

Student Council Meeting Agenda



★ Indicates starred item

Procedural Matters

Meeting No. 3, 22 March 2019 Commencing 10:00am Warrnambool Campus – Brother Fox Café Conference Room			Student Council to: Note, confirm, decide or move a motion in relation to that item	Who: Identify person to lead discussion on that item
10:00am	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	
10:10am	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	
10:13am	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
10:20am	4.0	★ Minutes of previous meeting		Chair
	4.1	Confirm Minutes of previous meeting <i>Refer to attachment 4.1, Minutes of Meeting No. 2 held 21 February 2019</i>	Motion	Chair
	4.2	Actions arising <i>Receive updated information on Board Action items Refer to Action List from Meeting No.2</i>	Note / Update	Chair



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Items for Discussion and/or Resolution

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10:30am	5.0	★ Leave of Absence		Chair
	5.1	Leave request from Bethany Carter		
10:35am	6.0	★ Board Grant Applications		Chair
		None received		
10:36am	7.0	★ Strategic Matters of Importance to Members		Chair
		No items received		
10:45am	8.0	★ Regulations and Constitution		Chair
		No items received		
10:46am	9.0	★ Policy, Procedures & Systems		Chair
	9.1	★ Monthly Compliance Reporting for March 2019: <ul style="list-style-type: none"> • <i>Instalment Activity Statement (PAYG) for Feb '19 due 21/3/19</i> 	Note	Finance Mgr.
10:48am	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
11:00pm	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		



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11:15pm	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	
	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

11:25pm	13.0	★ General / Other Business		Chair
	13.1	★ DUSA Change of Signatories Delegations	Approve	Finance Manager
	13.2	★ Pop Up Shop Project Proposal	Discuss	Welfare Officer
	13.3	★ Womyn's Room Project Proposal	Discuss / Approve	Vice President
	13.4	★ International Students Guide Project Proposal	Discuss / Approve	Community Engagement Officer
11:58pm	14.0	★ Next meeting		Chair
		The next meeting of the Student Council will be held on Thursday 18 April via VMP.	Note	
12:00pm	15.0	Meeting Closed		Chair
		Time of cessation of meeting to be announced	Note	