



NOTICE OF MEETING
49th STUDENT ASSOCIATION COUNCIL

Notice is hereby given of the 7th Ordinary Council Meeting of the 49th Student Association Council (7/49, 7/49) to commence **12:00pm to 2:00pm Tuesday 15th October 2019**

Townsville: 142; 033
Cairns: B001; 108

Zoom Meeting Link: <https://jcu.zoom.us/j/234136929>

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 the 2nd Special Meeting of the Association Council (20 August 2019)
- 4.2 Minutes of the 6th Ordinary Meeting of the Association Council (3 September 2019)
- 4.3 Flying Minute – *That JCUSA uses its own funds to pay for the salary and any associated salary costs for 2020 and 2021 for an Advocate position and will seek a guarantee from JCU that “in the SSAF bid for 2022 and onwards that this wage will return to being covered by SSAF”* (26 September 2019)

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 Acting 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 O Week SP1 2020 Timetable (AE)
- 7.2 Market Day 2019 Survey Results (AE)
- 7.3 Staff Movements (AE)
 - 7.3.1 New JCUSA Staff Representative appointed (CF)
- 7.4 SSAF Bid Update (AE)
- 7.5 JCU and JCUSA Memorandum of Understanding (AE)
- 7.6 WHS Monthly Report (including Insurance Claim pending) (AE)
- 7.7 Fitness Centre/Gym operations (AE)
- 7.8 2020 Council Elected Officers and Mandatory Induction (AE/CF)
- 7.9 General Manager to be covered under the EBA (AE)

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.