

# Student Council Meeting Agenda



★ Indicates starred item

## Procedural Matters

Time	Item	Meeting No. 13, 19 December 2018 at 10:30am Waterfront Campus – Western Beach Room AD6.104	Student Council to: Note, confirm, decide or move a motion in relation to that item	Who: Identify person to lead discussion on that item
10:30am	<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	
	1.4	Visit by Deakin Vice Chancellor, Professor Jane den Hollander		
11:10am	<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	
11:13am	<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
11:20am	<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. 12 held 22 November 2018</i>	Motion	Chair
	4.2	Actions arising <i>Receive updated information on Board Action items Refer to Action List from Meeting No.12</i>	Note / Update	Chair



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## Items for Discussion and/or Resolution

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11:30am	<b>5.0</b>	★ <b>Leave of Absence</b>		Chair
	5.1	Leave of absence requested by Lauren Hustwaite		Gen. Sec.
11:31am	<b>6.0</b>	★ <b>Board Grant Applications</b>		Chair
		None received		
11:32am	<b>7.0</b>	★ <b>Strategic Matters of Importance to Members</b>		Chair
		No items received		
11:45am	<b>8.0</b>	★ <b>Regulations and Constitution</b>		Chair
	8.1	★ Amendments to Election Regulations	Discuss / Motion	A/Gen. Sec.
	8.2	★ Amendments to Electoral College Election Regulations	Discuss / Motion	A/Gen. Sec.
	8.3	★ Amendments to General Regulations	Discuss / Motion	A/Gen. Sec.
12:00pm	<b>9.0</b>	★ <b>Policy, Procedures &amp; Systems</b>		Chair
	9.1	★ Monthly Compliance Reporting for December 2018: <ul style="list-style-type: none"> <li>• <i>Instalment Activity Statement (PAYG) for Nov 2018 due 21.12.18</i></li> </ul>	Note	
12:02pm	<b>10.0</b>	★ <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
12:15pm	<b>11.0</b>	★ <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		
12:20pm	<b>12.0</b>	★ <b>Reports are Received</b>	Motion	Chair
		<i>Reports will be received from the Student Council and Management Team:</i>		
	12.1	President	Note	
	12.2	Vice President	Note	



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	<b>12.0</b>	<b>★ Reports are Received (cont'd)</b>	<b>Motion</b>	<b>Chair</b>
	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	
	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>12:30pm</b>	<b>13.0</b>	<b>★ General / Other Business</b>		<b>Chair</b>
	13.1	★ Purchase of PA System	Note	SE Manager
	13.2	★ National Union of Students	Discuss	Chair
	13.3	★ Honorary Life Memberships	Discuss / Motion	Chair
	13.4	★ Corporate Partnerships Report	Discuss	General Manager
<b>12:55pm</b>	<b>14.0</b>	<b>★ Next meeting</b>		<b>Chair</b>
		The next meeting of the Student Council will be held in January 2019, date and time to be advised.	Note	
<b>1:00pm</b>	<b>15.0</b>	<b>Meeting Closed</b>		<b>Chair</b>
		Time of cessation of meeting to be announced	Note	