

Student Council Meeting Agenda



Indicates starred item

Procedural Matters

Time	Item	Meeting No. 7, Thursday 22 June 2023 Commencing 11:00am at Burwood Building 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
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 (Identify any real, perceived or potential conflicts of interest experienced by any member in relation to the items on the agenda)	Note	
11:10am	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
11:15am	4.0	★	Minutes of previous meeting		Chair
	4.1		Confirm Minutes of previous meeting <i>Refer to attachment 4.1, Minutes of Meeting No.6 held 25 May 2023</i>	Motion	Chair
	4.2		Actions arising <i>Receive updated information on Board Action items Refer to Action List from Meeting No.6</i>	Note / Update	Chair
11:18am	5.0	★	Motions approved by Circular Resolution since the previous meeting held on 25 May 2023	Motion	Chair
			None		



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Items for Discussion and/or Resolution

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11:19am	6.0	★	Leave of Absence		Chair
			None received	Motion	
11:20am	7.0	★	Board Grant Applications		Chair
			None received		
11:21am	8.0	★	Strategic Matters of Importance to Members		Chair
			None received	Note / Discuss	
11:35am	9.0	★	Regulations and Constitution		Chair
	9.1	★	Further amendments to Election Regulations	Discuss / Motion	EO
11:45am	10.0	★	Policy, Procedures & Systems		Chair
	10.1	★	Monthly Compliance Reporting for June 2023: <ul style="list-style-type: none"> Instalment Activity Statement (PAYG) for May 2023 – 21/6/2023 ACNC Charity Commission Annual Statement – before 30/6/2023 	Note	Finance Mgr.
11:50am	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.
12:00pm	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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12:10pm	13.0	★	Reports are Received	Motion	Chair
			<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 (Mairead)	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 (<i>verbal report</i>)	Note	

Items for Noting / Approval

12:25pm	14.0	★	General / Other Business		Chair
	14.1	★	Elections critical dates calendar	Discuss/Motion	EO
	14.2	★	Elections Service Provider and Returning Officer	Discuss/Motion	EO
	14.3	★	Elections – method of voting	Motion	EO
12:45pm	15.0	★	Next meeting		Chair
			The next Student Council meeting will be held on Thursday 20 th July at Burwood Campus or via zoom.	Note	
12:46pm	16.0	★	Meeting Closed		Chair
			Time of cessation of meeting to be announced	Note	