

Student Council Meeting Agenda



★ Indicates starred item

Procedural Matters

Time	Item	Meeting No. 2, Thursday 17 December 2020 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	
11:02am	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	
11:05am	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
11:07am	4.0	★ Minutes of previous meeting		Chair
	4.1	Confirm Minutes of previous meeting <i>Refer to attachment 4.1, Minutes of Meeting No.1 held 26 November 2020</i>	Motion	Chair
	4.2	Actions arising <i>Receive updated information on Board Action items Refer to Action List from Meeting No.1</i>	Note / Update	Chair
11:15am		Presentation by Auditors –BDO		
		Elizabeth Blunt, Associate Director of BDO will join the meeting to provide a presentation of their Audit Plan for DUSA.	Note / Update	Chair



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Items for Discussion and/or Resolution

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11:45am	5.0	★ Motions approved by Circular Resolution since the previous meeting held on 26 November 2020	Motion	Chair
		None		
11:46am	6.0	★ Leave of Absence		Chair
		None received		
11:47am	7.0	★ Board Grant Applications		Chair
		None received		
11:48am	8.0	★ Strategic Matters of Importance to Members		Chair
	8.1	Draft Deakin / DUSA Head Agreement		Gen. Mgr.
12:05pm	9.0	★ Regulations and Constitution		Chair
	9.1	Proposed amendments to General Regulations		Gen. Sec.
12:15pm	10.0	★ Policy, Procedures & Systems		Chair
	10.1	★ Monthly Compliance Reporting for December 2020: <ul style="list-style-type: none"> • <i>Superannuation Guarantee (SGC) payments for Oct to Dec 2020</i> • <i>Insurance Policies to be in place</i> • <i>Monthly Jobkeeper Declaration due for Nov 2020</i> 	Note	Finance Mgr.
12:20pm	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.
12:30pm	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		



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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 (Nov Report)	Note	
	13.3	Vice President - Welfare	Note	Not provided
	13.4	General Secretary	Note	Not provided
	13.5	Assistant General Secretary	Note	
	13.6	Student Council Member (Jasmine Qi Xing)	Note	Not provided
	13.7	Student Council Member (Madhab Kharel)	Note	
	13.8	Student Council Member (Georgie Brimer)	Note	Not provided
	13.9	Student Council Member (Ivanka Su)	Note	Not provided
	13.10	Student Council Member (Brendan Ho Shing Low)	Note	Not provided
	13.11	General Manager	Note	
	13.12	Retail Manager	Note	
	13.13	Services Manager	Note	
	13.14	Advocacy Manager	Note	
	13.15	Student Engagement Manager	Note	Not provided

Items for Noting / Approval

12:45pm	14.0	★ General / Other Business		Chair
	14.1	★ Cause related days and charity partnerships	Discuss/Approve	SE Mgr / Gen. Mgr.
	14.2	★ DUSA Talks project proposal	Discuss/Approve	M. Kharel
	14.3	★ eSport Room	Discuss	Gen. Sec.
12:59pm	15.0	★ Next meeting		Chair
		The next meeting of the Student Council will be held on Thursday 21 st January 2021.	Note	
1:00pm	16.0	★ Meeting Closed		Chair
		Time of cessation of meeting to be announced	Note	