

2016 General Council Meeting

ND11/203

Monday 24th July 2017

Present

Dylan Gojak (video link), Ana Ferreira Manhoso (chair), Macy Gregson, Jayden Roberts, Emma Gooderson, Ashley-Rose Hooper, Dee Cooper, Rachel Porter, Justine Ralph, Darcy Harwood, Ashani Jeyadevan, Curtis Read, Joshua Scardina, Emily Judd.

Apology

Edward Blake, Daniel Ta.

Absent

Seth Wolff.

Opening

Ana opened the general meeting of the Student Association at 6:01pm.

Agenda Items

1. Ana reads through the acknowledgment of Country.
2. Ana puts forward the motion to pass the minutes from last meeting. Emma seconds the motion. The motion is passed.
3. Justine discusses her paper about the mental health first aid, saying that everyone has been registered today. She asks how much can be spent on the Wellness Week gift bags. Ana asks about the budget, and it is confirmed that it is around \$3,000. Ashani and Curtis arrive 6:03pm. Each bag would be about \$500, but the issue is budgeting the more expensive items. She discusses the massages, and Rachel says that physio has provided free massages in the past, and this will be looked into. Dylan suggests having a big basket of lip balms, face masks, etc. and handing them out to students. Josh arrives 6:05pm. If we can get the massages for free from physio then we can have more money to spend on other things. Monsterball/bucking bull is still an option, but Dylan questions about the weather. Emily arrives 6:07pm. Marquees are an option, but will probably be too small. Ana says that we should work out a wet weather contingency before finalizing any activities. Animal Farm is a definite, and Justine will decide on the company we use. The art project is now discussed, which is like the paint darts from princess diaries but we will have tacks at the canvas and then people will throw paint balloons at the canvas. Justine says that having R U OK? Cupcakes, as we can get the printed patties. She asks for suggestions for charities to bring on campus during the week. Dee offers Black Dog to add to the

- list on her paper.
4. Jay's paper is read. There are no new updates.
 5. Darcy starts her paper, and says that Ashani's friend Max can do DJ for \$500. However, as he does not have any sound or lighting Darcy prefers the DJ we had last year. The quote he provided is more expensive, and she will try to get it cheaper. This will be roughly the same price as last year. The council agrees that this is the best option. She has also been in contact with some decoration places, but Phenomenon and others have been very expensive. At this stage she is not exactly sure what she wants to do. She has heard from Flamingo Surprise who suggested round mirrors and tea lights, which is a cost-effective solution. This way, we will have more to spend on entrance decorations. The pots with the feathers are \$100 each, and the council likes this idea. Darcy is not sure about what to do with mask decorations, and Rachel says it might be a bit tacky as decorations. Dee and Darcy have similar ideas of having some smaller, plain masks as centerpieces and people can use them if they forget to wear a mask. Dylan asks whether there is a foyer area at the Crown, and Darcy confirms that there is. Dylan suggests having a performer at the entrance, and Darcy does not think this is necessary as it was very loud at the Hyatt last year. Darcy will look into some options for entertainment. Ashani mentions that the photobooth has been booked and paid.
 6. Emily's paper is the schedule for the next 2 weeks of social media posts. The end of these weeks will be the end of the "Meet your Council Member", and more welfare and ball posts will continue to be uploaded.
 7. Curtis says that Founders Cup is being organized, and he is having a walkthrough around 2pm on Wednesday. Ana asks if he has the contract, but he has not received one yet. Dylan wants Curtis to follow up on invoices and contracts, but Ana will also check on Wednesday. Ana asks how much barbecue stuff we are buying. Curtis says there will be about 120 people, and Dylan says that there is a \$300 budget for food and drink. He says that we also need to cater for vegetarians. The bar tab only covers beer. Dylan asks if they do cider, but Curtis says that the people he spoke with only mentioned beer. Ana will have a list and answer all the questions on Wednesday. Ana asks everyone to invite their friends to the event that is going live at 7pm.
 8. Dee highlights that there is an event tonight with ResLife, and marks the start of O-week. She invites the council to come along. She notes a pretty large paperwork issue across the clubs. There is also an issue with block booking by some clubs, and proposes running off campus events for fundraising. She says that O-day is going well, and everyone will meet Rachel as the new clubs director. She also mentions that there is still an issue for clubs wanting to meet past 5pm, but it is only PAANDA that meets past 5pm, and there is no issue there. She also says that clubs held off-campus need to ensure that the venue they pick has insurance that covers up to \$20mil. She will make this noted to all clubs. No one has any questions about the financials and minutes of the clubs, and the rest of the paper is largely self-explanatory. Dylan asks Dee to ask Teddy to look into how much we have given to the Liberal Club since they have been affiliated, and to organize a meeting sometime next week. He also wants to make sure that when Rachel is introduced she is not introduced as a "deputy", and Dylan, Dee and Rachel will meet and finalise everything. She also wants to start to publicise to all clubs that they need to hold AGMs (preferably before October). It is not in the Constitution that all clubs need to hold an AGM, but she will strongly recommend it to clubs to make handover much easier on the incoming members. This year she says that it will not be made mandatory, but it might be something that next year's director can look into. She mentions the proposal to disaffiliate Soroptimists. Dee will send an email to Soroptimists (and maybe Liberals) to make them aware of potential disaffiliation. Darcy leaves at 6:39pm. She also says that Teddy needs to set up meetings with club presidents to sort out signatories on bank accounts. We are still waiting for updated policies to come back.

