# Student Council Meeting Agenda



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rocedural Matters				Indicates starred item		
Time	Item		Meeting No. 9, Tuesday 26 August 2025 Commencing 10:30am at Burwood Bldg A Meeting Room or via zoom	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	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		
10:35am	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 (Identify any real, perceived or potential conflicts of interest experienced by any member in relation to the items on the agenda)	Note		
10:38am	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	
10:42am	4.0	*	Minutes of previous meeting		Chair	
	4.1		Confirm Minutes of previous meeting Refer to attachment 4.1, Minutes of Meeting No.8 held 29 July 2025	Motion	Chair	
	4.2		Actions arising Receive updated information on Board Action items Refer to Action List from Meeting No.8	Note / Update	Chair	
10:45am	5.0	*	Motions approved by Circular Resolution since the previous meeting held on 29 July 2025		Chair	
			None			
10:46am	6.0	*	Leave of Absence		Chair	
			None received			

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#### **Items for Discussion and/or Resolution**

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10:47am	7.0	*	Board Grant Applications		Chair
	7.1	*	MISA board grant application	Discuss/Motion	
11:00am	8.0	*	Strategic Matters of Importance to Members		Chair
			No items received	Note / Discuss	
11:10am	9.0	*	Regulations and Constitution		Chair
			No items	Discuss/Motion	Chair
11:11am	10.0	*	Policy, Procedures & Systems		Chair
	10.1	*	<ul> <li>Monthly Compliance Reporting for August 2025:</li> <li>30/6/2025 Financial report to FBAC (Deakin) – for 15/9/2025 meeting</li> <li>Instalment Activity Statement (PAYG) for July 2025 – 21/8/2025</li> </ul>	Note	Fin. Mgr.
11:15am	11.0	*	Reports and Operational Matters (incl. standing items)		Chair
	11.1	*	Human Resources	Note / Discuss	Gen Mgr.
	11.2	*	Finance Report and Profit and Loss	Note / Discuss	Fin. Mgr.
11:25am	12.0	*	Minutes of DUSA's Committee/s received	Motion	Chair
	12.2	*	Burwood Campus Committee Minutes		
	12.3		Warrnambool Campus Committee Minutes		
	12.4		Geelong Campus Committee Minutes		
	12.5	*	Executive Committee Minutes		
	12.6		Campus Coordinators Committee Minutes		

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11:30am	13.0	*	Reports are Received	Motion	Chair
			Written reports will be received from the Student Council and I	Management Team:	
	13.1		President	Note	
	13.2		Vice President – Education	Note	
	13.3		Vice President - Welfare	Note	
	13.4		General Secretary	Note	
	13.5		Assistant General Secretary	Note	
	13.6		Student Council Member (Alec Ferguson)	Note	
	13.7		Student Council Member (Hoang Cam Vi Vo)	Note	
	13.8		Student Council Member (Mae Bell)	Note	
	13.9		Student Council Member (Melda Ceylanbas)	Note	
	13.10		Student Council Member (Esther Fan)	Note	
	13.11		General Manager	Note	
	13.12		Operations Manager	Note	
	13.13		Advocacy Manager	Note	
	13.14		Student Engagement Manager	Note	
	13.15		Campus Coordinators Updates (verbal report)	Note	

### **Items for Noting / Approval**

11:45am	14.0	*	General / Other Business		Chair
	14.1	*	Deakin Harmony Project Proposal	Discuss/Motion	
	14.2	*	Palestine Referendum Endorsement	Discuss/Motion	Alec F.
	14.3	*	Palestine Referendum Motions	Discuss/Motion	Alec F.
	14.4	*	MCWH Self Care Week Workshop	Discuss/Motion	BCC
12:15pm	15.0	*	Next meeting		Chair
			The date, time and venue of the next meeting to be advised.	Note	
12:16pm	16.0	*	Meeting Closed		Chair
			Time of cessation of meeting to be announced	Note	

### Student Council Meeting – Action Sheet



#### STUDENT COUNCIL MEETINGS ACTION SHEET

Number	Action	Responsibility	Status
	Meeting #08 held 29 July 2025		
AO1/29072025	The DUSA Executive Team will make representation to university management that the Deakin posters policy be updated to allow posters to be put up along the main walkways on campus by increasing the areas where posters are allowed to be put up. This would increase the visibility of DUSA and DUSA clubs, allowing more students to get involved and making student life on campus more vibrant	Executive Committee	
AO2/29072025	The DUSA President will update the Council on the progress of the University postering policy at the next Student Council meeting	Paul Ting	