



**NOTICE OF MEETING**  
**48<sup>th</sup> STUDENT ASSOCIATION COUNCIL**

Notice is hereby given of the **6<sup>th</sup> Ordinary Council Meeting** of the 48<sup>th</sup> Student Association Council (6/48, 6/18) to commence **2:00pm Wednesday 19<sup>th</sup> September 2018**.

**Townsville:** 134; 105  
**Cairns:** A001; 015  
**Zoom Meeting Link:**

**1. APOLOGIES AND PROXIES**

**2. DECLARATION OF CONFLICTS OF INTEREST**

**3. APPROVAL OF UNSTARRED ITEMS**

The Chair will invite members to indicate which unstarred items they wish to star.  
Thereupon, all unstarred items will be deemed to have been approved or noted as approved or noted as presented.

**4. CONFIRMATION OF MINUTES & FLYING MINUTES**

- 4.1 Minutes of 5<sup>th</sup> Ordinary Council Meeting (5/48; 5/18) – 4<sup>th</sup> September 2018
- 4.2

**5. LEGAL MATTERS**

Nil

**6. REPORTS**

- 6.1 President's report
- 6.2 Vice President report
- 6.3 Cairns Campus Officer report
- 6.4 Townsville Campus Officer report
- 6.5 International Student Officer report
- 6.6 Equity & Diversity Officer report
- 6.7 Postgraduate student Officer report
- 6.8 Sport and Recreation Officer report
- 6.9 Finance officer report
- 6.10 Advocacy report

**7. GENERAL BUSINESS**

- 7.1 Approval of Policies (AE)
  - 7.1.1 Safe Food Handling Policy
  - 7.1.2 Safety Data Sheets Policy
  - 7.1.3 Records Management Policy
  - 7.1.4 Falling Objects Policy
  - 7.1.5 Hazardous Manual Handling Tasks Policy
- 7.2 Gym Equipment Lease and Membership Prices (RH/TC)

**8. QUESTION TIME**

Members of the Student Association may direct questions in writing to officers of the Student Association through the Secretary. Questions may be put on notice.

Catherine Fraser  
Secretary to JCUSA Council