

DEAKIN UNIVERSITY STUDENT ASSOCIATION INC

## **STUDENT COUNCIL MEETING MINUTES**

Special Meeting

held 31 August 2018

2:15PM

VMP #39382

Burwood Building A Meeting Room

Waterfront – Room AD1.303

Wairn Ponds – Room KA2.03

Warrnambool – Room B3.18



**Minutes of Special Student Council Meeting  
Friday 31 August 2018**

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★ Indicates starred item

📁 Indicates document attached

⊗ Indicates document absent

# Minutes of Special Student Council Meeting

## Friday 31 August 2018

### DUSA Student Council

Friday 31 August 2018  
Special Student Council Meeting  
2:15PM via VMP #39382

The meeting notes that it meets on the land of the Wurundjeri people and the Wathaurong people and we pay our respects to their elders past and present and emerging.

### Procedural Matters

#### 1.0 Welcome

- 1.1 The Chair, Lauren Hustwaite formally welcomed all in attendance and declared the meeting open at 2:19PM.

#### Present

Lauren Hustwaite	President and Chair
Jacinta Spithill	Vice President
Jean-Marc Kurban	General Secretary
Nick O'Neill	Assistant General Secretary ( <i>phone</i> )
Tegan Whitten	Education Officer
Amogh Chakravarthy	Community Engagement Officer
Alannah Buller	Social Engagement Officer ( <i>phone</i> )
Dani Timtschenko	Welfare Officer ( <i>phone</i> )

#### Present for Debate

Vanessa Agar	Queer Officer ( <i>phone</i> )
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#### By Invitation

None

#### Observers

None

#### Minute Taker

Annette Allen	Executive Officer
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#### 1.2 Apologies

Alex Zhang Wang	International Officer
Abir Mahmud	Geelong Campus Coordinator

#### 1.3 Absent

Josh Gilligan	Cloud Campus Coordinator
Peg O'Keefe	Warrnambool Campus Coordinator
Tam Hovenga-Wauchope	Burwood Campus Coordinator

#### 2.0 Question Time

The Chair advised the purpose of calling this special meeting of the Student Council was to discuss and move a motion to approve a DUSA endorsed candidate for University Council. The Chair asked if anyone had any questions they would like to raise.

The General Secretary requested the motions be done by secret ballot and outlined his reasons for this.





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### SC08/310818:

The Student Council delegates authority to the Executive Committee to make decisions regarding legal proceedings in relation to the current Bookshop Commercial in Confidence matter

Moved: Lauren Hustwaite

Seconded:

Nick O'Neill

For: 6

Against: 0

Abstain: 0

Carried

## Items for Noting

### 4.0 Next Meeting

The Chair advised the next meeting of the DUSA Student Council was scheduled for Thursday 27th September by attendance at Burwood Campus.

### 15.0 Close of Business

There being no further business, the Chair declared the meeting closed at 3:11PM.