



General Council Meeting

Prindiville Hall, ND3

30 June 2019

Minutes written by Lauren Italiano

Attending

Monte Nathan (President)
Kirrilee Coulter (Vice-President)
Lauren Italiano (Secretary)
Grace Cuddihy (International & Residences Officer)
Olivia Trahair (Events Director)
Charlotte Lee (Deputy Events Officer)
Maneesh Kelly (Sponsorship Officer)
Thomas Desmond (Clubs Director)
Brodie Mack (Welfare Director)
Heather Urry (Assist Officer)
Bree Macaulay (Sport & Health Officer)
Benji Rabeling (Equity & Access Officer)
Mat Stasak (Treasurer)

Attending via proxy

Nil

Apology

Nil

Absent

Kaitlin Thorpe (Academic Director)

Macy Gregson (Mature & Postgraduate Officer)

Eloise Ashton (Environment Officer)

Tessa Harris (Women's Officer)

Amy Terzi (Marketing Director)

Opening

Monte opened the General Council Meeting of the Student Association on 30 June 2019 at 12.39pm.

Agenda Items

1. Acknowledgment of Country/Silent Reflection

Monte reads through the acknowledgment of country. The Council observes a 30 second silent reflection.

2. Passing of last meeting's minutes

The minutes of the last meeting will be considered at the meeting on July 15.

3. Proxies/Apologies

Apologies received – Nil

Proxies received – Nil

Absences – Amy Terzi, Kaitlin Thorpe, Macy Gregson, Tessa Harris, Eloise Ashton

Monte moves that the Council approve a leave of absence for the listed Councillors. Maneesh seconds. All other Councillors are in favour. The motion is passed.

4. Items arising from the Retreat

Motion	<i>That the proposed changes to the Constitution be put to the Acting Vice Chancellor for approval and then put to the student body at a Special General Meeting in Week 2 of Semester</i>	Moved: Lauren Seconded: Kirralee	Abstentions: 0 Passed: All are in favour.
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5. Adjournment

At 12.40pm Monte moves that the Council adjourn the meeting until 5pm on 30 June to continue with Retreat. Grace seconds. All other Councillors are in favour. The meeting is adjourned.

Mat Stasak and Tom Desmond leave.

6. Re-opening

Monte reopens the General Council Meeting of the Student Association on 30 June at 4.15pm.

7. Items arising from the Retreat

Motion	<i>That the Council hold a free food event each week during Semester 2</i>	Moved: Lauren Seconded: Charlotte	Abstentions: 0 Passed: All are in favour.
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Motion	<i>That the Council form a focus group to assist the US Consul's work with international students</i>	Moved: Lauren Seconded: Maneesh	Abstentions: 0 Passed: All are in favour.
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Motion	<i>That a social event for clubs be held after Orientation Day on 26 July</i>	Moved: Lauren Seconded: Charlotte	Abstentions: 0 Passed: All are in favour.
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Motion	<i>That the Clubs Awards Night be held on Friday 25 October in ND3</i>	Moved: Lauren Seconded: Maneesh	Abstentions: 0 Passed: All are in favour.
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Motion	<i>That the Red Cross Blood Drive take place as a competition between clubs during Semester 2</i>	Moved: Lauren Seconded: Monte	Abstentions: 0 Passed: All are in favour.
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Motion	<i>That the End of Semester event be held on Friday 18 October</i>	Moved: Lauren Seconded: Olivia	Abstentions: 0 Passed: All are in favour.
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Motion	<i>That Wellness Week be held in Week 7 of Semester 2</i>	Moved: Lauren Seconded: Brodie	Abstentions: 0 Passed: All are in favour.
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Motion	<i>That student study nights be held on 14 August and 4 September</i>	Moved: Lauren Seconded: Kirralee	Abstentions: 0 Passed: All are in favour.
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Motion	<i>That the mature age and postgraduate student coffee catch-ups be held on 21 August and 9 October</i>	Moved: Lauren Seconded: Maneesh	Abstentions: 0 Passed: All are in favour.
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Motion	<i>That the Write for your Life sessions be held for postgraduate students on 4 September and 16 October</i>	Moved: Lauren Seconded: Grace	Abstentions: 0 Passed: All are in favour.
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Benji leaves at 4.20pm.

Motion	<i>That the Council run a waste education initiative on campus during Semester 2</i>	Moved: Lauren Seconded: Maneesh	Abstentions: 0 Passed: All are in favour.
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Motion	<i>That the Council amend the Events Guidelines to permit Councillors to apply for and receive a discount for ticketed NDSA events</i>	Moved: Lauren Seconded: —	Abstentions: N/A Passed: Not passed
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Motion	<i>That the Council amend the Events Guidelines as provided</i>	Moved: Lauren Seconded: Olivia	Abstentions: 0 Passed: All are in favour.
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	<i>That the Council hold an event for International Day of Friendship on 30 July</i>	Moved: Lauren Seconded: Brodie	Abstentions: 0 Passed: All are in favour.
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Motion	<i>That the Council hold a fundraiser for Jeans for Genes day on 2 August</i>	Moved: Lauren Seconded: Brodie	Abstentions: 0 Passed: All are in favour.
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Motion	<i>That the Council assist with an information evening for Mental Health Night on 6 August</i>	Moved: Lauren Seconded: Brodie	Abstentions: 0 Passed: All are in favour.
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Motion	<i>That the Council hold a fundraiser to support the RSPCA on 19 August</i>	Moved: Lauren Seconded: Brodie	Abstentions: 0 Passed: All are in favour.
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Benji returns at 4.25pm.

Motion	<i>That the Council hold a fundraiser for Footy Colours Day on 28 August</i>	Moved: Lauren Seconded: Brodie	Abstentions: 0 Passed: All are in favour.
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Motion	<i>That the Council hold a fundraiser for the Indigenous Literacy Foundation on 4 September</i>	Moved: Lauren Seconded: Benji	Abstentions: 0 Passed: All are in favour.
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Motion	<i>That the Council hold an event for Spirit Day on 17 October</i>	Moved: Lauren Seconded: Grace	Abstentions: 0 Passed: All are in favour.
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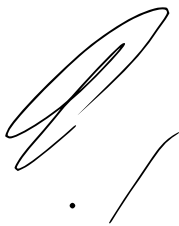
Motion	<i>That the Council hold an event for Bandanna Day on 25 October</i>	Moved: Lauren Seconded: Brodie	Abstentions: 0 Passed: All are in favour.
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8. General Business

Monte confirms there is no other business.

Closing

Monte closes the meeting at 4.29pm.



Montefiore Nathan

President

Notre Dame Student Association