



October ECU Student Guild Senate Meeting Agenda

Location: JO 02.443

Date: 25/10/2016

Time: 18:15 – 20:00



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1.0 Attendance

1.1 In Attendance

President - Lewis Price
General Secretary - Dominic Lindsay
Vice-President (Academic) - Kumbii Zvorwadza
Vice-President (Equity & Diversity) - Kymberlee Finn
Vice-President (Social Activity) - Trent Barron
Environmental Sustainability Officer - Sam Martyn
Postgraduate Officer - Vineet Chawla
General Senator - Tim Natkanski
General Senator - Thomas Freeman
General Senator - Lainie Anderson

CEO - Brett Callender

1.2 Apologies

1.3 Non-Attendance

1.4 Observers

Caitlin Gibbs - General Member
Lewis Todman - General Member (Not in Attendance)



2.0 Preliminary Matters

2.1 Acknowledgement of Country

"I would like to acknowledge that we are meeting on Wadjuk Nyoongar land, and I would also like to acknowledge their elders, both past and present. We recognise that the land was stolen and never ceded, and it always was and always will be Aboriginal land."

2.2 Declaration of Conflict of Interest

2.3 Announcements

- SGM tomorrow, please be in attendance and bring friends

2.4 Office Bearers Reports

2.4.1 President

- Has been working on a range of tasks including the SGM;
- Work load is very heavy at the moment.

2.4.2 General Secretary

- Has been working on Jets related tasks including the launch of Summer options;
- Has also been working on a range of administrative tasks in support of the President; and
- Worked on Conference Week including providing tech support throughout the week.

2.4.3 Vice President (Academic)

- Wrapping up Conference Week;
- The week received a lot of positive feedback from students; and
- Looking to provide statistics before the end of November

2.4.4 Vice President (Equity and Diversity)

- Held Mental Health Week events and received great responses from students; and
- The week could have had more direct engagement from students.

2.4.5 Vice President (Social and Activities)

- Has been working on upcoming parties, is looking at selling 1000 tickets; and
- Has also contributed to the Jets significantly.

2.4.6 Environmental Sustainability Officer

- Supported Mental Health Week; and
- Supporting the garden, keeping it alive.

2.4.7 Postgraduate Officer

- Not in attendance.



2.4.9 General Senator (T.N)

- Supported Mental Health Week;
- Setting up of Winter Sports; and
- Organised upcoming parties and events.

2.4.10 General Senator (L.A)

- Tickets for the ball are selling well and Senate tickets will be available shortly.

2.4.11 CEO

- Been preparing for the upcoming SGM
- Has also been preparing letters for elected officers
- Will have the Code of Conduct ready shortly
- Schedule of Delegation will be ready for the next Senate Meeting
- Undertaking a fit out of both the Joondalup and Mount Lalweg Offices
- Recently hired Noree as a HR and Administrative Support staff person
- Caity has been appointed into the part-time GSA role
- Will be recruiting a casual employee to fill the front admin role
- A preliminary budget is being prepared by Mel and Brett

Thomas Freeman arrived at the meeting at 06:26PM

2.4.8 General Senator (T.F)

- Supported the setup of the rally for Waleed Ally and the rally against the plebiscite.



3.0 Priority Items

3.1 Approval of Past Meeting Minutes

SM1610/02 - Motion that the ECU Student Guild Senate approve the minutes from the following meetings as formal read and accurate:

- September 2016 Senate Minutes
- October 2016 Social Council Minutes

Moved: Dominic Lindsay

Seconded: Lewis Price

Motion Carried Unanimously

3.2 Nomination of a new General Senator

SM1610/03 - Motion that the ECU Student Guild Senate appoint [name redacted due to privacy] as a General Senator for the remainder of the 2016 term.

Moved: Dominic Lindsay

Seconded: Lewis Price

- [Name redacted] has contributed to the setting up of the Planning Club and has in many ways been a model of how academic clubs could be run and organised;
- It is important to try to fill vacant roles as quickly as possible and this is a constitutional requirement;
- A question was raised about the role of the new General Senator given that there are only five weeks remaining in the current term;
- The response was given that a General Senator role does not come with a prescribed set of requirement and duties can be assigned after the role has been filled;
- A question was raised about filling positions in the guild;
- Maximising representation is important as that is how we ensure accountability; and
- A future Senate may consider a policy that promotes nominating students who placed second or third in the last Guild election as that point was raised by a General Senator (T.F).

Motion Failed as a Special Majority was not Reached

Abstentions by General Senator (Lainie Anderson) and General Senator (Thomas Freeman)
Voted against by Environmental Officer (Sam Martyn) and Vice-President (Academic) (Kumbii Zvorwadza)



3.3 Standing Orders

SM1610/03 - Motion that the ECU Student Guild Senate approve the New Standing Orders as presented in Appendix C.

Moved: Dominic Lindsay

Seconded: Lewis Price

- New standing orders have been developed; and
- These are in line with University Council standard standing orders and so should be considered close to best practice.

