



Notice is hereby given of the **6th Ordinary Council Meeting** of the 50th Student Association Council (6/50) to commence **12.30 pm – 2.30 pm Monday August 3rd 2020**

Zoom Meeting Link: <https://jcu.zoom.us/j/95952475722?pwd=aHNtTTh6SEJwY1NFTldlejF6WmZudz09>

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 5th Ordinary Meeting of the 50th Student Association Council – 5th June 2020
- 4.2 Flying Minute Approval to open the TSV fields to sporting groups
- 4.3 Flying Minute Saints Catholic College Fitness agreement
- 4.4 Flying Minute Club affiliation 15.06.2020
- 4.5 Flying Minute Oppose the Federal Government hikes to student fees
- 4.6 Flying Minute 04.07.2020 Club Affiliation
- 4.7 Flying Minute - Cessation of refunds due to COVID-19 16/07/2020
- 4.8 Flying Minute – JCUSA Agreement with JCU Townsville Fire 16/07/2020
- 4.9 Flying Minute – JCC approval of POL058 Workplace Absences Policy
- 4.10 Flying Minute – Cessation of refunds due to COVID -19 30/07/2020
- 4.11 Flying Minute Club Affiliation JCU PNG 20/07/2020

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 Motion to Appointment of Auditors
- 7.2 Vanessa Dunbar Resignation as of 05/06/2020
- 7.3 Appointment of Electoral Officer 20/07/2020
- 7.4 Motion to Sign AYCC Renewable Recovery Letter 20/07/2020
- 7.5 Motion to re-affiliate to NUS 20/07/2020
- 7.6 Motion to amend Constitution (Bullsheat) 21/07/2020
- 7.7 Motion to amend the Constitution (Preferential Voting) 21/07/2020
- 7.8 WHS Report from 6Marc to 23 Jul 2020
- 7.9 Approval POL009 Cleaning Policy
- 7.10 Approval POL017 First Aid Policy
- 7.11 Approval POL023 Induction Policy
- 7.12 Approval POL099 Infection Control in the Workplace policy
- 7.13 List of approved JCUSA COVID safe Plans (FYI)

7.14 Tan Kang Ning- Traveling restrictions faced by JCU Medical Students (and possibly other students) and the option of deferral by the Medicine and Dentistry Faculty

7.15 MDT - Elite Athlete Scholarship

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**