCA02/220318	Vice President to head up a project to look at campaigning and awareness around the capping to the grants scheme, with assistance from the Education Officer, Welfare Officer and General Secretary.	Jacinta Spithill, Tegan Whitten, Dani Timtschenko and Jean-Mar Kurban	In progress
19 April 2018 Meeting			
SCA01/190418	General Secretary to be included in action item relating to the campaign and awareness around the capping to the grants scheme.	Annette Allen	Completed
SCA02/190418	Education Officer and Student Engagement Manager to follow up with the Deakin Law Student Society to monitor the progress of their application and how funding is expended.	Tegan Whitten, Lee Emberton	
SCA03/190418	President to write a letter of thanks to the Vice Chancellor.	Lauren Hustwaite	