

General Council Meeting

John Paul II Meeting Room

11 February 2019

Minutes written by Lauren Italiano

Attending

Monte Nathan (President)

Kirralee Coulter (Vice-President)

Mat Stasak (Treasurer)

Lauren Italiano (Secretary)

Kaitlin Thorpe (Academic Director)

Brodie Mack (Welfare Director)

Tessa Harris (Women's Officer)

Maneesh Kelly (Sponsorship Officer)

Grace Cuddihy (International & Residences Officer)

Olivia Trahair (Events Director)

Benji Rabeling (Equity & Access Officer)

Heather Urry (Assist Officer)

Charlotte Lee (Deputy Events Officer)

Macy Gregson (Mature & Postgraduate Officer)

Bree Macaulay (Sport & Health Officer)

Attending via proxy

Nil

Apology

Abbey Morris (Marketing Director)

Amy Terzi (Media & Publicity Officer)

Thomas Desmond (Clubs Director)

Absent

Eloise Ashton (Environment Officer)

Opening

Monte opened the General Council Meeting of the Student Association on 11 February 2019 at 6:10pm.

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

Monte asks if any council members who attended the last meeting have any amendments. Monte moves to pass the minutes as amended as an accurate representation of the last meeting. Seconded by Kirralee. Brodie abstains. All other councillors are in favour. The motion is passed.

3. Proxies/Apologies

Apologies received – Abbey Morris; Amy Terzi; Thomas Desmond
Monte moves that the Council approve all apologies. Seconded by Maneesh.
All are in favour. The motion is passed.

Proxies received – Nil

Absences – Eloise Ashton

Monte moves that we grant Eloise a leave of absence. Seconded by Brodie. All are in favour. The motion is passed.

4. President's Report

Update is mostly as read.

Monte says that the University is going to present to every student on campus about consent and the resources available on campus, following on from the Respect Now Always campaign. The University has asked if the Council wants to be involved as well.

Monte plans that councillors can be assigned to classes. During each class the councillor will talk for about a minute about the role of the Council on campus. Councillors are to message Monte if they are interested in presenting. The talks can cover the Council's advocacy for students and its services such as academic, welfare, equity subcommittee, assist, discounts, clubs and social events.

The first talk is on Wednesday 13th which Monte will do.

Maneesh clarifies that councillors would be speaking as if from a service on campus. Monte agrees that this ties in with the consent talk as well as other University presentations on security and counseling.

Monte received the affiliation form for Notre Dame United today. He will send it to Bree to look over. Notre Dame United doesn't have a constitution yet and Monte will help them to work on one. They will not be affiliated by O-Day, so the best plan would be for the sports department to gain interest on O-Day. Grace suggests the sports department has an expression of interest form and Bree agrees.

5. Vice-President's Report

Update is as read.

6. Treasurer's Report

Update is as read.

7. Welfare Report

Update is as read.

8. Equity & Access Update

Benji asks councillors to put Monday of Week 2 and Monday of Week 4 in their diaries. The 25th will be presented by Katie and is for LGBTI awareness training. She has not confirmed the cost yet. The 11th will be presented by Veronica as a question and answer session. Benji will email the online training session to councillors.

9. Sport & Health Update

Update is as read.

10. Academic Update

Kaitlin raises the textbook policy and asks councillors to read through it. She would like councillors to consider if their textbooks raise a conflict or price issue, and if so to let her know.

Grace asks whether students will still be receiving refunds for learning journals, and Kaitlin confirms that this is the case though she is not sure of repayment dates.

11.Mature & Postgraduate Update

Update is as read.

Monte asks about CAPA. Macy received an email last night which she needs to go through.

12.Events

Olivia raises the Back2Uni party. The five listed options are available for March 15th. Olivia asks for councillors' thoughts on which venue is best. Olivia says the meeting at the Monk was very impressive but the venue is not wheelchair accessible, which is against the events policy. They have a downstairs area, which is open to the public, but could be used as a last resort. Grace thinks this would not be ideal as it still excludes people from an upstairs event.

Olivia has not got information as to prices from the Federal or the Aardvark. She thinks the Aardvark won't be wheelchair accessible as it is in a basement. She also needs to clarify whether the Esplanade will be wheelchair accessible, and it only has a capacity of 150.

