

# Student Council Meeting Agenda



## Procedural Matters



Indicates starred item

| Time   | Item | Meeting No. 10, Tuesday 30 September 2025<br>Commencing 1:00pm at Waurin Ponds (Room JB3.302) or via zoom                                                                            | Student Council<br>to: Note, confirm,<br>decide or move a<br>motion in relation to<br>that item | Who: Identify<br>person to lead<br>discussion on<br>that item |
|--------|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------|
| 1:00pm | 1.0  | ★ <b>Welcome and Apologies</b>                                                                                                                                                       |                                                                                                 | Chair                                                         |
|        | 1.1  | Opening and welcome (including acknowledgement of original custodians of land)                                                                                                       | Note                                                                                            |                                                               |
|        | 1.2  | Apologies                                                                                                                                                                            | Note                                                                                            |                                                               |
|        | 1.3  | Absent                                                                                                                                                                               | Note                                                                                            |                                                               |
| 1:05pm | 2.0  | ★ <b>Question Time</b>                                                                                                                                                               |                                                                                                 | Chair                                                         |
|        | 2.1  | To answer any passed-in questions                                                                                                                                                    | Note                                                                                            |                                                               |
|        | 2.2  | To receive any questions from members                                                                                                                                                | Note                                                                                            |                                                               |
|        | 2.3  | Disclosure of interests<br>(Identify any real, perceived or potential conflicts of interest experienced by any member in relation to the items on the agenda)                        | Note                                                                                            |                                                               |
| 1:08pm | 3.0  | ★ <b>Starring</b>                                                                                                                                                                    |                                                                                                 | 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                                                         |
| 1:12pm | 4.0  | ★ <b>Minutes of previous meeting</b>                                                                                                                                                 |                                                                                                 | Chair                                                         |
|        | 4.1  | Confirm Minutes of previous meeting<br><i>Refer to attachment 4.1, Minutes of Meeting No.9 held 26 August 2025</i>                                                                   | Motion                                                                                          | Chair                                                         |
|        | 4.2  | Actions arising<br><i>Receive updated information on Board Action items Refer to Action List from Meeting No.9</i>                                                                   | Note / Update                                                                                   | Chair                                                         |
| 1:13pm | 5.0  | ★ <b>Motions approved by Circular Resolution since the previous meeting held on 26 August 2025</b>                                                                                   |                                                                                                 | Chair                                                         |
|        |      | None                                                                                                                                                                                 |                                                                                                 |                                                               |
| 1:14pm | 6.0  | ★ <b>Leave of Absence</b>                                                                                                                                                            |                                                                                                 | Chair                                                         |
|        |      | None received                                                                                                                                                                        |                                                                                                 |                                                               |

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## Items for Discussion and/or Resolution

| Time   | Item | Meeting No. 10, Tuesday 30 September 2025<br>Commencing 1:00pm at Waurm Ponds (Room JB3.302) or via zoom                                                                                                                                                                                                                                           | Student Council<br>to: Note, confirm,<br>decide or move a<br>motion in relation to<br>that item | Who:<br>Identify<br>person to<br>lead<br>discussion<br>on that item |
|--------|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| 1:15pm | 7.0  | ★ <b>Board Grant Applications</b>                                                                                                                                                                                                                                                                                                                  |                                                                                                 | <b>Chair</b>                                                        |
|        | 7.1  | ★ Geelong Christian Union board grant application                                                                                                                                                                                                                                                                                                  | Discuss/Motion                                                                                  |                                                                     |
|        | 7.2  | ★ Deakin Volunteers Hub                                                                                                                                                                                                                                                                                                                            | Discuss/Motion                                                                                  |                                                                     |
| 1:30pm | 8.0  | ★ <b>Strategic Matters of Importance to Members</b>                                                                                                                                                                                                                                                                                                |                                                                                                 | <b>Chair</b>                                                        |
|        |      | No items received                                                                                                                                                                                                                                                                                                                                  | Note / Discuss                                                                                  |                                                                     |
| 1:40pm | 9.0  | ★ <b>Regulations and Constitution</b>                                                                                                                                                                                                                                                                                                              |                                                                                                 | <b>Chair</b>                                                        |
|        |      | No items                                                                                                                                                                                                                                                                                                                                           | Discuss/Motion                                                                                  | Chair                                                               |
| 1:41pm | 10.0 | ★ <b>Policy, Procedures &amp; Systems</b>                                                                                                                                                                                                                                                                                                          |                                                                                                 | <b>Chair</b>                                                        |
|        | 10.1 | ★ Monthly Compliance Reporting for September 2025: <ul style="list-style-type: none"> <li>• Instalment Activity Statement (PAYG) for August 2025 – 21/9/2025</li> <li>• Insurance disclosure forms to Deakin</li> <li>• Application for refund of franking credits in lieu of income tax return – when report available from Perpetual.</li> </ul> | Note                                                                                            | Fin. Mgr.                                                           |
| 1:50pm | 11.0 | ★ <b>Reports and Operational Matters</b><br>(incl. standing items)                                                                                                                                                                                                                                                                                 |                                                                                                 | <b>Chair</b>                                                        |
|        | 11.1 | ★ Human Resources                                                                                                                                                                                                                                                                                                                                  | Note / Discuss                                                                                  | Gen Mgr.                                                            |
|        | 11.2 | ★ Finance Report and Profit and Loss                                                                                                                                                                                                                                                                                                               | Note / Discuss                                                                                  | Fin. Mgr.                                                           |
|        | 11.3 | ★ 2026 Budget                                                                                                                                                                                                                                                                                                                                      | Discuss/Motion                                                                                  | Fin. Mgr                                                            |
| 2:15pm | 12.0 | ★ <b>Minutes of DUSA's Committee/s received</b>                                                                                                                                                                                                                                                                                                    | <b>Motion</b>                                                                                   | <b>Chair</b>                                                        |
|        | 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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| 2:20pm | 13.0  | ★ | <b>Reports are Received</b>                                                                               | <b>Motion</b>                                                                                   | <b>Chair</b>                                                  |
|        |       |   | <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

|        |      |   |                                                             |                |              |
|--------|------|---|-------------------------------------------------------------|----------------|--------------|
| 2:25pm | 14.0 | ★ | <b>General / Other Business</b>                             |                | <b>Chair</b> |
|        | 14.1 | ★ | Project Proposal – Clubs Celebration Evening                | Discuss/Motion |              |
|        | 14.2 | ★ | Website Changes                                             | Discuss/Motion | GM           |
| 2:45pm | 15.0 | ★ | <b>Next meeting</b>                                         |                | <b>Chair</b> |
|        |      |   | The date, time and venue of the next meeting to be advised. | Note           |              |
| 2:46pm | 16.0 | ★ | <b>Meeting Closed</b>                                       |                | <b>Chair</b> |
|        |      |   | Time of cessation of meeting to be announced                | Note           |              |