

# Student Council Meeting Agenda



## Procedural Matters



Indicates starred item

Time	Item	Meeting No. 3, Thursday 22 February 2024 Commencing 11:00am at Burwood Bldg A Meeting Room (Lvl 2) 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
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
11:08am	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.2 held 25 January 2024</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
11:10am		★	<b>Presentation of Annual DUSA Student Survey</b>		
			DUSAs Advocacy Manager, Gavin Hodgkinson and Policy and Research Coordinator, Penny Pitt present the findings from the annual DUSA Student Survey	Note	
11:40am	5.0	★	<b>Motions approved by Circular Resolution since the previous meeting held on 25 January 2024</b>	Motion	Chair
			None		
11:41am	6.0	★	<b>Leave of Absence</b>		Chair
			None received	Motion	



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## Items for Discussion and/or Resolution

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11:42am	7.0	★ <b>Board Grant Applications</b>		Chair
	7.1	ISDU refined application	Discuss/Motion	
11:52am	8.0	★ <b>Strategic Matters of Importance to Members</b>		Chair
		None received	Note / Discuss	
12:05pm	9.0	★ <b>Regulations and Constitution</b>		Chair
	9.1	Proposed amendments to Election Regulations	Discuss/Motion	EO
	9.2	Proposed amendments to Electoral College Regulations	Discuss/Motion	
	9.3	Proposed amendments to General Regulations	Discuss/Motion	
	9.4	Proposed amendments to Constitution for May AGM	Note	
12:15pm	10.0	★ <b>Policy, Procedures &amp; Systems</b>		Chair
	10.1	★ Monthly Compliance Reporting for February 2024: <ul style="list-style-type: none"> <li><i>Instalment Activity Statement (PAYG) for Jan 2024 - 21/2/2024</i></li> <li><i>Business Activity Statement (GST, PAYG &amp; FBT) for Oct 2023 to Dec 2023 – 28/2/2024</i></li> </ul>	Note	Fin. Mgr.
	10.2	★ Approve new signatories on Tyro Account	Motion	Fin. Mgr
12:25pm	11.0	★ <b>Reports and Operational Matters</b> (incl. standing items)		Chair
	11.1	★ Human Resources	Note / Discuss	Gen Mgr.
	11.2	★ Finance Report and Profit and Loss	Note / Discuss	Fin. Mgr.
12:35pm	12.0	★ Minutes of DUSA's Committee/s received	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 Minutes		
	12.6	Campus Coordinators Committee Minutes		
	12.7	First Nations Committee Minutes		



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12:40pm	13.0	★	<b>Reports are Received</b>	<b>Motion</b>	<b>Chair</b>
			<i>Written reports will be received from the Student Council and Management Team:</i>		
	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 (Prabhmann Singh)	Note	
	13.7		Student Council Member (Noah Smith)	Note	
	13.8		Student Council Member (Vivian Liu)	Note	
	13.9		Student Council Member (Sharon Jeikishore)	Note	
	13.10		Student Council Member (Bayden McKell)	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 ( <i>verbal report</i> )	Note	

## Items for Noting / Approval

12:50pm	14.0	★	<b>General / Other Business</b>		<b>Chair</b>
	14.1	★	Guest Speaker, NUS Disability Officer, Mairead Harris will discuss with Council: <ul style="list-style-type: none"> <li>Affiliating DUSA with the Hidden Disabilities Sunflower Scheme;</li> <li>Creating a Disability Safe Space;</li> <li>Planning for Neurodiversity Week (March 18-24);</li> <li>DISCON</li> </ul>	Motion	
1:10pm	15.0	★	<b>Next meeting</b>		<b>Chair</b>
			The date, time and venue of the next meeting to be advised.	Note	
1:11pm	16.0	★	<b>Meeting Closed</b>		<b>Chair</b>
			Time of cessation of meeting to be announced	Note	