9. Dylan says that Semester 2 is looking very busy. He says that our Special General Meeting next Thursday is organized. Malloy is booked for 3rd August. He asks Emily to make up some posters, and he will send the information for her. Ana has already made a poster, and Emily will make some edits. Macy will make a poll for availabilities for people to attend the meeting. At this meeting, the Special Resolution is put up, and means that any people can vote on motions. He says that we need people there that can speak up and support our resolution. The standing orders we updated apply to this meeting. Macy will also take minutes at the meeting. He asks about getting 100 hamburgers from McDonalds, and the council suggests calling them beforehand to check the order. He also asks Ana to post the SGM poster on the clubs FB page. Dee will speak to clubs about it too. Macy will need to submit an event form about using JPII room to use it for every second Monday until the start of December, but Ana has tried to book it and it has not been available. Dylan will contact Selma about this. He also wanted the council's feedback about having a running action sheet about what needs to be done by each council member. The council agrees that this is a good idea. Macy will make a template and will attach it to the minutes and track progress. He says that Ana has spoken to some academics who had expressed concern that we had not made plans for a separate Aboriginal and Torres Strait Islander position in our new council structure. We had planned to incorporate it into the Equity and Access position. After discussing the circumstances of our council, such as the size and proportionate representation, the council agreed to strengthen the Aboriginal and Torres Strait Islander priority within the terms of reference of the Equity and Access officer. Justine agrees that smaller officer positions are already quite specific, and Ana and Dylan will strengthen the terms of reference of the new officer position. This will be discussed at the SGM. Ana has met with Stephen McVey and the study room at the back will be refurbished as a kitchen with microwaves and the fridge. On the 31st July all university guilds are meeting to discuss the AHRC report on sexual assault and harassment. He also asks the council to send their timetables to Macy so that we can make sure that we have enough help for all of our events. He also says that those who are not running for election again will be involved in mentoring new members. Ana also asks about availabilities for Wednesday and Thursday for set up and orientation day. Ana will also make up a sign-up sheet. Josh mentions that he is doing Dry July. Ashani and Curtis leave at 6:58pm. He says that he has not raised any money, and mentions that Dylan said something about NDSA potentially giving some money. Dylan agrees that it is a good charity and can post about supporting the charity and Josh, and says it is up to the council to decide. Josh puts forward the motion to pay \$100 for Josh. Emma seconds the motion and the council unanimously agrees. The expenditure is passed.

Closing

Ana closed the meeting at 7:01pm.