

MEETING MINUTES
1st SPECIAL MEETING OF THE
49th JAMES COOK UNIVERSITY STUDENT ASSOCIATION COUNCIL

Meeting opened by **Sebastian Romhany** (President, Chair) at **8:35am on Tuesday 5th March 2019**

Present:

Sebastian Romhany (President), Phillip Kirk (Vice President), Harrison Hughes (Cairns Campus Officer), Kyran Mellor (Townsville Campus Officer), Klara Lindstrom (International Student Officer), Haley Harding (Equity & Diversity Officer), Tom O'Grady (Sport and Recreation Officer), Catherine Fraser (Secretary)

In Attendance:

Christina Baldwin (Nominee for Acting Postgraduate Officer), Rei Asai (Nominee for Acting Postgraduate Officer)

1. APOLOGIES & PROXIES:

Stephen Naylor (VC Nominee) – No Proxy Given, Alison Edwards (General Manager) – No Proxy required
Tichava Batiya (JCUSA Staff Representative) – Proxy given to Sebastian Romhany until she arrives

2. DECLARATION OF CONFLICT OF INTEREST

- Harrison Hughes declared he nominated Rei Asai for the Acting Postgraduate Officer and knows him as a friend.
- Haley Harding declared she nominated Christina Baldwin for the Acting Postgraduate Officer and knows her as a friend.
- Sebastian Romhany declared he signed Christina Baldwin's nomination form but does not have a relationship with her outside of this.

Council decided all Council members would be entitled to vote as Conflicts of Interest were declared and noted.

3. GENERAL BUSINESS

3.1 Appointment of Acting Postgraduate Officer

SR welcomed the two candidates to the meeting and invited them to introduce themselves to Council and present their Policy Statements.

After both presentations SR offered all Councillors the opportunity to ask any questions of the Candidates. SR asked if both candidates would feel comfortable supporting Postgraduate Students during difficult times. Both candidates responded positively. HH asked if the geographical location of the successful candidate would cause any difficulties. CF advised the successful candidate would be required to work across both campuses as a representative for ALL Postgraduate students. SR thanked both candidates and advised that CF would inform them both of the result via email after the meeting.

CB and RA left the meeting at 8:47am

Votes emailed to the JCUSA Council Secretary and tallied.

RESOLVED:

That Rei Asai be appointed as the Acting Postgraduate Officer effective immediately as voted by Council

Moved: CF
Seconded: KM
All in Favour

Meeting closed at 8:56am


Minutes confirmed by Sebastian Romhany
President, Chair

Minutes Prepared by Catherine Fraser
Secretary to JCUSA Council