- Interim standing orders produced about 18 months ago and they did not work particularly effectively;
- The new standing orders are in line with best practise; and
- There is a difference between an accredited observer and an observer guest.

- A question was raised regarding the ability of future Senates to amend the Standing Orders; and
- A response was given that as this is a policy it can be changed by future guilds and does not require any further approvals.

Motion Carried Unanimously

3.4 The Gospel Stand Conference Attendance

SM1610/04 – Motion that the ECU Student Guild Senate approves funding to send two students to a value of \$1600 per student to the Australian Fellowship of Evangelical Students National Training Event.

Moved: Trent Barron

Seconded: Dominic Lindsay

See Appendix D

- The Gospel Stand is a hard working club who has achieved a significant amount in the last twelve months
- The event will be attended by about 2000 students and staff, some of whom seek to be missionaries working in third world countries
- The event is a combination of biblical training and also working in the community

- Campbell is supporting Liz with applying for Guild support as she is
- A question was raised regarding the nature of students applying for contentious conference.

Motion Carried

General Senator (Thomas Freeman) voted Against



3.5 Caitlin Gibbs, Money in Sport Conference Funding

SM1610/05 – Motion that Caitlin Gibbs be approved to a value of \$2311 to attend the Money in Sport Conference.

Moved: Dominic Lindsay

Seconded: Trent Barron

See Appendix E

- The conference is an opportunity to learn about raising funds in the sporting world and an opportunity to meet with domestic and international leaders in the sporting community.
- The VP(SA) noted that he attributed conference attendance of this conference led to the creation of the ECU Jets.
- The conference is an opportunity to learn how to build a financially sustainable sports club.
- The conference does not offer discounts for multiple attendees.
- There are also opportunities to learn from a range of other organisations and contribute to other groups such as the e-sports group.



4.0 Other Items

4.1 Motion Sent by Circulation

Motion was sent by circulation, please see Appendix F and note that the item is available for viewing by members of the Guild Senate.

SM1610/06 – Motion that the ECU Student Guild accepts the motion and the outcome as circulated on the 19th of October 2016 as formal, accurate and read.

Moved: Lewis Price

Seconded: Dominic Lindsay

Please see Appendix F

Motion Carried Unanimously

5.0 Other Items

5.1 Sports Centre Café

- The suggestion has been made that the space should feature a flexible space that can cater to a range of needs offering light food options on a limited.
- The University will contribute \$100,000 for the refit.
- The space should be flexible to offer opportunities to connect with the community.

5.2 Funding for Accommodation for Jackie Cohen

SM1610/07 – Motion that the ECU Student Guild Senate approve funding for Jackie Cohen to a value of \$1651 for accommodation in Alice Springs during her practicum placement.

Moved: Kimberlee Finn

Seconded: Dominic Lindsay

Motion Carried Unanimously

- Comments raised the issue of students needing to pay for practicum placements



5.0 Appendices

5.1 Appendix A – September 2016 Senate Meeting Minutes

5.2 Appendix B – October 2016 Social Council Meeting Minutes

5.3 Appendix C – Standing Orders



5.4 Appendix D – Funding Request from The Gospel Stand

AUSTRALIAN FELLOWSHIP OF EVANGELICAL STUDENTS (AFES)
NATIONAL TRAINING EVENT
3 – 7 December 2016
EXHIBITION PARK, CANBERRA

Edith Cowan University – The Gospel Stand

The National Training Event (NTE) is an annual conference run by the Australian Fellowship of Evangelical Students (AFES) where Christian students across the country can come together in Canberra for a time of training in Mission and Biblical knowledge.

There will be approximately 2000 students and staff attending the event this year who study in very different fields and come from ranging universities and cultural backgrounds but are brought together through the common faith we have, and interest to learn more. The purpose of this Training Event is to encourage students to want to, and feel prepared to do mission which may include domestic or international work. This is commonly seen as going to a third world country to help fund and build schools, hospitals and churches for example. However mission can be done domestically also and this is what all the student Christian clubs on campuses across Australia endeavour to do. On campus during the week, our mission is to help those who are already Christian to learn more, grow in their faith and enjoy the company of others who share the faith in Jesus Christ as well as helping others in their university experience. At ECU Joondalup this year, we have focussed on helping provide dinner to International students, which has opened up conversations between students, allowing the International students to meet others, build friendships and have a social aspect to university alongside their studies. Some of these students have requested to learn more about our faith, and have been involved with our weekly sessions provided on campus through our Club in addition to meeting up individually with one of our committee members who supplies coffee and explains our faith through reading a book called Uncover. This book is the gospel of Luke (a book of the Bible written by a doctor at the time Jesus was alive, over 2000 years ago). The reason we have chosen to go through this book is because it takes a scientific approach to explaining that the events that are said to have happened, are extremely likely to have historically happened and it allows for people to decide for themselves with a good understanding whether or not they believe it as truth. There is obviously no pressure involved in them making any decision on what their opinion is on the matter, hence why we have been approached by a few students who come from different religions who want to know where we are coming from and what makes them different to us. Besides sharing our faith to people, domestic mission also includes raising funds for different charities and helping people out in any way possible to make their life easier. This can include anything from helping someone who is struggling with some content from a unit in their degree, to helping someone plant their garden. The purpose of mission, regardless of the context or environment is to love and serve people. This is a service we, The Gospel Stand, are pleased to offer at ECU.

