

# Student Council Meeting Agenda



★ Indicates starred item

## Procedural Matters

Time	Item	Meeting No. 1, Thursday 26 November 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	★ <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	
11:02am	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 <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	★ <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
11:07am	4.0	★ <b>Minutes of previous meeting</b>		Chair
	4.1	Confirm Minutes of previous meeting <i>Refer to attachment 4.1, Minutes of Meeting No.12 held 29 October 2020</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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11:10am	5.0	★ <b>Motions approved by Circular Resolution since the previous meeting held on 29 October 2020</b>	<b>Motion</b>	<b>Chair</b>
	5.1	None		
11:11am	6.0	★ <b>Leave of Absence</b>		<b>Chair</b>
		None received		
11:12am	7.0	★ <b>Board Grant Applications</b>		<b>Chair</b>
		None received		
11:13am	8.0	★ <b>Strategic Matters of Importance to Members</b>		<b>Chair</b>
		None received		
11:30am	9.0	★ <b>Regulations and Constitution</b>		<b>Chair</b>
		None received		
11:31am	10.0	★ <b>Policy, Procedures &amp; Systems</b>		<b>Chair</b>
	10.1	★ Monthly Compliance Reporting for November 2020: <ul style="list-style-type: none"> <li>• <i>Draft 2021 Budget figures to FBAC (Deakin) by 15/10/20</i></li> <li>• <i>Annual Review/Forecast to FBAC (Deakin) by 15/10/20</i></li> <li>• <i>Instalment Activity Statement for Oct 2020 due 21/11/20</i></li> <li>• <i>Monthly Jobkeeper Declaration due for Oct 2020</i></li> </ul>	Note	Finance Mgr.
11:40am	11.0	★ <b>Reports and Operational Matters (incl. standing items)</b>		<b>Chair</b>
	11.1	★ Human Resources	Note / Discuss	Gen Mgr.
	11.2	★ Finance Report and Profit and Loss	Note / Discuss	Fin Mgr.
11:50am	12.0	★ <b>Minutes of DUSA's Committee/s received</b>	<b>Motion</b>	<b>Chair</b>
	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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12:00pm	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 Qi Xing)	Note	
	13.7	Student Council Member (Madhab Kharel)	Note	
	13.8	Student Council Member (Georgie Brimer)	Note	
	13.9	Student Council Member (Ivanka Su)	Note	
	13.10	Student Council Member (Brendan Ho Shing Low)	Note	
	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	

## Items for Noting / Approval

12:15pm	14.0	★ General / Other Business		Chair
	14.1	★ Website Paper	Discuss/Approve	Gen. Mgr.
	14.2	★ Financial Delegations ( <i>including change of signatories</i> )	Discuss/Approve	Fin. Mgr.
	14.3	★ Ratification of 2021 Budget	Discuss/Approve	Fin. Mgr.
	14.4	★ Endorsement of Student Council member to sit on Deakin Community Bank Advisory Board	Discuss/Approve	Fin. Mgr.
	14.5	★ NUS Invoice	Discuss/Approve	Fin. Mgr.
	14.6	★ Student Council – Social Media Guidelines	Discuss/Approve	

12:59pm	15.0	★ Next meeting		Chair
		The next meeting of the Student Council will be held on Thursday 17 <sup>th</sup> December 2020.	Note	
1:00pm	16.0	★ Meeting Closed		Chair
		Time of cessation of meeting to be announced	Note	