



Notice is hereby given of the **5th Ordinary Council Meeting** of the 50th Student Association Council (5/50) to commence **11.30 pm – 1.30 pm Friday 5th June 2020**

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

Password: 112392

Acknowledgment of Country

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 4th Ordinary Meeting of the 50th Student Association Council – 8th May 2020

4.2 Flying Minute RHINO affiliation 06/05/2020

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 Annual Report

7.2 Letter- DVC Nomination to JCUSA Council – Prof Maree Dinan-Thomson

7.3 CB Letter of resignation

7.4 WHS Report 1 May_ 28 May

7.5 POL019 Emergency Preparedness

7.6 POL012 Records Management Policy

7.7 POL048 Clubs & Society Policy

7.8 POL092 Clubs & Societies JCUSA SSAF Grants Policy

7.9 Alex to discuss Club Funding Misuse

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