

Student Council Meeting Agenda



Procedural Matters



Indicates starred item

Time	Item	Meeting No. 11, Monday 27 November 2025 Commencing 1:30pm at Burwood Corporate Centre (Lvl 2 Meeting Room) 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
1:30pm	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	
1:35pm	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	
1:38pm	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
1:42pm	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 30 September 2025</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
1:43pm	5.0	★ Motions approved by Circular Resolution since the previous meeting held on 30 September 2025		Chair
		None		
1:44pm	6.0	★ Leave of Absence		Chair
		None received		
1:45pm		★ Presentation of DUSA Student Survey		
		Dr Penny Pitt will present the findings of the DUSA Student Survey to Student Council		

Student Council Meeting Agenda

Items for Discussion and/or Resolution

Time	Item	Meeting No. 11, Monday 27 November 2025 Commencing 1:30pm at Burwood Corporate Centre (Lvl 2 Meeting Room) 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
2:15pm	7.0	★	Board Grant Applications		Chair
			None received	Discuss/Motion	
2:16pm	8.0	★	Strategic Matters of Importance to Members		Chair
			No items received	Note / Discuss	
2:30pm	9.0	★	Regulations and Constitution		Chair
			No items received	Discuss/Motion	Chair
2:31pm	10.0	★	Policy, Procedures & Systems		Chair
	10.1	★	Monthly Compliance Reporting for October 2025: - Year to Date Review of 2025 and 2026 Budget to FBAC (Deakin) – for 27/10/2025 - Proposal for 2026 SSAF allocation to FBAC (Deakin) – for 27/10/2025 meeting - Workers Compensation 2025 tax year certification of remuneration - 31/10/2025 - BAS (GST, PAYG & FBT) for July 2025 to Sept 2025 - 28/10/2025 - Superannuation (SGC) payments for July 2025 to September 2025– 28/10/2025	Note	Fin. Mgr.
2:40pm	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.
2:55pm	12.0	★	Minutes of DUSA's Committee/s received	Motion	Chair
	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		

Student Council Meeting Agenda

Time	Item		Meeting No. 11, Monday 27 November 2025 Commencing 1:30pm at Burwood Corporate Centre (Lvl 2 Meeting Room) 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
2:58pm	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 (Alec Ferguson)	Note	
	13.7		Student Council Member (Hoang Cam Vi Vo)	Note	
	13.8		Student Council Member (Mae Bell)	Note	
	13.9		Student Council Member (Melda Ceylanbas)	Note	
	13.10		Student Council Member (Esther Fan)	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

3:10pm	14.0	★	General / Other Business		Chair
			No items received	Discuss/Motion	
3:15pm	15.0	★	Next meeting		Chair
			The date, time and venue of the next meeting to be advised.	Note	
3:16pm	16.0	★	Meeting Closed		Chair
			Time of cessation of meeting to be announced	Note	

Student Council Meeting – Action Sheet



STUDENT COUNCIL MEETINGS ACTION SHEET

Number	Action	Responsibility	Status