

# Student Council Agenda



★ Indicates starred item

## Procedural Matters

		Meeting No. 5, 26 April 2017 at 3:15pm Via VMP 39382 – Burwood Bldg A Boardroom Waterfront AD5.202, Waurn Ponds JB3.331, Warrnambool D2.30		Student Council to: Note, confirm, decide or move a motion in relation to that item	Who: Identify person to lead discussion on that item	Page No:
Time	Item					
3:15pm	1.0	★	<b>Welcome and Apologies</b>		Chair	p.1
	1.1		Opening and welcome (including acknowledgement of original custodians of land)	Note		
	1.2		Apologies	Note		
	1.3		Absent	Note		
3:20pm	2.0	★	<b>Question Time</b>		Chair	p.1
	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		
3:25pm	3.0	★	<b>Starring</b>		Chair	p.1
	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	
3:30pm	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. 4, held 23 March 2017.</i>	Motion	Chair	
	4.2		Actions arising <i>Receive updated information on Board Action items Refer to Action List from Meeting No.4</i>	Note / Update	Chair	

## Items for Discussion and/or Resolution

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3:45pm	5.0		<b>Board Grant Applications</b>		Chair	
			None received			
3:50pm	6.0	★	<b>Strategic Matters of Importance to Members</b>		Chair	
			None received			
3:55pm	7.0		<b>Regulations and Constitution</b>		Chair	
			No items			
3:57pm	8.0	★	<b>Policy, Procedures &amp; Systems</b>		Chair	
	8.1		Monthly Compliance Reporting for April 2017: <ul style="list-style-type: none"> <li>Workers Comp. revised estimate by 30/4</li> <li>BAS for Jan to March due 28/4</li> <li>SGC Payments due 28/4</li> <li>Financial Statements to Student Council for AGM</li> </ul>	Note		
4:05pm	9.0	★	<b>Reports and Operational Matters</b> (incl. standing items)		Chair	
	9.1	★	Human Resources	Note / Discuss	General Manager	
	9.2	★	Finance Report and Profit and Loss	Note / Discuss	General Manager	
	9.4		Occupational Health and Safety	Note / Discuss	HSR	
			No items			
4:15pm	10.0	★	<b>Minutes of DUSA's Committee/s received</b>	Motion	Chair	
	10.1		Cloud Campus Committee Minutes			
	10.2		Burwood Campus Committee Minutes			
	10.3		Warrnambool Campus Committee Minutes			
	10.4		Geelong Campus Committee Minutes			
	10.5		Executive Committee Minutes			
	10.6		Events & Activities Committee Minutes			
	10.7		Students Rights Committee Minutes			

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4:25pm	11.0	★ <b>Reports are Received</b>	<b>Motion</b>	<b>Chair</b>	
		<i>Reports will be received from the Student Council and Management Team:</i>			
	11.1	President	Note		
	11.2	Vice President	Note		
	11.3	General Secretary	Note		
	11.4	Assistant General Secretary	Note		
	11.5	Welfare Officer	Note		
	11.6	Education Officer	Note		
	11.7	Social Engagement Officer	Note		
	11.8	Community Engagement Officer	Note		
	11.9	Queer Officer Report	Note		
	11.11	Campus Coordinator Burwood	Note		
	11.12	Campus Coordinator Cloud	Note		
	11.13	Campus Coordinator Warrnambool	Note		
	11.14	Campus Coordinator Geelong	Note		
	11.15	General Manager	Note		
	11.16	Manager – Bookshop & Retail	Note		
	11.17	Services Manager	Note		
	11.18	Manager - Advocacy & Welfare Report	Note		
	11.19	Manager – Student Engagement	Note		

## Items for Noting

4:40pm	12.0	★ <b>General / Other Business</b>		<b>Chair</b>	
	12.1	Presentation by ECLC to Student Council			
4:55pm	13.0	★ <b>Next meeting</b>		<b>Chair</b>	
		The next Student Council meeting will be held on Thursday 25th May 2017 by attendance at Warrnambool Campus	Note		
5:00pm	14.0	★ <b>Meeting Closed</b>		<b>Chair</b>	
		Time of cessation of meeting be announced	Note		