

### Terms of Reference

Last Updated: 26th September 2024

# Common Requirements

All members of the Notre Dame Student Association (NDSA) Council will:

- 1. Attend all NDSA Council and General meetings.
  - A failure to attend three meetings without proxy and five meetings with proxy will constitute a failure to fulfill the requirements of the position
- 2. Attend all relevant University events, including but not limited to:
  - 2.1. Orientation Day; and,
  - 2.2. Open Day;

A failure to attend at least two events will constitute a failure to fulfill the requirements of the position.

- 3. Attend all relevant NDSA events,
  - A failure to attend at least three events per semester will constitute a failure to fulfill the requirements of the position.
- 4. Vote on motions of purpose, policy and expenditure;
- 5. Submit regular reports in the form of an agenda during regular council meetings; and,
- 6. Submit semesterly and annual reports for the NDSA Annual and Semesterly Report.



# Executive

#### President:

The president is the primary representative of the Notre Dame student body.

#### The President will:

- 1. Represent the NDSA at all University and non-University functions;
- 2. Chair the NDSA Council and NDSA general meetings;
- 3. Represent the NDSA on the Student Board and the Student Affairs Committee;
- 4. Be the primary NDSA contact for students, the University, and external organisations;
- 5. Direct the activities of the NDSA;
- 6. Coordinate the development of the NDSA Strategic Vision;
- 7. Manage the workload and direction of the NDSA Council;
- 8. Enter into contracts on behalf of the NDSA and clubs; and,
- 9. Draft and publish official communication of the NDSA.
- 10. Be the second point of contact for intra-council conflicts and conflict-resolution strategies.

### Vice-President

The Vice-President is the President's representative in all capacities.

#### The Vice-President will:

- 1. Represent the NDSA at all University and non-University functions;
- 2. Chair the NDSA Council and NDSA General meetings in the President's absence;
- 3. Sit on the Student Affairs Committee:
- 4. Be the secondary NDSA contact for students, the University, and external organisations;
- 5. Support the President in directing the activities of the NDSA and managing the workload and direction of the NDSA council;
- 6. Assist with the drafting and publication of official communication of the NDSA;
- 7. Provide wellbeing support to the NDSA members;



- 8. Be the first point of contact for intra-council conflicts and conflict-resolution strategies; and,
- 9. Maintains confidentiality with sensitive information disclosed from NDSA Council members, except when required to escalate these matters to the NDSA Executive.

#### Treasurer

The Treasurer is the financial administrator of the NDSA.

The Treasurer will:

- 1. Manage the NDSA bank accounts;
- 2. Monitor the NDSA's cash flow, including regularly counting and banking cash on campus;
- 3. Managing the use of the NDSA debit cards:
  - 3.1. Monitoring for requests from the Council to use the debit card;
  - 3.2. Monitoring what the debit card is used for and maintaining an accurate record including receipts, invoices etc.
- 4. Manage the use of the NDSA eftpos machine;
- 5. Process reimbursements, invoices and other applications for funds;
- 6. Liaise with the University finance department for the Australian Taxation Office when necessary;
- 7. Evaluate and approve club and society grants;
- 8. Evaluate and process approved club and society grants; and,
- 9. Collect and monitor annual club financial statements.



## Secretary

The Secretary is the NDSA record keeper.

The Secretary will:

- 1. Provide notice of NDSA Council and general meetings;
- 2. Create, collate reports for, and distribute agendas for meetings at least 12 hours prior to the relevant meeting;
- 3. Record minutes at NDSA general meetings, Council meetings, and Executive meetings:
  - 3.1. This includes collating and distributing an action list that is produced during said meetings.
- 4. Distribute minutes to NDSA members at least 48hrs prior to the subsequent meeting;
- 5. Collate the NDSA Semesterly and Annual report;
- 6. Maintain the register of Council members conflicts of interest;
- 7. Assist in the revision, updates and collating of NDSA policies; and,
- 8. Maintain a register of the members of the NDSA Council.



# Chairs

#### Academic Chair

The Academic Chair will:

- 1. Appoint a delegate to or represent the NDSA on all academic committees and councils within the University and Schools;
- 2. Chair all Academic Sub-Committee;
- 3. Report academic issues to the NDSA Council;
- 4. Organise training courses and educational events;
- 5. Liaise with the Academic and relevant University departments;
- 6. Delegate tasks to members of the Academic Sub-committee; and,
- 7. Meet regularly with members of the of Academic Sub-committee.