Olivia thinks the remaining options are the Federal and Bathers Beach. Grace asks where the Bathers Beach function area is. Tessa confirms it is upstairs and Kirralee thinks they do not have an elevator. Grace is also concerned about the weather and how cold it can be.

Maneesh asks about the Newport. Olivia says she reached out to them but does not think that she heard back. She will follow up with the Newport.

Kirralee thinks the Federal is normally an affordable option, usually with a minimum spend amount.

Olivia notes that she has included food in her estimates. She thinks Bathers Beach said we would have to pre-order food as it would not be able to be ordered on the night.

Monte thinks a venue allowing BYO food would be nice, allowing a more casual vibe. Lauren notes it is another thing for us to organise if we do food ourselves. Tessa notes that we are spending about as much on the food as the drinks and councillors agree people may not want to pay this much for food. There is general interest in providing our own food. Olivia asks for ideas. Grace notes that we often do not provide vegan options and thinks this is necessary. Maneesh says that sushi works well. Grace suggests vegan nachos.

Olivia raises ticket prices. She thinks they should be as low as possible, and notes we will be struggling to break even in any event. She suggests two prices to raise interest. There is general agreement on \$15 for general tickets, and \$10 for discount members. Tessa suggests an early bird sale. Olivia says that the event is Week 3 and she does not know how much time we could allow for an early bird sale. Monte suggests a one day early bird. Bree clarifies that tickets sales will be online. Grace suggests discounts on group sales.

Maneesh has a list of discount program members. Monte notes that the Council did not take down names last year, so the list is likely to be incomplete.

There is general consensus that the Federal and Newport are to be looked into.

Grace asks about external guests. Olivia says that we would let external guests come but we would not advertise the fact. Kirralee notes that these ticket prices will bring in more than projected.

Olivia moves to sell tickets for the Back2Uni party at \$15 for general tickets and \$10 for discounts members. Seconded by Charlotte. All are in favour. The motion is passed.

In regards to the Orientation Day schedule, Olivia needs someone to collect balloons from Big W in Phoenix Park at 9am. Bree will do it.

Maneesh asks what time the road closes. Monte confirms that the road closes at 5am and set up starts at 6am.

Olivia reminds councillors to add to the Orientation Day playlist.

Charlotte raises the free food event as read. She is thinking that Wednesday of Week 2 will work best and estimates that there will be about 300 people. She plans for set up to start about 10.30am and the event would continue until the food is all eaten.

Monte notes that the main purpose of the event is visibility on campus. Benji raises vegan options. There is general consensus that it would be easy to do an alternative option rather than a substitute. Olivia notes that we will need to make sure any vegan or vegetarian option is eaten by those who need to eat it. Charlotte thinks a substitute is still better. Bree suggests vegetarian rissoles or skewers. Lauren notes that the main aim is free food and the Council should not worry too much about matching the vegan option to the main option, as long as there is an option.

Maneesh thinks this is something that the Council should work on improving throughout the year as we have a lot of free food events.

Charlotte moves to have a barbecue as an event sometime in the first few weeks of semester. Seconded by Olivia. All are in favour. The motion is passed.

13. General Business

Clubs

Monte raises the STRIPES workspace application. Benji notes that some organisations have donated items and the club needs a workspace for storage. Monte notes that we have enough workspaces. Kaitlin asks if Monte is going to talk to David McLean about how dirty the workspaces get. Monte is in ongoing discussions with David about this.

Monte moves that the Council approve the STRIPES workspace application. Seconded by Charlotte. Benji and Grace abstain. All others are in favour. The motion is passed.

Monte raises the STRIPES funding application. Benji draws attention to the quotes provided. He explains the quote is for Orientation Day supplies and for food for a club event. The quote for the food is not attached. Monte notes that the funding request asks for cash. This is not standard practice and Monte explains that the Council would purchase the items for STRIPES rather than provide the amount to the club in cash.

Monte moves the Council approve the STRIPES funding request of \$100.51 for Orientation Day supplies. Seconded by Tessa. Benji abstains. All others are in favour. The motion is passed.

