



**PRESENT:**

Tom O'Grady (President), Kyran Mellor (Vice President), Alexander Nott (Cairns Campus Officer), Emily Mulroy (Townsville Campus Officer), Claire Barr (International Student Officer), Rei Asai (Postgraduate Student Officer), Aminah Khan AKH (Equity & Diversity Officer), Kimberly Thornley (Staff Representative), Maree Dinan-Thompson (DVC Nominee), Theresa Priddle (Council Secretary)

**Zoom Meeting Link:** <https://jcu.zoom.us/j/95952475722?pwd=aHNTaTh6SEJwY1NFTldlejF6WmZudz09>

**IN ATTENDANCE:**

Maria Edmondstone (Observer)  
Nola Kuilboer (Observer)

Meeting opened at 11.43 am Friday 5<sup>th</sup> June 2020 by Thomas O'Grady (President, Chair)

**Acknowledgment of Country**

**1. Apologies and Proxies**

Alison Edwards (General Manager)  
Vanessa Dunbar

**2. Declaration of Conflicts Of Interest**

**Nil**

**3. Approval of Unstarred Items**

Nil

**4. Confirmation of Minutes & Flying Minutes**

4.1 Minutes of the 4<sup>rd</sup> Ordinary Meeting of the 50<sup>th</sup> Student Association Council – 8<sup>th</sup> May 2020

Moved TO  
Seconded RA  
All in Favour

4.2 Flying Minute RHINO affiliation

Moved TO  
Seconded EM  
All in Favour

4.3 Flying Minute POL019 Emergency Preparedness- Amendments of COVID-19 12<sup>th</sup> May 2020  
AKH was worried about the COVID-19 app and the privacy of students. KT pointed out that the COVID-19 App is purely optional it is not mandatory.

Moved TO  
Seconded CB  
All in Favour

**5. Legal Matters**

Nil

**6. Reports**

6.1 Finance Officer Report

Reports presented to Council. Questions to be directed to KG (Finance Officer)  
No new revenue due to COVID-19

Moved TO  
Seconded KM  
All in Favour

6.2 President's report

**Report to Council (5<sup>th</sup> Ordinary Council Meeting – 5<sup>th</sup> June 2020)**

**POSITION: President**

**NAME: Thomas O'Grady**

EVENT / ACTIVITY	DATE	FEEDBACK / OBSERVATIONS
Interview with ABC NQ	13/05/20	Live Radio across North Queensland discussing student fees and why they need to be reduced.
JCUSA Forum	16/05/20	Poorly attended, might need a rethink.
Interview with 7 News	19/05/20	TV interview discussing student fees and why they need to be reduced.
Instagram Q&A	20/05/20	Well attended. A lot of the question were pretty similar, mostly around things that JCU hasn't communicated well.
Interview with ABC NQ	02/06/20	Live Radio across North Queensland what will happen in teaching period 2
Interview with ABC NQ	03/06/20	Radio across North Queensland discussing student fees and why they need to be reduced.
Interview with ABC TV	03/06/20	TV interview with ABC. Yet to air, could be repurposed into a print story

**MEETINGS ATTENDED:**

Student Advisory Forum 12/05/20  
 Fair Fees Planning 12/05/20  
 Fair Fees Campaign 13/05/20  
 Finance and Audit Committee 14/05/20  
 Student Support 21/05/20  
 O-Week Planning 25/05/20  
 O-Week Planning 29/05/20  
 Income Support Discussion with Phillip Thompson MHR 29/05/20  
 Student Issues with Security 29/05/20  
 Western Suburbs Rugby Union 01/06/20  
 Student Advisory Forum 02/06/20  
 Community Garden Club 02/06/20  
 JCUSA 2<sup>nd</sup> Special Meeting 03/06/20

**COMMENTS / PLANNING**

This has been a big month for us here at JCUSA. Our fees campaign has been very well supported, with 2,174 students and community members signing. JCU has not responded in any meaningful way.

Phillip Thompson MRH has taken our concerns regarding Austudy/Youth Allowance for students to the relevant Minister. We are awaiting a response.

MDT will follow up with the feedback regarding Student issues with security 29/05/2020. Library needs to be compliant with the amount of people in the Library at one time. Will find out what the monitoring process is at the moment, may need some kind of attendance checklist implemented for the student attendance, and will follow up on the protocols of asking the students to produce their ID's and how often.

RA suggested that students leave their ID's out in the open so they are not disturbed in their study.

Moved RA  
 Seconded CB  
 All in Favour

6.3 Vice President report

Verbal Report: Not a lot has happened this month. Attended a few different meetings. JCU Forum was good but not a very good attendance. Missed O week meeting due to personal commitments.

Moved TO  
Seconded AKH  
All in Favour

6.4 Cairns Campus Officer report

**Report to Council (5th Ordinary Council Meeting – 05/06/2020)**  
**POSITION: Cairns Campus Officer NAME: Alex Nott**

EVENT / ACTIVITY	DATE	FEEDBACK / OBSERVATIONS
No events have taken place	N/A	

**MEETINGS ATTENDED:**

- No formal meetings attended, several Zoom meetings participated in.