For the past number of years, there have been many students who have attended NTE but each year, ECU has been represented only by a very small number of students. In 2015, the Guild helped with funds for students to attend the conference, and it lead to being the year with the largest number of people representing ECU it has seen. It would be great to receive funds again this year so we can replicate or improve on the representation ECU has at this National conference as there is a point during the conference when a member of each university across the country will explain what their club has been doing throughout the year. During

this segment of the conference, students are asked to describe their university life, what their campus is like, what work the club has specifically been doing and what it plans to do in future years. Also, the ECU community will benefit as we return eager to contribute to our campus community life by continuing the work we do and constantly trying to improve it.

The Gospel Stand would highly value any financial contribution The Guild could offer. Financial assistance would most certainly encourage more people to attend and better represent ECU on the National scale. People from Western Australia are somewhat disadvantaged due to distance with regards to the cost of travel. The AFES has recognised this and has kindly relaxed the fees for students travelling from the Northern Territory and Western Australia by \$120. Here at The Gospel Stand we have plans to raise money through our churches in order to contribute to the financial commitment of attending and as a way to encourage attendance as we truly value what the National Training Event has to offer.

Price list for NTE15 taken from the website <http://nte.org.au/qot-questions>

Full registration includes conference materials, accommodation and all meals.

Day Rego includes conference materials, lunch and dinner.

	Early Bird (1 July - 2 Sept)	Standard (3 Sept - 11 Nov)	Late (12 Nov - 25 Nov)
Camping	\$305	\$325	\$375
Dormitory (6-10 per room)	\$395	\$415	\$465
Standard (3-5 per room)	\$440	\$460	\$510
Premium (2 per room)	\$495	\$515	\$565
Single	\$620	\$640	\$690
Day rego	\$270	\$290	\$340
NTE15 T-Shirt	\$25	\$25	\$25
NTE15 KeepCup	\$9	\$9	\$9

There's also a \$50 discount via cashback for [Year 12 Students](#).

Travel discount

There is a travel discount for students traveling a long way to attend NTE. For students travelling from WA or NT: -\$120. For students traveling from North QLD or TAS: -\$60. This will be calculated automatically when you register online.

All who represent the ECU Christian Fellowship (The Gospel Stand) acknowledge the kind support of The Guild.

13th October, 2016



5.5 Appendix E – Funding Request from Caitlin Gibbs

October 25th, 2016
ECU Student Guild Senate
270 Joondalup Drive
Joondalup WA 6027

Dear ECU Student Guild Senate,

My name is Caitlin Gibbs and I am a second year undergraduate student studying a Bachelor of Science (Biomedical). During 2015/2016 I volunteered as the Secretary for the ECU Cheerleading Club, spearheading the project of its Incorporation as an Association. My involvement with the Cheerleading Club and its subsequent affiliation with the ECU Jets lead to my being appointed as a Director of the ECU Jets Amateur Sports Club.

I would like to apply to go to the *Money in Sport Conference* on the Gold Coast on the 14th-15th of November. This will be beneficial to both myself and the Guild as the incoming General Secretary for 2017 and as a Director of the guild-sponsored ECU Jets Amateur Sports Club Inc. The Conference covers topics such as "What makes a brand", "Leading Your Organisation: From a CEO's Perspective", "What Makes A Successful Sponsorship" and more, and has Keynote Speakers such as Barry Cupples – CEO of Omincom Media Group (UK), Steven Trigg – CEO of Carlton Football Club, and Daniel Ringland – Head of eSports and Competitive at Riot Games.

I see this as an opportunity that will deliver a return on investment as the lessons I will learn and the experience I will gain from it will lead to the ECU Jets generating revenue through both enterprise and sponsorship activities, which directly benefits students of ECU. As the survival and growth of the ECU Jets is in the best interests of the ECU Student Guild, the Money in Sport offers an opportunity to acquire a new approach or way of thinking which can make a significant difference to a not-for-profit organisation, can inspire a fresh focus, and create networks and knowledge-sharing frameworks. Ultimately the ECU Jets would like to provide the best possible sporting experience for ECU students in the most cost-effective manner; by supporting my application to attend this Conference, it will facilitate the future self-sufficiency of the Jets and ultimately relieve some of the future costs to the Guild.

Cost:

Flights - \$477

Accommodation - \$339

Conference - \$1,495.00

Total Cost: \$2311

Thank you for considering my application.

Regards,

Caitlin Gibbs

10396678



5.6 Appendix F – Motion passed by circulation

Please see attached – this item is confidential and for viewing by members of Senate only.