

Student Council Meeting Agenda



★ Indicates starred item

Procedural Matters

Time	Item	Meeting No. 1, Thursday 25 November 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	
11:05am	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	
11:15am		Deakin Dean of Students, Prof. Lisa Hanna		
		Deakin Dean of Students, Professor Lisa Hanna will join the meeting to address Student Council		
11:45am	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
11:50am	4.0	★ Minutes of previous meeting		Chair
	4.1	Confirm Minutes of previous meeting <i>Refer to attachment 4.1, Minutes of Meeting No.12 held 21 October 2021</i>	Motion	Chair
	4.2	Actions arising <i>Receive updated information on Board Action items Refer to Action List from Meeting No.12</i>	Note / Update	Chair



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Items for Discussion and/or Resolution

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11:55am	5.0	★ Motions approved by Circular Resolution since the previous meeting held on 21 October 2021	Motion	Chair
		None		
12:00pm	6.0	★ DUSA Podcast update		
		Update on the DUSA Podcast to Student Council	Note	G. Brimer
12:10pm	7.0	★ Leave of Absence		Chair
		None received		
12:12pm	8.0	★ Board Grant Applications		Chair
		None received		
12:13pm	9.0	★ Strategic Matters of Importance to Members		Chair
		None received		
12:30pm	10.0	★ Regulations and Constitution		Chair
		None received		
12:40pm	11.0	★ Policy, Procedures & Systems		Chair
	11.1	★ Monthly Compliance Reporting for November 2021: <ul style="list-style-type: none"> • <i>Instalment Activity Statement for October 2021 due 21/11/2021</i> 	Note	Finance Mgr.
12:45pm	12.0	★ Reports and Operational Matters (incl. standing items)		Chair
	12.1	★ Human Resources	Note / Discuss	Gen Mgr.
	12.2	★ Finance Report and Profit and Loss	Note / Discuss	Fin Mgr.
12:55pm	13.0	★ Minutes of DUSA's Committee/s received	Motion	Chair
	13.1	Cloud Campus Committee Minutes		
	13.2	Burwood Campus Committee Minutes		
	13.3	Warrnambool Campus Committee Minutes		
	13.4	Geelong Campus Committee Minutes		
	13.5	★ Executive Committee Minutes		
	13.6	Campus Coordinators Committee Meeting		



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1:00pm	14.0	★	Reports are Received	Motion	Chair
			<i>Reports will be received from the Student Council and Management Team:</i>		
	14.1		President	Note	
	14.2		Vice President - Education	Note	
	14.3		Vice President - Welfare	Note	
	14.4		General Secretary	Note	
	14.5		Assistant General Secretary	Note	
	14.6		Student Council Member (Laura)	Note	
	14.7		Student Council Member (Mason)	Note	
	14.8		Student Council Member (Ved)	Note	
	14.9		Student Council Member (Jasmine)	Note	
	14.10		Student Council Member (Alan)	Note	
	14.11		General Manager	Note	
	14.12		Retail Manager	Note	
	14.13		Operations Manager	Note	
	14.14		Advocacy Manager	Note	
	14.15		Student Engagement Manager	Note	

Items for Noting / Approval

1:10pm	15.0	★	General / Other Business		Chair
	15.1	★	Financial Delegations & Account Signatories		Fin. Mgr.
	15.2	★	Capital Expense – approval of budget increase		SE Mgr.
	15.3	★	O'Fest Briefing		SE Mgr.
	15.4	★	Terra Cycle project proposal		Laura M.
1:45pm	16.0	★	Next meeting		Chair
			The next meeting of the Student Council will be held on Thursday 16 th December 2021 commencing at 11am via zoom.	Note	
1:46pm	17.0	★	Meeting Closed		Chair
			Time of cessation of meeting to be announced	Note	