

Student Council Meeting Agenda



★ Indicates starred item

Procedural Matters

Meeting No. 1, 24 January 2019 Commencing 11:00am Waurin Ponds Campus – Room JB2.107			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	
11:10am	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	
11:15am	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
11:20am	4.0	★ Minutes of previous meeting		Chair
	4.1	Confirm Minutes of previous meeting <i>Refer to attachment 4.1, Minutes of Meeting No. 13 held 19 December 2018</i>	Motion	Chair
	4.2	Actions arising <i>Receive updated information on Board Action items Refer to Action List from Meeting No.13</i>	Note / Update	Chair



Student Council Meeting Agenda

Items for Discussion and/or Resolution

Time	Item	Meeting No. 1, 24 January 2019 Commencing 11:00am Waurm Ponds Campus – Room JB2.107	Student Council to: Note, confirm, decide or move a motion in relation to that item	Who: Identify person to lead discussion on that item
11:30am	5.0	★ Leave of Absence		Chair
	5.1	Leave of absence requested by Tegan Whitten		Gen. Sec.
11:35am	6.0	★ Board Grant Applications		Chair
		None received		
11:36am	7.0	★ Strategic Matters of Importance to Members		Chair
		No items received		
11:40am	8.0	★ Regulations and Constitution		Chair
	8.1	★ Changes to General Regulations – Dissolution of Student Rights Committee	Discuss / Approve	Vice President
11:55am	9.0	★ Policy, Procedures & Systems		Chair
	9.1	★ Monthly Compliance Reporting for January 2019: <ul style="list-style-type: none"> • <i>Superannuation Guarantee (SGC) payments for Oct to Dec 2018 due 28/1/19</i> • <i>Insurance Policies to be in place by January 2019</i> 	Note	Finance Mgr. General Mgr.
11:57am	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
12:10pm	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		



Student Council Meeting Agenda

		Meeting No. 1, 24 January 2019		Student Council to:	Who: Identify person to lead discussion on that item
		Commencing 11:00am		Note, confirm, decide or move a motion in relation to that item	
		Waurm Ponds Campus – Room JB2.107			
Time	Item			Motion	Chair
12:15pm	12.0	★	Reports are Received		
			<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	
	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

12:25pm	13.0	★	General / Other Business		Chair
	13.1	★	2019 Budget	Approve	General Manager
	13.2	★	Staff Survey Results - Presentation	Note	General Manager
	13.3	★	Campus Coordinators Committee	Discuss / Approve	General Secretary
	13.4	★	Clubs Executives – Conflict of Interest	Discuss	Chair
12:59pm	14.0	★	Next meeting		Chair
			The next meeting of the Student Council will be held on Thursday 21 st February via VMP.	Note	
1:00pm	15.0		Meeting Closed		Chair
			Time of cessation of meeting to be announced	Note	