



Notice is hereby given of the 3rd Ordinary Council Meeting of the 50th Student Association Council (2/50) to commence 11:00 am – 1:00 pm Monday 6th April 2020

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 2nd Ordinary Meeting of the 50th Student Association Council – 13th March 2020
- 4.2 Outcome of flying minute – enhanced Health Contract Variations
- 4.3 Outcome of Flying Minute – Sport & Recreation based refunds, Opening of outdoor sporting facilities
- 4.4 Outcome of Flying Minute- Sport & Recreation based Refunds Memberships, Gym Memberships, Pool, Social Sport
- 4.5 Outcome of Flying Minute- Gym Closure 23/02/20 at midday – 2 week payments to casuals and refunds for academic gym memberships
- 4.6 Outcome of Flying Minute – PPROVAL OF Campus recreation Activities as at 24.03.2020

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 Postgraduate Student Officer report
- 6.9 Sport and Recreation Officer report
- 6.10 Advocacy report

7. GENERAL BUSINESS

- 7.1 WHS Riskware Report from 21 Nov 19 to 5 Mar 20
- 7.2 Swimming Pool Report
- 7.3 Motion to Amend Regulations
 - 7.3.1 Regulations – Tom's Amendments 2020
 - 7.3.2 Potential Regulations Amendments List
- 7.4 Indigenous Nationals

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.

Theresa Priddle
Secretary to JCUSA Council