Monte raises the welfare workspace application. Brodie says that all the welfare supplies are in the workspace from last year still. Monte notes that we still have workspaces available. Kirralee asks whether welfare would have to give up

the workspace for a club if there was a surge of interest from clubs. Monte confirms that as the area is primarily the clubs space this would be the case.

Monte moves that the Council approve the welfare workspace application. Seconded by Brodie. All are in favour. The motion is passed.

International

All 72 residents are now in residence. Grace had a meeting with Kirralee and Chelsea Currie about the alcohol policy. There has been no change made to the handbook in accordance with the policy.

The café crawl was planned for Wednesday afternoon. It will now be at 6.30pm in Leederville.

Grace and Tessa are doing Happy Hour. Grace has a flyer for distribution and asks for councillors' approval. The flyer discusses the four pillars of consent (choice, process, active consent and equal power). Kaitlin asks about the usage rights. Grace confirms that she was sent this resource for distribution.

Grace moves that the Council approve the use of the flyer as educational material in the residences and on campus generally. Seconded by Maneesh. All are in favour. The motion is passed.

President

Monte wants to get all councillors a copy of the key for their filing cabinet. The expenditure will be about \$40 and he asks if councillors are happy for the executive to pass this expenditure. It will come from the office supplies budget. No councillors disapprove.

Maneesh raises KX Pilates vouchers. Councillors are happy for these to be handed out as part of the discount program on O-Day.

Monte raises Orientation Day. Kaitlin asks about councillors' shirts. Kirralee says they are still in production. Benji asks about the equity stickers. Kirralee says they are on their way. Monte says as many people as possible should come to the after party.

Welfare

Brodie moves that the Council approve that Wellness Week be held in Week 5 from the 18th-22nd March. Seconded by Tessa. All are in favour. The motion is passed.

Closing

Monte closes the meeting at 7.13pm.



**NOTICE OF ABSENCE FROM NOTRE DAME
STUDENT ASSOCIATION GENERAL MEETING AND
NOTIFICATION OF PROXY**

Apology

Name: Abbey
Date of Meeting: 11/2/19
Explanation: In Bali!

Proxy (if applicable)*

I, _____, being a member of the Notre Dame Student Association Australia Inc., hereby appoint _____ to vote as my proxy at the meeting to be held _____.

Name of Proxy is authorized to vote on my behalf on all matters; or

Name of Proxy is authorized to vote in the following way for the listed resolutions:

Briefly describe the resolution(s) (if applicable) and the way you wish the proxy to vote.

*For General Meetings, proxies may not be an existing Council member, or be holding another person's proxy.

Abbey Morris,

A. Morris

Signed

Date 9/2/19

**NOTICE OF ABSENCE FROM NOTRE DAME STUDENT ASSOCIATION
GENERAL MEETING AND NOTIFICATION OF PROXY**

Apology

Name: Amy Terzi

Date of Meeting: 11/02/2019

Explanation: I am in Africa for a volunteering mission. I am sorry that I have to miss this meeting.

Proxy (if applicable)*

I, Amy Terzi, being a member of the Notre Dame Student Association Australia Inc., hereby appoint Bree Macaulay to vote as my proxy at the meeting to be held 11/02/2019.

Name of Proxy is authorized to vote on my behalf on all matters; or

Name of Proxy is authorized to vote in the following way for the listed resolutions:

Briefly describe the resolution(s) (if applicable) and the way you wish the proxy to vote.

*For General Meetings, proxies may not be an existing Council member, or be holding another person's proxy.

_____ Amy Terzi _____ 08/02/2019 _____

Signed

Date



**NOTICE OF ABSENCE FROM NOTRE DAME STUDENT ASSOCIATION
GENERAL MEETING AND NOTIFICATION OF PROXY**

Apology

Name: Thomas Desmond

Date of Meeting: 11/02/19

Explanation: Work

Proxy (if applicable)*

I, Thomas Desmond, being a member of the Notre Dame Student Association Australia Inc., hereby appoint Grace Cuddihy to vote as my proxy at the meeting to be held 11/02/19.

Grace Cuddihy is authorized to vote on my behalf on all matters; or

Grace Cuddihy is authorized to vote in the following way for the listed resolutions:

Briefly describe the resolution(s) (if applicable) and the way you wish the proxy to vote.

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Thomas Desmond

11/02/19

Signed

Date



Monte Nathan
President