

Student Council Meeting Agenda



Procedural Matters



Indicates starred item

Time	Item	Meeting No. 11, Tuesday 31 October 2023 Commencing 11:00am at Burwood 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		★ Vice Chancellor		
		Deakin Vice Chancellor, Professor Iain Martin will join the meeting to address Student Council	Note	
11:40am		★ Presentation on 2023 Elections by Omega Consulting Group		
		Josh Gilligan from Omega Consulting Group will present findings and provide feedback to Student Council on the 2023 elections	Note	
12:10pm	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	
12:15pm	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
12:18pm	4.0	★ Minutes of previous meeting		Chair
	4.1	Confirm Minutes of previous meeting <i>Refer to attachment 4.1, Minutes of Meeting No.10 held 28 September 2023</i>	Motion	Chair
	4.2	Actions arising <i>Receive updated information on Board Action items Refer to Action List from Meeting No.10</i>	Note / Update	Chair



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Items for Discussion and/or Resolution

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12:20pm	5.0	★	Motions approved by Circular Resolution since the previous meeting held on 28 September 2023	Motion	Chair
			None	Endorse	
12:21pm	6.0	★	Leave of Absence		Chair
			None received		
12:22pm	7.0	★	Board Grant Applications		Chair
			None received		
12:23pm	8.0	★	Strategic Matters of Importance to Members		Chair
			None received	Note / Discuss	
12:35pm	9.0	★	Regulations and Constitution		Chair
	9.1	★	Proposed changes to General Regulations	Discuss/Approve	EO
	9.1b	★	Amended Meetings Observer Protocol & Guidelines	Discuss/Approve	EO
12:40pm	10.0	★	Policy, Procedures & Systems		Chair
	10.1	★	Monthly Compliance Reporting for October 2023: <ul style="list-style-type: none"> Annual Review/Forecast to FBAC (Deakin) – 12/10/2023 Draft 2024 Budget figures to FBAC (Deakin) – 12/10/2023 Workers Compensation certification of remuneration BAS (GST, PAYG & FBT) for July 2023 to Sept 2023 - 28/10/2023 Superannuation payments – 28/10/2023 	Note	Fin. Mgr.
12:45pm	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.



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12:55pm	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		
1:00pm	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 (Mairead Foley)	Note	
	13.7		Student Council Member (<i>position vacant</i>)	Note	
	13.8		Student Council Member (Prabhmah Singh)	Note	
	13.9		Student Council Member (Jorja Sharp)	Note	
	13.10		Student Council Member (Ally Petherick)	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

1:15pm	14.0	★	General / Other Business		Chair
	14.1	★	Staff Survey results	Discuss/Approve	Gen. Mgr.
	14.2	★	NUS affiliation	Discuss/Approve	Gen. Sec.
1:25pm	15.0	★	Next meeting		Chair
			The date, time and venue of the next meeting to be advised.	Note	
1:26pm	16.0	★	Meeting Closed		Chair
			Time of cessation of meeting to be announced	Note	