



Notice is hereby given of the **2nd Ordinary Council Meeting** of the 50th Student Association Council (2/50) to commence **12:00pm to 2:00pm Friday 13th March 2020**

Townsville: 004-255

Cairns: B001; 103

Zoom Meeting Link: <https://jcu.zoom.us/j/8987184717>

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 1st Ordinary Meeting of the 50th Student Association Council – 28th November 2019
- 4.2 Outcome of flying minute – Council Honorarium Remuneration & Increase in Gym prices 10/12/19
- 4.3 Outcome of flying minute – Cairns Gym Membership prices & opening times 12/02/20
- 4.4 Outcome of flying minute – Change in Corporate Credit Card Supplier & Operations 12/02/20
- 4.5 Outcome of flying minute - Approval of JCU Zoology Affiliation 24/02/20
- 4.5.1 Outcome of flying minute – Approval of JCU Zoology Affiliation 25/02/20

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 Review of Policies & Policy Approval
POL013 Drug & Alcohol Policy
- 7.2 2019 WHS End of Year Report
- 7.3 FWC Decision for EBA
- 7.4 Motion to JCUSA Council –Climate Strike
- 7.5 Motion to JCUSA Council – Acknowledgement of Country
- 7.6 MOU – JCU & JCUSA 2020-2024 Final Signed
- 7.7 Casual Vacancy Elections
- 7.8 O Week Event Timetable SP 2 2020
- 7.9 Clubs & Societies _ use of JCU Name
- 7.10 WHS Report to Council_Riskware 20/11/19 to 5/03/2020

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.