



2017 General Council Meeting

John Paul II Room

Monday 30th October 2017

Present

Dylan Gojak, Macy Gregson, Emily Judd, Dee Cooper, Seth Wolff, Curtis Read, Darcy Harwood

Apology

Ana Ferreira Manhoso, Justine Ralph, Edward Blake, Ashley-Rose Hooper, Jayden Roberts, Joshua Scardina, Ashani Jeyadevan, Rachel Porter

Proxy

Emily Paskov, Sheldon Dillon, Montefiore Nathan, Claudia Cardaci.

Opening

Dylan opened the general meeting of the Student Association at 6.03pm.

Agenda Items

1. Acknowledgment of Country

Dylan reads through the Acknowledgment of Country.

2. Passing of last minutes

Dylan moves to pass the minutes from our last meeting. Dee seconds. All are in favour. The minutes are passed.

3. Approving proxies

Emily Paskov is a proxy for Ana. Monte Nathan is a proxy for Rachel. Sheldon Dillon is a proxy for Josh, Ashani, Teddy and Jayden. The proxies are approved. Claudia Cardaci is a proxy for Justine and Ashley-Rose. All are in favour of accepting the absences and proxies.

4. Welfare Update

Justine is not here, and Dylan says that he was at the RNA event. He is keen to hold a breakfast next week, but Dee is not sure this is necessary as it is study week.

Alternatively, Justine has contacted a coffee van. Quotes for this will be looked into. The sexual health and consent campaign was well received, and Dee would like for the panel members to come earlier in the semester, and Dylan agrees.

5. Events Update

Not much of an update, but expects all council members to be present at the end of sem bash. It is at 6pm at the Orient, and the cost is \$10. Emily arrives 6.09pm. she says Emily has done well with establishing a strong social media presence. The event has also been approved by the University.

Dylan asks when to announce the winner of the bar cards, and Emily confirms they will be announced on Wednesday. In terms of decorations, Dylan suggests going to K-Mart to buy some decorations, and as per last meeting, fairy lights will also be purchased. Darcy will have \$200 to spend on tropical decorations. Dee and Dylan confirm that they can

help set up.

6. Environment Update

Jay is not here, but Dylan gives a quick read over.

7. Academic Update

There is no real update, but since the passing of the regulations last meeting, Selma has confirmed that there is no official textbook policy, so this will be pursued next year. Dee adds that postgrads are able to take books out of the open reserve section, and so there has been a problem with an inadequate supply. With the close of Co-Op, there will only be a pop-up bookshop. Emma arrives 6.13pm. Dylan asks Seth to email Selma to confirm how many exams across the Schools are more than 70%. Emma confirms that there is lots in Nursing, and Dee confirms the same in Education. Seth will send Selma an email.

8. Clubs Update

Dee said Club Awards Night was a big success, and thanks Rachel for all her hard work. She said that there were a few presidents that did not invite their whole committee, and also that many postal invites did not reach all the people they were meant to. Dan arrives 6.15pm.

She also flags that we need to start thinking of having a mixer at the start of the year for incoming club committees. Monte has already met lots of the committees in preparation for his role next year.

SUNDA have presented a funding request for \$300. The breakdown is included in the paper. They are asking for funding support because they have been running their events out of their start up money. She moves that we pass the expenditure for \$390. Dylan seconds the expenditure. The council unanimously agrees. The expenditure is passed. She went to NDLS AGM and that they have been incorporated without consultation of the committee or any law students. The issue is sitting with Rommie and Erv. Dylan says that Rommie held a meeting of the 2017 and 2018 NDLS Presidents to clarify. He says no one made a mistake on purpose, as the 2017 President was not fully aware of the proper process. Rommie has asked for her to remove their proposal, and he says that we can help them in the future with the due process.

There has been an affiliation request for Bible Fellowship. They require a statement of belief.

There has been lots of communication from SS, requesting data from club events. Especially, which outside companies are coming in and how many students are attending.

Kelly has asked us to make some sort of flyer that she can put up for the peer mentor program that includes Clubs and NDSA info. There will be a drive included in the Career Hub drive also, and Dylan thinks this could be included in the handover for the new publicity director. A full calendar will be finalized by the end of this month for next year, which we can work off for our events. Dee suggests putting these dates on our website ready for next year.

She asks anyone that is working in connection with SS to get in touch with them. Dylan says there will be an induction with relevant directors.

All our clubs have now set (or held) an AGM, so all office bearer forms should be updated by handover. Emily mentions SAHNDs overnight trip down south, but Dee advises that this is probably not the best time. However, Toni is still interested in having it go ahead. It will be discussed between them.

The last policy for the Clubs Manual needs to be passed tonight. Dylan says it is not 100% what we want, but we need it to be there. Going forward, we will need to refine

instances of disciplinary matters. Dylan says we may need to make amendments in the future, but for the moment it is good.

Dylan moves a motion that we all agree that this policy will be reformatted. Dee moves that we accept the NDSA non-compliance and disciplinary policy. Dylan seconds. All are in favour. The motion is passed.

9. General Business

Emily says that Hunch is wanted to be sent via email again. The council is happy for the issue to be sent to Erv.

Emily moves that we distribute Hunch via our email. Dylan seconds. The motion is passed.

President Update:

Dylan says we received another \$50 Melbourne Cup free entry. Emily will do the same publicity method as last time – tag a friend.

