

Student Council Meeting Agenda



★ Indicates starred item

Procedural Matters

Time	Item	Meeting No. 5, Friday 26 March 2021 Commencing 11:00am at Burwood Corporate Centre, Burwood Campus and 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		★ Presentation by Auditors		Chair
		Presentation to Student Council by Elizabeth Blunt, BDO Auditors		<i>(Report attached)</i>
11:30am	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	
11:35am	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	
11:40am	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
11:45am	4.0	★ Minutes of previous meeting		Chair
	4.1	Confirm Minutes of previous meeting <i>Refer to attachment 4.1, Minutes of Meeting No.4 held 18 February 2021</i>	Motion	Chair
	4.2	Actions arising <i>Receive updated information on Board Action items Refer to Action List from Meeting No.4</i>	Note / Update	Chair



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Items for Discussion and/or Resolution

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11:50am	5.0	★ Motions approved by Circular Resolution since the previous meeting held on 18 February 2021	Motion	Chair
		None		
11:52am	6.0	★ Leave of Absence		Chair
		None received		
11:53am	7.0	★ Board Grant Applications		Chair
		None received		
11:55am	8.0	★ Strategic Matters of Importance to Members		Chair
		None received		
12:05pm	9.0	★ Regulations and Constitution		Chair
	9.1	Draft amendments to Election Regulations		Gen. Sec.
12:20pm	10.0	★ Policy, Procedures & Systems		Chair
	10.1	★ Monthly Compliance Reporting for February 2021: <ul style="list-style-type: none"> • <i>JobKeeper February mthly declaration due 14/03/2021</i> • <i>Instalment Activity Statement (PAYG) for Feb '21 due 21/03/2021</i> • <i>2020 Financial Statements to be signed and audit completed by 31/03/2021</i> • <i>2020 Financial Statements to Student Council ready for AGM</i> 	Note	Finance Mgr.
12:30pm	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.
12:45pm	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		



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12:50pm	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 (Jasmine)	Note	
	13.7	Student Council Member (Madhab)	Note	
	13.8	Student Council Member (Georgie)	Note	
	13.9	Student Council Member (Ivanka)	Note	
	13.10	Student Council Member (Brendan)	Note	
	13.11	General Manager	Note	
	13.12	Retail Manager	Note	
	13.13	Operations Manager	Note	
	13.14	Advocacy Manager	Note	
	13.15	Student Engagement Manager	Note	

Items for Noting / Approval

12:58pm	14.0	★ General / Other Business		Chair
		None received		
12:59pm	15.0	★ Next meeting		Chair
		The next meeting of the Student Council will be held on Thursday 29 th April 2021 via zoom.	Note	
1:00pm	16.0	★ Meeting Closed		Chair
		Time of cessation of meeting to be announced	Note	
		Lunch will be provided at the end of the meeting.		