

Student Council Meeting Agenda



Indicates starred item

Procedural Matters

Time	Item	Meeting No. 1, Thursday 24 November 2022 Commencing 10:00am in person at Burwood Corporate Centre (Lvl 2) 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
10:00am	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	
10:03am	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	
10:04am	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
10:07am	4.0	★	Minutes of previous meeting		Chair
	4.1		Confirm Minutes of previous meeting <i>Refer to attachment 4.1, Minutes of Meeting No.12 held 27 October 2022</i>	Motion	Chair
	4.2		Actions arising <i>Receive updated information on Board Action items Refer to Action List from Meeting No.12</i>	Note / Update	Chair



Student Council Meeting Agenda

Items for Discussion and/or Resolution

Time	Item	Meeting No. 1, Thursday 24 November 2022 Commencing 10:00am in person at Burwood Corporate Centre (Lvl 2) 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
10:08am	5.0	★ Motions approved by Circular Resolution since the previous meeting held on 27 October 2022	Motion	Chair
		None		
10:09am	6.0	★ DUSA Podcast update		
		★ Update on the DUSA Podcast to Student Council	Note	Gen.Sec.
10:15am	7.0	★ Leave of Absence		Chair
	7.1	★ Request for leave of absence for General Secretary	Motion	
10:17am	8.0	★ Board Grant Applications		Chair
		None received		
10:18am	9.0	★ Strategic Matters of Importance to Members		Chair
		None received	Note / Discuss	
10:20am	10.0	★ Regulations and Constitution		Chair
		No items		
10:30am	11.0	★ Policy, Procedures & Systems		Chair
	11.1	★ Monthly Compliance Reporting for November 2022: <ul style="list-style-type: none"> • Instalment Activity Statement for October 2022 – 21/11/2022 	Note	Finance Mgr.
10:35am	12.0	★ Reports and Operational Matters <i>(incl. standing items)</i>		Chair
	12.1	★ Human Resources	Note / Discuss	Gen Mgr.
	12.2	★ Finance Report and Profit and Loss	Note / Discuss	Fin Mgr.
10:45am	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		
	13.7	★ First Nations Committee Minutes		

Student Council Meeting Agenda

Time	Item		Meeting No. 1, Thursday 24 November 2022 Commencing 10:00am in person at Burwood Corporate Centre (Lvl 2) 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
10:50am	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 (Max)	Note	
	14.7		Student Council Member (Jerry)	Note	
	14.8		Student Council Member (Prabhmah)	Note	
	14.9		Student Council Member (Jorja)	Note	
	14.10		Student Council Member (Ally)	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

10:55am	15.0	★	General / Other Business		Chair
	15.1	★	Endorsement of 2023 Budget	Motion	Fin. Mgr.
	15.2	★	Signatories recommendation	Motion	Fin. Mgr.
	15.3	★	Approve delegated authorities	Motion	Fin. Mgr.
	15.4	★	Student to sit on Community Bank Board	Motion	Fin. Mgr.
11:20am	16.0	★	Next meeting		Chair
			The next Student Council meeting will be held in January 2023 (details to be advised). There will be no meeting in December.	Note	
11:22am	17.0	★	Meeting Closed		Chair
			Time of cessation of meeting to be announced	Note	