

Student Council Meeting Agenda



★ Indicates starred item

Procedural Matters

| Time | Item | Meeting No. 9, Thursday 29 July 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 | ★ 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 | |
| 11:05am | 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 | |
| 11:06am | 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 |
| 11:10am | 4.0 | ★ Minutes of previous meeting | | Chair |
| | 4.1 | Confirm Minutes of previous meeting <i>Refer to attachment 4.1, Minutes of Meeting No.8 held 1 July 2021</i> | Motion | Chair |
| | 4.2 | Actions arising <i>Receive updated information on Board Action items Refer to Action List from Meeting No.8</i> | Note / Update | Chair |



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Items for Discussion and/or Resolution

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| 11:15am | 5.0 | ★ Motions approved by Circular Resolution since the previous meeting held on 1 July 2021 | Motion | Chair |
| | | None | | |
| 11:16am | 6.0 | ★ DUSA Podcast update | | |
| | | ★ Update on the DUSA Podcast to Student Council | Note | G. Brimer |
| 11:30am | 7.0 | ★ Leave of Absence | | Chair |
| | | None received | | |
| 11:31am | 8.0 | ★ Board Grant Applications | | Chair |
| | | None received | | |
| 11:32am | 9.0 | ★ Strategic Matters of Importance to Members | | Chair |
| | | None received | | |
| 11:33am | 10.0 | ★ Regulations and Constitution | | Chair |
| | 10.1 | ★ Proposed amendments to Election Regulations | Discuss / Motion | Gen. Sec. |
| 11:45am | 11.0 | ★ Policy, Procedures & Systems | | Chair |
| | 11.1 | ★ Monthly Compliance Reporting for July 2021: <ul style="list-style-type: none"> Finalise Single touch Payroll declaration by 14/7/21 BAS (GST, PAYG & FBT) for Apr - June 2021 by 28/7/21 Superannuation payments by 28/7/21 | Note | Fin. Mgr. |
| 11:50am | 12.0 | ★ Reports and Operational Matters (incl. standing items) | | Chair |
| | 12.1 | ★ Human Resources | Note / Discuss | Gen Mgr. |
| | 12.2 | ★ Finance Report and Profit and Loss | Note / Discuss | Fin. Mgr. |
| 12:05pm | 13.0 | ★ Minutes of DUSA's Committee/s received | Motion | Chair |
| | 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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| 12:10pm | 14.0 | ★ | Reports are Received | Motion | Chair |
| | | | <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 (Jasmine) | Note | |
| | 14.7 | | Student Council Member (Madhab) | Note | |
| | 14.8 | | Student Council Member (Georgie) | Note | |
| | 14.9 | | Student Council Member (Ivanka) | Note | |
| | 14.10 | | Student Council Member (Brendan) | 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

| | | | | | |
|---------|------|---|---|------------------|--------------|
| 12:20pm | 15.0 | ★ | General / Other Business | | Chair |
| | 15.1 | ★ | Website – Proposals and Statements of Work | Discuss / Motion | Gen. Mgr. |
| | 15.2 | ★ | NOWSA Conference | Discuss | Chair |
| | 15.3 | ★ | Finance System Upgrade | Discuss / Motion | Gen. Mgr. |
| 12:55pm | 16.0 | ★ | Next meeting | | Chair |
| | | | The next meeting of the Student Council will be held on Thursday 26 th August 2021 via zoom. | Note | |
| 1:00pm | 17.0 | ★ | Meeting Closed | | Chair |
| | | | Time of cessation of meeting to be announced | Note | |