

Student Council Meeting Agenda



★ Indicates starred item

Procedural Matters

Time	Item	Meeting No. 6, Thursday 29 April 2021 Commencing 11:00am 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	
11:10am	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	
11:12am	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
11:15am	4.0	★ Minutes of previous meeting		Chair
	4.1	Confirm Minutes of previous meeting <i>Refer to attachment 4.1, Minutes of Meeting No.5 held 26 March 2021</i>	Motion	Chair
	4.2	Actions arising <i>Receive updated information on Board Action items Refer to Action List from Meeting No.5</i>	Note / Update	Chair



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Items for Discussion and/or Resolution

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11:25am	5.0	★ Motions approved by Circular Resolution since the previous meeting held on 26 March 2021	Motion	Chair
		09042021 - The Student Council approves to convene the DUSA Annual General Meeting on Tuesday 25th May 2021 and agrees that the proposed amendments to the DUSA Constitution be put to that meeting for consideration as a special resolution.		
11:28am	6.0	★ Leave of Absence		Chair
		None received		
11:30am	7.0	★ Board Grant Applications		Chair
		None received		
11:31am	8.0	★ Strategic Matters of Importance to Members		Chair
		None received		
11:45am	9.0	★ Regulations and Constitution		Chair
		None received		Gen. Sec.
11:46am	10.0	★ Policy, Procedures & Systems		Chair
	10.1	★ Monthly Compliance Reporting for April 2021: <ul style="list-style-type: none"> • <i>JobKeeper March mthly declaration due 14/04/2021</i> • <i>Discharge of obligations for SSAF to FBAC (Deakin) for 26/04/2021 agenda</i> • <i>2020 Financial Statements to FBAC (Deakin) by 26/04/2021</i> • <i>BAS (GST, PAYG & FBT) for Jan to March 2021 by 28/04/2021</i> • <i>Superannuation payments by 28/04/2021</i> • <i>Workers Compensation revise estimate (if required) before 30/04/2021</i> 	Note	Finance Mgr.
12:00pm	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.
	11.3	★ Financial Report for year ended 31/12/2020	Note/ Approve	Fin Mgr.



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12:25pm	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		
12:35pm	13.0	★	Reports are Received	Motion	Chair
			<i>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 (Jasmine)	Note	
	13.7		Student Council Member (Madhab)	Note	
	13.8		Student Council Member (Georgie)	Note	
	13.9		Student Council Member (Ivanka)	Note	
	13.10		Student Council Member (Brendan)	Note	
	13.11		General Manager	Note	
	13.12		Retail Manager	Note	
	13.13		Operations Manager	Note	
	13.14		Advocacy Manager	Note	
	13.15		Student Engagement Manager	Note	

Items for Noting / Approval

12:45pm	14.0	★	General / Other Business		Chair
	14.1	★	Perpetual Investment	Discuss / Note	Fin. Mgr.
	14.2	★	DUSA Talks Video Podcast budget	Discuss/Approve	G. Brimer
1:00pm	15.0	★	Next meeting		Chair
			The next meeting of the Student Council will be held on Thursday 20 th May 2021 via zoom.	Note	
1:00pm	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
	Meeting held 24 September 2020		
SCA01/23092020	General Manager to investigate what changes would be required to Salesforce regarding the Cloud Campus packs checklist	Sue Rolland	On hold pending further information around the website.
	Meeting held 26 March 2021		
SCA01/26032021	Georgie to formalise a structure for the DUSA Talks Project to ensure its sustainability, and recruit more students to be involved from the campuses and clubs	Georgie Brimer	