

# Student Council Meeting Agenda



★ Indicates starred item

## Procedural Matters

Time	Item	Meeting No. 2, Thursday 16 December 2021 Commencing 11:00am 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
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	
11:07am	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
11:10am	4.0	★ <b>Minutes of previous meeting</b>		Chair
	4.1	Confirm Minutes of previous meeting <i>Refer to attachment 4.1, Minutes of Meeting No.1 held 25 November 2021</i>	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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11:12am	5.0	★ <b>Motions approved by Circular Resolution since the previous meeting held on 25 November 2021</b>	<b>Motion</b>	<b>Chair</b>
		None		
11:13am	6.0	★ <b>DUSA Podcast update</b>		
		Update on the DUSA Podcast to Student Council	Note	G. Brimer
11:20am	7.0	★ <b>Leave of Absence</b>		<b>Chair</b>
		None received		
11:21am	8.0	★ <b>Board Grant Applications</b>		<b>Chair</b>
		None received		
11:22am	9.0	★ <b>Strategic Matters of Importance to Members</b>		<b>Chair</b>
		None received		
11:35am	10.0	★ <b>Regulations and Constitution</b>		<b>Chair</b>
		None received		
11:37am	11.0	★ <b>Policy, Procedures &amp; Systems</b>		<b>Chair</b>
	11.1	★ Monthly Compliance Reporting for December 2021: <ul style="list-style-type: none"> <li>• <i>Instalment Activity Statement (PAYG) for Nov 2021 due 21/12/2021</i></li> </ul>	Note	Finance Mgr.
11:45am	12.0	★ <b>Reports and Operational Matters (incl. standing items)</b>		<b>Chair</b>
	12.1	★ Human Resources	Note / Discuss	Gen Mgr.
	12.2	★ Finance Report and Profit and Loss	Note / Discuss	Fin Mgr.
11:55am	13.0	★ <b>Minutes of DUSA's Committee/s received</b>	<b>Motion</b>	<b>Chair</b>
	13.1	Cloud Campus Committee Minutes		
	13.2	Burwood Campus Committee Minutes		
	13.3	Warrnambool Campus Committee Minutes		
	13.4	Geelong Campus Committee Minutes		
	13.5	★ Executive Committee Minutes		
	13.6	Campus Coordinators Committee Minutes		



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12:00pm	14.0	★	<b>Reports are Received</b>	<b>Motion</b>	<b>Chair</b>
			<i>Reports will be received from the Student Council and Management Team:</i>		
	14.1		President	Note	
	14.2		Vice President - Education	Note	
	14.3		Vice President - Welfare	Note	
	14.4		General Secretary	Note	
	14.5		Assistant General Secretary	Note	
	14.6		Student Council Member (Laura)	Note	
	14.7		Student Council Member (Mason)	Note	
	14.8		Student Council Member (Ved)	Note	
	14.9		Student Council Member (Jasmine)	Note	
	14.10		Student Council Member (Alan)	Note	
	14.11		General Manager	Note	
	14.12		Retail Manager	Note	
	14.13		Operations Manager	Note	
	14.14		Advocacy Manager	Note	
	14.15		Student Engagement Manager	Note	

## Items for Noting / Approval

12:15pm	15.0	★	<b>General / Other Business</b>		<b>Chair</b>
	15.1	★	Terms of Reference – First Nations Committee	Motion	Gen. Mgr.
12:25pm	16.0	★	<b>Next meeting</b>		<b>Chair</b>
			The next meeting of the Student Council will be held on Thursday 20 <sup>th</sup> January 2022.	Note	
12:26pm	17.0	★	<b>Meeting Closed</b>		<b>Chair</b>
			Time of cessation of meeting to be announced	Note	