Dylan says that last week he had a meeting with Rommie and Erv and says that when the Manjaree centre opened, Dylan spoke to Clive Walley about buying a piece of Aboriginal art to display.

We are looking at giving \$1000 for the cost of the crucifix for Manjaree. We have got the funding, but we don't need to pass it today. He asks for the council's feeling. Everyone is happy to pass. Dylan moves to pass \$1000 expenditure for the cross. Dee seconds. The expenditure is passed.

After 3 months we have received the final amendments to the Clubs Office Occupancy Policy. He reads through the amendments. Dylan moves that Motion 1 be passed to amend Clause 1 Purpose by deleting the words "seek and acquire and long term" and to insert the wording "Allocated by the University for use by the Student Association". Clause 1 will now read: "Affiliated Clubs of the University of Notre Dame may apply for use of office spaces owned by the University in order to assist them in providing services, events, activities and benefits to their club members and Notre Dame Students. Office Spaces remain the property of the University of Notre Dame. The purpose of this Policy is to outline the rules under which office spaces allocated by the University for use by the Student Association we be granted to affiliated clubs and governed by the Student Association." Dylan moves that Motion 1 be passed. Emma seconds the motion. The council unanimously agrees. The motion is passed.

Dylan moves that Motion 2 be passed to amend Clause 2 to insert the words "this does not include changes to furniture". Clause 2 will now read: "Minor Changes means rearranging of movable furniture and temporary attachments to walls including photos or posters stuck with the use of bluetack or double-sided tape, but does not include items being glued to the wall. This does not include changes to furniture". Dylan moves that Motion 2 be passed. Emma seconds the motion. The council unanimously agrees. The motion is passed.

Dylan moves that Motion 3 be passed to delete Clause 3.2. Emma seconds the motion. The council unanimously agrees. The motion is passed.

Dylan moves for Motion 4 to be passed to insert a new Clause (4.6) that will read as follows: "NDSA executive have authority to interpret and clarify this Policy as necessary. Any amendments to the policy must be passed by an absolute majority of the NDSA council." Emma seconds the motion. The council unanimously agrees. The motion is passed.

Dylan moves to pass Motion 5 for Clause 5.2 to be amended by inserting the words "via email to the Clubs Director". It will now read as follows:

“All Club Office Applications must be submitted via email to the Clubs Director no later than Week 8 of Semester 2 as according to the academic calendar for that study year.” Emma seconds the motion. The council unanimously agrees. The motion is passed.

Dylan moves that Motion 6 be passed to amend Clause 5.6 to insert the words “by the Clubs Director”. Clause 5.6 will now read “If the NDSA Council denies a Club Application Form, details of the Council’s reasoning will be provided to the Affiliated Club by the Clubs Director no less than seven working days from the decision being made.” Emma seconds the motion. The council unanimously agrees. The motion is passed.

Dylan moves to pass Motion 7 to amend Clause 7.7 by deleting the statement, “within a reasonable time period” and inserting instead, “as soon as possible following the damage occurring”. Clause 7.7 will now read “Occupants must notify NDSA and Campus Services of any damage to the Club Office as soon as possible following the damage occurring.” Emma seconds the motion. The council unanimously agrees. The motion is passed.

Dylan moves to pass Motion 8 to amend 8.3 to delete the words “consult with” and replace them with “seek approval from”. The clause will read as follows: “The NDSA must seek approval from the University regarding any requests for major changes to a Club Office before approval to the Occupant can be given.” Emma seconds the motion. The council unanimously agrees. The motion is passed.

Dylan moves to pass Motion 9 to amend Clause 9.1 by inserting the words “by the University”. The clause will read as follows: “All Club Offices will be provided with at minimum an immovable desk and office chair by the University”. Emma seconds the motion. The council unanimously agrees. The motion is passed.

Dylan moves to pass Motion 10 to amend Clause 10.5. It will now read “and/or” between (c) and (d). Emma seconds the motion. The council unanimously agrees. The motion is passed.

Dylan moves to pass Motion 11 to amend Clause 10.6 to read as follows: “The Univeristy of Notre Dame security staff have right of access to the Club Offices at all time”. Emma seconds the motion. The council unanimously agrees. The motion is passed.

Dylan moves to pass Motion 12 to amend Clause 11.1 (e) by inserting the words “of more than three weeks”. It will now read “vacancy periods of more than three weeks”. Emma seconds the motion. The council unanimously agrees. The motion is passed.

Dylan moves to pass Motion 13 to amend Clause 12.1 by deleting the word “may” and replacing with “will”. The clause will now read as follows: “If an occupant is found to have breached a clause within the policy, the following consequences will apply”. Emma seconds the motion. The council unanimously agrees. The motion is passed.

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The service agreement for the end of sem bash needs to be amended to read “\$354” for the total cost of pizza. The total cost included will also change with the \$100 bar card and this amendment.

Our next meeting will be on the 13th November, and will be very long. He knows it is during exam week, so Macy will make a poll about whether we start the meeting earlier. Dylan is happy to do it on the weekend prior. The poll will determine when we hold our meeting. He asks for all handover info to be largely done by the 13th November.

Closing

Dylan closed the meeting at 6.45pm.

A handwritten signature in black ink, appearing to read 'Dylan', written in a cursive style.