

Student Council Meeting Agenda



Procedural Matters



Indicates starred item

Time	Item	Meeting No. 1, Thursday 30 November 2023 Commencing 10:30am at Burwood Bldg A Meeting Room (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
10:30am	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	
10:35am	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	
10:37am	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
10:40am	4.0	★	Minutes of previous meeting		Chair
	4.1		Confirm Minutes of previous meeting <i>Refer to attachment 4.1, Minutes of Meeting No.11 held 31 October 2023</i>	Motion	Chair
	4.2		Actions arising <i>Receive updated information on Board Action items Refer to Action List from Meeting No. 11</i>	Note / Update	Chair
10:42am	5.0	★	Motions approved by Circular Resolution since the previous meeting held on 31 October 2023	Motion	Chair
			CR01/02112023 -The Student Council approves the co-options to the vacant positions as follows: Bayden McKell, Student Council Member; Sharon Jeikishore, Student Council Member; and Nic Domanski, Warrnambool Campus Coordinator to all commence their terms of office on 2 November 2023.	Endorse	
			CR02/03112023 – The Student Council approves the co-options to the vacant positions as follows: Advaidit Singh, Burwood International Representative and Mark Ang, Geelong Events & Activities Representative to commence immediately upon approval.	Endorse	



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Items for Discussion and/or Resolution

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10:45am	6.0	★	Leave of Absence		Chair
			None received		
10:47am	7.0	★	Board Grant Applications		Chair
			None received		
10:48am	8.0	★	Strategic Matters of Importance to Members		Chair
			None received	Note / Discuss	
11:00am	9.0	★	Regulations and Constitution		Chair
	9.1	★	Proposed changes to General Regulations	Discuss/Approve	EO
11:15am		★	Deakin Dean of Students, Prof. Lisa Hanna		
			Professor Lisa Hanna will join the meeting to speak to Student Council	Note	
11:40am	10.0	★	Policy, Procedures & Systems		Chair
	10.1	★	Monthly Compliance Reporting for November 2023: <ul style="list-style-type: none"> <i>Instalment Activity Statement for October 2023 – 21/11/2023</i> 	Note	Fin. Mgr.
11:45am	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.
11:55am	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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12:00pm	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 (Prabhmah Singh)	Note	
	13.7		Student Council Member (Noah Smith)	Note	
	13.8		Student Council Member (Vivian Liu)	Note	
	13.9		Student Council Member (Sharon Jeikishore)	Note	
	13.10		Student Council Member (Bayden McKell)	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

12:10pm	14.0	★	General / Other Business		Chair
	14.1	★	2024 Budget Paper and Summary	Motion	Fin. Mgr.
	14.2	★	Delegated Authority	Motion	Fin. Mgr.
	14.3	★	Community Bank Board	Motion	Fin. Mgr.
	14.4	★	DUSA Resourcing 2024	Motion	Gen. Mgr.
12:30pm	15.0	★	Next meeting		Chair
			The date, time and venue of the next meeting to be advised.	Note	
12:31pm	16.0	★	Meeting Closed		Chair
			Time of cessation of meeting to be announced	Note	