Student Council Meeting Agenda

Procedural Matters

★ Indicates starred item

Time	Item		Meeting No. 11, Thursday 22 October 2026 Commencing 10:30am at Burwood Corporate Centre, Level 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 *(Identify any real, perceived or potential conflicts of interest experienced by any member in relation to the items on the agenda)*	Note	
10:38am	**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 *Refer to attachment 4.1, Minutes of Meeting No.10 held 24 September 2026*	Motion	Chair
	4.2		Actions arising *Receive updated information on Board Action items Refer to Action List from Meeting No.10*	Note / Update	Chair
10:42am	**5.0**	★	**Motions approved by Circular Resolution since the previous meeting held on 24 September 2026**		**Chair**
			None		
10:43am	**6.0**	★	**Leave of Absence**		**Chair**
			None received		

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Items for Discussion and/or Resolution

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10:45am	**7.0**	★	**Board Grant Applications**		**Chair**
			None received	Discuss/Motion	
10:48am	**8.0**	★	**Strategic Matters of Importance to Members**		**Chair**
			No items received	Note / Discuss	
10:55am	**9.0**	★	**Regulations and Constitution**		**Chair**
			No items received		
10:56am	**10.0**	★	**Policy, Procedures & Systems**		**Chair**
	10.1	★	Monthly Compliance Reporting for October 2026: • *Year to Date Review of 2026 and 2026 Budget to FBAC (Deakin) – for 29/10/2026 meeting* • *Proposal for 2027 SSAF allocation to FBAC (Deakin) – for 29/10/2026 meeting* • *Workers Compensation 2026 tax year certification of remuneration - 31/10/2026* • *BAS (GST, PAYG & FBT) for July 2026 to Sept 2026 - 28/10/2026*	Note	CEO
11:05am	**11.0**	★	**Reports and Operational Matters** *(incl. standing items)*		**Chair**
	11.1	★	Human Resources	Note / Discuss	CEO
	11.2	★	Finance Report and Profit and Loss	Note / Discuss	CEO
11:15am	**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		

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11:22am	**13.0**	★	**Reports are Received**	**Motion**	**Chair**
			Written reports will be received from the Student Council and Management Team:		
	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 (Alex Gilders)	Note	
	13.7		Student Council Member (Emily Mao)	Note	
	13.8		Student Council Member (Abhinav Bhuyan)	Note	
	13.9		Student Council Member (Vishrut Goswami)	Note	
	13.10		Student Council Member (Charlotte Cooper)	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 *(verbal report)*	Note	

Items for Noting / Approval

11:35am	**14.0**	★	**General / Other Business**		**Chair**
	14.1		Student Council & Campus Representatives Expense Reimbursement Policy		EO
11:42am	**15.0**	★	**Next meeting**		**Chair**
			The date, time and venue of the next meeting to be advised.	Note	
11:44am	**16.0**	★	**Meeting Closed**		**Chair**
			Time of cessation of meeting to be announced	Note	