**COMMENTS / PLANNING**

- Zoom and email system seems to be operating well.
- In-depth conversations with clubs re: misuse of SAAF funding

Moved TO  
Seconded RA  
All in Favour

6.5 Townsville Campus Officer report

Report to Council (5th Ordinary Council Meeting – 05/06/2020)  
POSITION: Townsville Campus Officer NAME: Emily Mulroy

**MEETINGS ATTENDED:**

JCUSA Public Forum 15/05 Small attendance, however, JCUSA councilors were able to advertise the upcoming council vacancies and explain the roles. Also got the opportunity to discuss the Fair Fees campaign and answer other questions about clubs and societies.

Filmed for 7News about JCUSA's Fair Fees Campaign 19/05

Joined Tom who represented JCUSA and I represented the JCU student community who feels disappointed that they are still being charged full fees for services/practical's that aren't being used.

JCUSA Instagram Q&A 20/05

Great and easy way to still reach out to students and hear what questions they'd like answered. A good number of students viewed the stories and they have been archived on JCUSA's Instagram account. Would highly recommend this event for the future.

- 11/05 – Student Leader JCU meeting
- 13/05 – JCUSA Fair Fees Campaign Brainstorm meeting
- 13/05 – Catch Up Council Activities meeting
- 29/05 – Management Committee Meeting: O-Week
- Planning for O-Week in Study Period 2 is well underway and it's good to see the schedule being finalised.
- Thank you to Alison for the tremendous effort into updating the risk assessments, event application form, clubs and societies policies and procedures.
- Thank you to Amanda and Theresa for both communicating and creating the Events Calendar now on JCUSA website to post clubs and societies events. At time of this report only online events will be posted until approval from JCU to host face-to-face events on campus has been received.
- Also, a form has been created to include more information about clubs and societies to post on our website listing all clubs for students to find out more about all clubs at the one place. Information such as overview of the club, what type of events are hosted, membership fee prices and other information for example are included in this form.

Moved EM  
Seconded TO  
All in Favour

6.6 International Student Officer report

Verbal report: This last week had a lot of focus on campaigning to reach out to international student as it is my last week. Attended the O Week meeting. Organising a catch up with the new International Student Officer to do a handover.

Moved TO  
Seconded AKH  
All in Favour

6.7 Equity & Diversity Officer report

Report to Council (5th Ordinary Council Meeting – 05-06-2020) POSITION: Acting Equity and Diversity Officer

NAME: Emily Mulroy

EVENT / ACTIVITY DATE FEEDBACK / OBSERVATIONS

Same meetings attended as Townsville Campus Officer:

- 11/05 – Student Leader JCU meeting
- 13/05 – JCUSA Fair Fees Campaign Brainstorm meeting
- 13/05 – Catch Up Council Activities meeting
- 29/05 – Management Committee Meeting: O-Week
- The Instagram Q&A takeover went well and a decent number of students watch the stories and submitted their own question.
- I have received an email from a student about the GPA changes which I suggest for our Facebook page to make a post or even record another story once results are published to remind students that they only have 10 working days to submit a change of results type.
- Also, I would like to work more on updating parts of sexual assault policies and procedures for clubs and societies as I have the time to and before events start back on-campus.
- I would also like to investigate how the training for student leaders regarding responding to sexual assault and sexual harassment will be delivered in Study Period 2 due to the COVID-19 mass gathering restrictions.
- In addition, I have also planned a movie night for National Reconciliation Week.

Moved TO  
Seconded RA  
All in Favour

6.8 Postgraduate Student Officer report

Verbal Report: Not much to report. Campaign meetings, O Week meeting, Special Council meeting. Attended SWOTVAC event handing out fruit and snacks.

Moved TO  
Seconded CB  
All in Favour

6.9 Sport and Recreation Officer report

Verbal Report TO: No sport on Campus. Permission to open gym & sports field but it is not viable with the amount of people that are allowed. Looking at opening in O Week pending approval. Hope to start Fisher Shield next semester. Mario kart has been quite popular KT to ask Brenton if they can extend or add times to play.

