

Student Council Meeting Agenda



Indicates starred item

Procedural Matters

Time	Item	Meeting No. 2, Wednesday 25 January 2023 Commencing 1:30pm in person 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
1:30pm	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	
1:32pm	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	
1:35pm		★	Deakin Dean of Students, Prof. Lisa Hanna		
			Professor Lisa Hanna, Dean of Students will join the meeting to speak to Student Council		
2:05pm	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
2:08pm	4.0	★	Minutes of previous meeting		Chair
	4.1		Confirm Minutes of previous meeting <i>Refer to attachment 4.1, Minutes of Meeting No.1 held 24 November 2022</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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2:10pm	5.0	★ Motions approved by Circular Resolution since the previous meeting held on 24 November 2022	Motion	Chair
		None		
2:11pm	6.0	★ Leave of Absence		Chair
	6.1	Leave request from Jorja Sharp	Motion	
	6.2	Leave request from Prabhmann Singh	Motion	
2:12pm	7.0	★ Board Grant Applications		Chair
		None received		
2:13am	8.0	★ Strategic Matters of Importance to Members		Chair
		None received	Note / Discuss	
2:20pm	9.0	★ Regulations and Constitution		Chair
	9.1	Proposed changes to General Regulations	Discuss/Motion	Gen. Sec.
2:22pm	10.0	★ Policy, Procedures & Systems		Chair
	10.1	★ Monthly Compliance Reporting for January 2023: <ul style="list-style-type: none"> <i>Superannuation Guarantee (SGC) payments for Oct 2022 to Dec 2022 – 28/1/2023</i> <i>Confirm all Insurance policies are in place</i> 	Note	Finance Mgr.
2:30pm	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.
2:45pm	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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2:50pm	13.0	★	Reports are Received	Motion	Chair
			<i>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 (Max)	Note	
	13.7		Student Council Member (Jerry)	Note	
	13.8		Student Council Member (Prabhmam)	Note	
	13.9		Student Council Member (Jorja)	Note	
	13.10		Student Council Member (Ally)	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	Note	

Items for Noting / Approval

3:00pm	14.0	★	General / Other Business		Chair
	14.1	★	Out of budget expense	Discuss/Motion	Gen. Mgr.
3:15pm	15.0	★	Next meeting		Chair
			The next Student Council meeting will be held on Thursday 23 rd February in Room JB2.107 at Waurm Ponds Campus or via Zoom.	Note	
3:16pm	16.0	★	Meeting Closed		Chair
			Time of cessation of meeting to be announced	Note	