

# Student Council Meeting Agenda



★ Indicates starred item

## Procedural Matters

| Time    | Item | Meeting No. 7, Thursday 20 May 2021<br>Commencing 11:00am via Zoom   | Student Council<br>to: Note, confirm,<br>decide or move a<br>motion in relation to<br>that item | Who: Identify<br>person to lead<br>discussion on<br>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  |   |
| 11:10am | 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<br><i>(Identify any real, perceived or potential conflicts of interest experienced by any member in relation to the items on the agenda)</i>                 | Note  |   |
| 11:12am | 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   |
| 11:15am | 4.0  | ★ <b>Minutes of previous meeting</b>   |   | Chair   |
|         | 4.1  | Confirm Minutes of previous meeting<br><i>Refer to attachment 4.1, Minutes of Meeting No.6 held 29 April 2021</i>  | Motion  | Chair   |
|         | 4.2  | Actions arising<br><i>Receive updated information on Board Action items<br/>Refer to Action List from Meeting No.6</i>   | Note / Update   | Chair   |



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## Items for Discussion and/or Resolution

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| 11:20am | 5.0  | ★ <b>Motions approved by Circular Resolution since the previous meeting held on 29 April 2021</b>  | <b>Motion</b>   | <b>Chair</b>  |
|         |      | None   |   |   |
| 11:21am | 6.0  | ★ <b>Leave of Absence</b>  |   | <b>Chair</b>  |
|         |      | None received  |   |   |
| 11:22am | 7.0  | ★ <b>Board Grant Applications</b>  |   | <b>Chair</b>  |
|         |      | None received  |   |   |
| 11:23am | 8.0  | ★ <b>Strategic Matters of Importance to Members</b>  |   | <b>Chair</b>  |
|         |      | None received  |   |   |
| 11:40am | 9.0  | ★ <b>Regulations and Constitution</b>  |   | <b>Chair</b>  |
|         |      | None received  |   |   |
| 11:42am | 10.0 | ★ <b>Policy, Procedures &amp; Systems</b>  |   | <b>Chair</b>  |
|         | 10.1 | ★ <b>Monthly Compliance Reporting for May 2021:</b> <ul style="list-style-type: none"> <li>• <i>FBT Return due 21/5/2021</i></li> <li>• <i>Instalment Activity Statement (PAYG) for April 2021 due 21/5/2021</i></li> <li>• <i>Unclaimed monies return (if any) due 31/5/2021</i></li> </ul> | Note  | Finance Mgr.  |
| 11:50am | 11.0 | ★ <b>Reports and Operational Matters<br/>(incl. standing items)</b>  |   | <b>Chair</b>  |
|         | 11.1 | ★ Human Resources  | Note / Discuss  | Gen Mgr.  |
|         | 11.2 | ★ Finance Report and Profit and Loss   | Note / Discuss  | Fin Mgr.  |
| 12:05pm | 12.0 | ★ <b>Minutes of DUSA's Committee/s received</b>  | <b>Motion</b>   | <b>Chair</b>  |
|         | 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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|---------|-------|---|---|---|---|
| 12:10pm | 13.0  | ★ | <b>Reports are Received</b>   | <b>Motion</b>   | <b>Chair</b>  |
|         |       |   | <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) <i>Apr Report</i>                             | 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

|         |      |   |  |        |              |
|---------|------|---|--|--------|--------------|
| 12:25pm | 14.0 | ★ | <b>General / Other Business</b>  |        | <b>Chair</b> |
|         | 14.1 | ★ | O'Fest Report for T1 2021  | Note   | SE Mgr.      |
|         | 14.2 | ★ | Proposed additional investment in Perpetual  | Motion | Fin. Mgr     |
| 12:55pm | 15.0 | ★ | <b>Next meeting</b>  |        | <b>Chair</b> |
|         |      |   | The next meeting of the Student Council will be held on Thursday 1 <sup>st</sup> July 2021 via zoom. | Note   |              |
| 1:00pm  | 16.0 | ★ | <b>Meeting Closed</b>  |        | <b>Chair</b> |
|         |      |   | Time of cessation of meeting to be announced   | Note   |              |