Moved TO  
Seconded CB  
All in Favour





## 2020 Monthly Advocacy Snapshot April 2020

Number of students accessing service across all campuses													
2017	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	TOTAL
Townsville	99	64	62	62	90	116	65	105	84	101	118	109	<b>1075</b>
Cairns	62	27	32	45	49	56	60	110	89	101	106	110	<b>847</b>
Brisbane	7	6	9	6	6	16	9	2	1	1	0	2	<b>65</b>
Singapore	5	9	3	2	2	2	0	0	1	1	0	0	<b>25</b>
Mackay	2	2	2	2	2	2	0	2	1	2	2	2	<b>21</b>
													<b>2033</b>

Number of students accessing service across all campuses													
2018	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	TOTAL
Townsville	100	97	79	83	90	103	104	98	79	96	100	99	<b>1128</b>
Cairns	111	121	64	55	67	70	66	75	63	71	74	59	<b>896</b>
Brisbane	3	2	5	3	1	1	1	3	1	0	3	2	<b>25</b>
Singapore	0	0	3	2	3	5	14	14	9	21	25	21	<b>117</b>
Mackay	2	2	3	3	2	2	2	1	2	5	2	2	<b>28</b>
Thursday Island	0	0	1	0	0	0	0	0	0	0	0	0	<b>1</b>
													<b>2195</b>

Number of students accessing service across all campuses													
2019	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	TOTAL
Townsville	84	90	107	102	114	97	112	143	113	128	120	125	<b>1335</b>
Cairns	64	29	42	43	80	74	63	81	78	96	102	96	<b>848</b>
Brisbane	1	1	1	2	2	2	3	11	10	9	9	9	<b>60</b>
Singapore	10	5	6	4	4	4	5	4	3	4	8	8	<b>65</b>
Mackay	2	2	2	2	2	2	3	3	3	3	3	4	<b>31</b>
Online										5	7	5	<b>17</b>
"Not Required"							15	11	9	7	6	8	<b>56</b>
													<b>2412</b>

Number of students accessing service across all campuses													
2020	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	TOTAL
Townsville	117	104	96	96									<b>413</b>
Cairns	98	117	141	142									<b>498</b>
Brisbane	9	9	11	11									<b>40</b>
Singapore	8	7	3	5									<b>23</b>
Mackay	4	4	5	5									<b>18</b>
Online	7	7	10	12									<b>36</b>
"Not Required"	13	12	13	14									<b>52</b>
													<b>1080</b>





MDT Can we offer any assistance or cross reference information.

KT We do work with different divisions on campus, Equity & Wellbeing, Student Life, and Indigenous Centre.

MDT Reviewing of exam policy and will be looking for feedback and consultation with council regarding new and revised policy and how best to organize a consultation with the changes. KT to invite MDT to advocacy meeting and organize a time to discuss.

MDT showed new module of training available and suggested maybe the council could trial them.

Moved TO  
Seconded AK  
All in Favour

## **7. General Business**

### 7.1 Annual Report

Everyone had positive feedback and were very happy with the layout.

Moved TO  
Seconded RA  
All in Favour

### 7.2 Letter- DVC Nomination to JCUSA Council – Prof Maree Dinan-Thomson TO welcomed new DVC Nomination to the meeting and to the council.

### 7.3 CB Letter of resignation

Claire sad to go but enjoyed her time on the council. Glad that the council is so hard working.  
TO thanked Claire for her hard work on the council.

### 7.4 WHS Report 1 May\_ 28 May

No incidents and no hazards.

Moved TO  
Seconded KM  
All in Favour

### 7.5 Flying minute moved to Confirm

### 7.6 POL012 Records Management Policy

### 7.7 POL048 Clubs & Society Policy

### 7.8 POL092 Clubs & Societies JCUSA SSAF Grants Policy

Moved TO  
Seconded CB  
All in Favour

### 7.9 Alex to discuss Club Funding Misuse

Club funding misuse from previous years. Money had gone missing for the grants they received

Money has been repaid but Clubs & Societies need to put in measures to keep track of grants in the future.

Audits now in place should pick up any discrepancies that occur. Clubs & Societies Committee are all keeping a close eye on the grant funding.

Moved TO  
Seconded AK  
All in Favour

MDT Requested to look into changing the name of JCUSA Elite Athletes Scholarship because JCU has a similar program with this name.

JCU is part of a national network monitored by the Australian Institute of Sport. There is an overlap in the naming and would need to consider a name change. Send contacts to TO, AE and sport and rec.

## 7.10 Motion to Council SSAF Allocations

TO began discussions regarding motion put forward.  
KT not happy with the wording of the motion. Doesn't think it should be asking for 100% of SSAF funding.  
TO agreed to change wording.  
Motion was passed pending amendments as follows

"That JCUSA will campaign for a greater proportion of SSAF at JCU to be apportioned to and allocated by JCUSA, and

That JCUSA will campaign for a greater proportion of SSAF at Queensland universities to be apportioned to and allocated by democratically elected student bodies at those universities"

Moved TO  
Seconded KM  
All in Favour

AK left meeting 1.20 pm

MDT & NK left the meeting 1.36 pm

AK returned to meeting 1.39

CB left the meeting 2.01 pm Proxy given to TO

EM asked when to schedule next council meeting. TO suggested to have after O'Week, last week in July or 1<sup>st</sup> week in August. Will organize another meeting regarding update on the SSAF motion.

## **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.

Meeting Closed At 2.26 pm

**Minutes confirmed by Thomas O'Grady  
President, Chair**

**Minutes Prepared by Theresa Priddle  
Secretary to JCUSA Council**

Theresa Priddle  
Secretary to JCUSA Council