### Clubs Chair

- 1. Chair the Clubs Council;
  - The clubs council comprises the Clubs Chair and the President of each affiliated club, society or association.
- 2. Represent affiliated clubs and societies on the NDSA Council;
- 3. Act as the primary contact between the University, the NDSA, and affiliated clubs, societies and associations;
- 4. Liase with the University on clubs matters, including affiliations and events;
- 5. Collaborate with the Secretary to update and distribute the NDSA Club Guidelines and Manual;
- 6. Organise professional development for affiliated clubs and societies;
- 7. Improve club, society and association processes; and,
- 8. Facilitate inter-club events and intiative.



### Welfare Chair

#### The Welfare Chair will:

- 1. Represent welfare and equity issues to the NDSA Council;
- 2. Appoint a delegate to or represent the NDSA on University bodies dedicated to improving student access to welfare services;
- 3. Chair the Welfare Sub-Committee;
- 4. Communicate with, and advise students who require help regarding welfare and equity issues;
- 5. Liaise with the Counselling Department in relation to Student Wellbeing programs and events;
- 6. Liaise with the Notre Dame Volunteering Network to promote volunteering within the student body;
- 7. Ensure policies, programs and events run by the NDSA are inclusive and nondiscriminatory;
- 8. Organise campaigns and events to promote student welfare;
- 9. Delegate tasks to the Welfare Sub-Committee; and,
- 10. Meet regularly with the Welfare Sub-Committee.



# Directors & Ordinary Council Members

### **Events Director**

The Events Director will:

- 1. Plan the NDSA;s events calendar;
- 2. Plan NDSA events;
- Gather and complete necessary documentation;
  Risk Management Plans, Event Budgets, PLI Certificates of Currency, Liquor Licenses etc.
- 4. Coordinate NDSA Events;
- 5. Report to the NDSA Council throughout progress of events; and,
- 6. Evaluate the success of each event in a written report.

## **Marketing Director**

The Marketing Director will:

- 1. Coordinate the marketing design and structure of events;
- 2. Develop strategies to strengthen the NDSA brand and recognition;
- 3. Work with the Executive to ensure due diligence is given to all publicity materials;
- 4. Form strategies and plans for the coordination of the NDSA's online presence;
- 5. Liaise with the University Marketing Department;
- 6. Ensure published materials represent the values and ideals of the NDSA; and,
- 7. Ensure publicity campaigns and published materials meet the constitutional obligations fo the NDSA.

## Assist Director

The Assist Director will:



- 1. Provide advocacy for students under financial stress, including advice and assistance in liaising with support services.
- 2. Offer general budgeting tips;
- 3. Oversee the food pantry, ensuring that it is consistently stocked with non-perishable necessities:
- 4. Provide information on Notre Dame Scholarships; and,
- 5. Advocate for greater assistance for students facing financial pressures.

### Sports & Health Director

The Sport & Health Director will:

- 1. Be responsible for the organisation and hosting of the annual Founders Cup;
- 2. Lead physical health campaigns of interest to students;
- 3. Manage the use and maintenance of NDSA Sporting Equipment;
- 4. Advocate for the health of students within the University; and,
- 5. Meet regularly with senior staff in health related schools.

### **Environment Director**

The Environment Director will:

- 1. Inform the NDSA Council of environmental issues on campus;
- 2. Develop programs and campaigns to promote more conscious consumption;
- 3. Liaise with the City of Fremantle to develop environmental initiatives on campus;
- 4. Liase with the University and Campus Services to develop and implement environmental initiatives on campus and improve student spaces;
- 5. Represent the NDSA on University bodies dedicated to improving student spaces;
- 6. Manage student spaces (furniture, artwork, equipment etc.); and,
- 7. Keep record of the NDSA carbon footprint.



# Ordinary Council Member

The Ordinary Council Member assists all members in fulfilling their roles and achieving best outcome.

The Ordinary Council Member will:

- 1. Assist the rest of the roles in their positions;
- 2. Attend NDSA events; and,
- 3. Complete duties that are delegated to them by the NDSA Executive.
- 4. Pro-actively assist council members with their roles.



Written by Lana van Wyk (2024 Secretary)