

Student Council Meeting Agenda



★ Indicates starred item

Procedural Matters

Time	Item	Meeting No. 12, 22 November 2018 at 11:00am Via VMP #39382 <i>(Waterfront AD1.122; Waurn Ponds JB3.303; Warrnambool D2.30; Burwood Building A Boardroom)</i>	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
11:13am	4.0	★ Minutes of previous meeting		Chair
	4.1	Confirm Minutes of previous meeting <i>Refer to attachment 4.1, Minutes of Meeting No. 11 held 25 October 2018</i>	Motion	Chair
	4.2	Actions arising <i>Receive updated information on Board Action items Refer to Action List from Meeting No. 11</i>	Note / Update	Chair
11:20am	5.0	★ Leave of Absence		Chair
	5.1	Approve request for leave of absence for Amogh Chakravarthy	Motion	



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Items for Discussion and/or Resolution

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11:23am	6.0	★ Board Grant Applications None received		Chair
11:24am	7.0	★ Strategic Matters of Importance to Members No items received		Chair
11:35am	8.0	★ Regulations and Constitution		Chair
	8.1	★ Amendments to Election Regulations	Discuss / Motion	A/Gen. Sec.
11:45am	9.0	★ Policy, Procedures & Systems		Chair
	9.1	★ Monthly Compliance Reporting for November 2018: <ul style="list-style-type: none"> • Instalment Activity Statement (PAYG) for Oct 2018 lodged 2 Nov – due for payment 15 Nov. • 2019 Draft Budget to FBAC by 13 Nov 2018 • 2019 Annual Review / Forecast to FBAC by 13 Nov 2018 	Note	
11:47am	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
12:00pm	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		
12:05am	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	



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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
	12.4	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

12:20pm	13.0	★ General / Other Business			Chair
	13.1	★ To Room it May Concern	Discuss / Motion	Queer Officer	p.126
	13.2	★ Queer Collaborations 2019	Discuss / Motion	Queer Officer	p.128
	13.3	★ Minutes of Queer Committee Meeting 01/10/2018	For information	Queer Officer	p.154
12:58pm	14.0	★ Next meeting			Chair
		The next meeting of the Student Council will be held on Wednesday 19 December commencing at 10:30am at Waterfront Campus	Note		
12:59pm	15.0	Meeting Closed			Chair
		Time of cessation of meeting to be announced	Note		