



Notice is hereby given of the 1st Ordinary Council Meeting of the 50th Student Association Council (1/50) to commence 3:00pm to 5:00pm Thursday 28th November 2019

Cairns: B001; 108

Zoom Meeting Link: <https://jcu.zoom.us/j/700774469>

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 7th Ordinary Meeting of the 49th Student Association Council – 15th October 2019

5. LEGAL MATTERS

Nil

6. REPORTS

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

7. GENERAL BUSINESS

- 7.1 Market Day Results for Cairns 2019
- 7.2 Annual Review of Policies & Policy Approval
 - 7.2.1 POL003 WHS Policy – For Review
 - 7.2.2 POL042 Code of Conduct - For Review
 - 7.2.3 POL048 Clubs & Societies Policy – For approval
 - 7.2.4 POL091 Disaffiliation Policy – For approval
- 7.3 Banking Arrangements
 - 7.3.1 Motion – *That Sebastian Romhany and Phillip Kirk be removed from bank signatories and that Thomas O'Grady (President) and Kyran Mellor (Vice President) be added to the Bank of Queensland and Westpac Account. (Karina Goacher – Finance Officer and Alison Edwards – General Manager to remain).*
 - 7.3.2 Motion – *That the Bank Australia Visa Card held by Sebastian Romhany be cancelled.*
 - 7.3.3 Motion – *That the Bank of Queensland changes to paperless statements for all JCUSA accounts*
 - 7.3.4 Motion - *That the Westpac account changes statement frequency to monthly (is currently weekly)*
 - 7.3.5 Motion - *That financial approval be delegated to the Executive group of President, Vice President with the General Manager to cover the period from November to the next scheduled Council meeting in 2020. This will facilitate ongoing work when most Councilors are away*
- 7.4 Finance and Audit Committee Motion - *That Kyran Mellor be appointed to the Finance and Audit Committee as an Appointed Office Bearer who has financial management skills and Alexander Nott be appointed as one additional Elected Office Bearer appointed by the Association Council.*
- 7.5 JCUSA 2020 Fee Structure
 - 7.5.1 Motion – *That the JCUSA Membership Prices remain the same for 2020 as in 2019 (Townsville: \$45 for new members and \$35 for returning members. Cairns: \$35 for new members and \$25 for returning members)*
 - 7.5.2 Motion – *That the Market Day process and Fees remain the same for 2020 as in 2019*
 - 7.5.2.1 – Market Day cancellation policy to be approved

- 7.5.3 Motion – *That the Gym Membership Prices are approved as per the structure*
- 7.6 Blue Cards for Councillors
- 7.7 Appointment of Officer Bearers by Council
- 7.8 WHS Update
 - 7.8.1 WHS Report
 - 7.8.2 Recognition of Achievement
 - 7.8.3 WHS Due Diligence Register

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