



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

Notice is hereby given of the **7<sup>th</sup> Ordinary Council Meeting** of the 48<sup>th</sup> Student Association Council (6/48, 6/18) to commence **1:00pm to 2:30pm Thursday 18<sup>th</sup> October 2018**.

Townsville: 142; 033

Cairns: B1: 108

Zoom Meeting Link: <https://jcu.zoom.us/j/307943788>

**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 6<sup>th</sup> Ordinary Council Meeting (6/48; 6/18) – 19<sup>th</sup> September 2018

**5. LEGAL MATTERS**

Nil

**6. REPORTS**

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

**7. GENERAL BUSINESS**

- 7.1 Amendments to the JCUSA Election Guidelines (CF)
- 7.2 JCC Approval of Policies (10/10/2018) for ratification by Council (AE)
  - 7.2.1 POL013 Drug and Alcohol Policy
  - 7.2.2 POL041 Complaint Handling Policy
  - 7.2.3 POL042 Code of Conduct Policy
  - 7.2.4 POL045 Recruitment and Selection Policy
- 7.3 Policies for approval by Council (AE)
  - 7.3.1 POL015 Financial Budgeting to Meet Safety Responsibilities Policy
  - 7.3.2 POL016 Fatigue Management Policy
  - 7.3.3 POL017 First Aid Policy
  - 7.3.4 POL018 General Working Environment Policy
  - 7.3.5 POL019 Emergency Preparedness
  - 7.3.6 POL020 Health and Wellbeing Policy
  - 7.3.7 POL022 Incident Reporting Policy
  - 7.3.8 POL023 Induction Policy
  - 7.3.9 POL024 Notifiable Incidents Policy
  - 7.3.10 POL025 Outdoor Work Policy
  - 7.3.11 POL026 Personal Protective Equipment Policy
  - 7.3.12 POL027 Risk Management Policy
  - 7.3.13 POL028 Risk Assessment Policy
  - 7.3.14 POL029 Workers Compensation and Return to Work Policy
  - 7.3.15 POL031 Children in the Workplace Policy
  - 7.3.16 POL033 Storage of Flammable or Combustible Substances Policy
  - 7.3.17 POL034 Training and Supervision Policy
  - 7.3.18 POL035 Workplace Inspections Policy
  - 7.3.19 POL036 Privacy Policy

- 7.3.20 POL037 Workstation Ergonomics Policy
- 7.3.21 POL038 Driving and Vehicles Policy
- 7.3.22 POL039 Volunteers Policy
- 7.3.23 POL043 Social Media Policy
- 7.3.24 POL046 Email Policy
- 7.3.25 POL049 Membership Fee Policy
- 7.3.26 POL050 Election Policy
- 7.3.27 POL051 Student Councillor's Position Policy
- 7.3.28 POL052 Council Constitution and Regulations Policy
- 7.3.29 POL055 Legal Policy
- 7.3.30 POL056 Study Assistance Policy
- 7.3.31 POL060 Conflict of Interest Policy
- 7.3.32 POL061 Contract Policy
- 7.3.33 POL062 Emergency Welfare Assistance (For and Transport) Policy

## **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