

# Student Council Meeting Agenda



★ Indicates starred item

## Procedural Matters

		Meeting No. 2, 21 February 2019 Commencing 11:00am via VMP#39382 <i>(Burwood Building A Boardroom; Warrnambool Room D2.30; Waurin Ponds Room KA3.203; Waterfront Room AD5.005)</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	★	<b>Welcome and Apologies</b>		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	★	<b>Question Time</b>		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	★	<b>Starring</b>		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	★	<b>Minutes of previous meeting</b>		Chair
	4.1		Confirm Minutes of previous meeting <ul style="list-style-type: none"> <li>Refer to attachment 4.1, Minutes of Meeting No. 13 held 19 December 2018</li> <li>Refer to attachment 4.1a, Minutes of Meeting No. 1 held 24 January 2019</li> </ul>	Motion	Chair
	4.2		Actions arising <i>Receive updated information on Board Action items Refer to Action List from Meeting No. 1</i>	Note / Update	Chair



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## Items for Discussion and/or Resolution

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11:15am	5.0	★ <b>Presentation - Perpetual</b>		Chair
		Daniel Tome from Perpetual will provide an update & overview of Perpetual Investment		
11:45am	6.0	★ <b>Leave of Absence</b>		Chair
	6.1	★ Request for leave of absence for Vanessa Agar	Approve	Chair
11:46am	7.0	★ <b>Board Grant Applications</b>		Chair
		None received		
11:48am	8.0	★ <b>Strategic Matters of Importance to Members</b>		Chair
		No items received		
11:50am	9.0	★ <b>Regulations and Constitution</b>		Chair
11:52am	10.0	★ <b>Policy, Procedures &amp; Systems</b>		Chair
	10.1	★ Monthly Compliance Reporting for February 2019: <ul style="list-style-type: none"> <li>• <i>Business Activity Statement (GST, PAYG, FBT) Oct 18 to Dec 18 due 28/2/19</i></li> <li>• <i>Instalment Activity Statement (PAYG) for Jan 19 due 21/2/19</i></li> </ul>	Note	Finance Mgr. General Mgr.
11:58am	11.0	★ <b>Reports and Operational Matters</b> (incl. standing items)		Chair
	11.1	★ Human Resources	Note / Discuss	GM
	11.2	★ Finance Report and Profit and Loss	Note / Discuss	GM
12:15pm	12.0	★ <b>Minutes of DUSA's Committee/s received</b>	Motion	Chair
	12.1	Cloud Campus Committee Minutes		
	12.2	Burwood Campus Committee Minutes		
	12.3	Warrnambool Campus Committee Minutes		
	12.4	Geelong Campus Committee Minutes		
	12.5	Executive Committee		
	12.6	Students Rights Committee Minutes		



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12:20pm	13.0	★	<b>Reports are Received</b>	<b>Motion</b>	<b>Chair</b>
			<i>Reports will be received from the Student Council and Management Team:</i>		
	13.1		President	Note	
	13.2		Vice President	Note	
	13.3		General Secretary	Note	
	13.4		Assistant General Secretary	Note	
	13.5		Welfare Officer	Note	
	13.6		Education Officer	Note	
	13.7		Social Engagement Officer	Note	
	13.8		Community Engagement Officer	Note	
	13.9		Queer Officer Report	Note	
	13.10		International Officer	Note	
	13.11		Campus Coordinator Burwood	Note	
	13.12		Campus Coordinator Cloud	Note	
	13.13		Campus Coordinator Warrnambool	Note	
	13.14		Campus Coordinator Geelong	Note	
	13.15		General Manager	Note	
	13.16		Retail Manager	Note	
	13.17		Services Manager	Note	
	13.18		Advocacy Manager	Note	
	13.19		Student Engagement Manager	Note	

## Items for Noting / Approval

12:30pm	14.0	★	<b>General / Other Business</b>		<b>Chair</b>
	14.1	★	Student Engagement Events Projects Outline	Note / Discuss	SE Manager
	14.2	★	Map Your Future – Project Proposal	Discuss / Approve	Welfare Officer
	14.3	★	Regional Students Guide – Project Proposal	Discuss / Approve	Welfare Officer
	14.4	★	DUSA Food Stalls – Project Proposal	Discuss / Approve	Soc Eng Officer
	14.5	★	Conflict of Interest – Legal Advice	Discuss	Gen. Sec.
	14.6	★	Semi-Autonomous Bodies & Advisory Boards (Operating Provisions)	Discuss / Approve	Chair
	14.7	★	Strategy and Working Group Policy	Discuss / Approve	Chair
	14.8	★	Membership Report	For information	General Manager



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<b>1:25pm</b>	<b>15.0</b>	★	<b>Next meeting</b>		<b>Chair</b>
			The next meeting of the Student Council will be held on Thursday 21 <sup>st</sup> February via VMP.	Note	
<b>1:30pm</b>	<b>16.0</b>		<b>Meeting Closed</b>		<b>Chair</b>
			Time of cessation of meeting to be announced	Note	