



Notice is hereby given of the 9<sup>th</sup> Ordinary Council Meeting of the 50<sup>th</sup> Student Association Council (9/50) to commence **12.00 pm – 1.00 pm Monday 19<sup>th</sup> October 2020**

Townsville Room: 134-105# / Cairns Office / Zoom link:

<https://jcu.zoom.us/j/84292012272?pwd=N1ErZHIKQUI5aDNPdndLdVcyRDBoUT09>

Password: 793495

### 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 8<sup>th</sup> Ordinary Meeting of the 50<sup>th</sup> Student Association Council – 30<sup>th</sup> September 2020

4.2 Flying Minute Club Affiliation JCUMS 6/10/2020

#### 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 KT Motion to Council re; changes to regulations regarding Proxies 18/09/2020 (2<sup>nd</sup> vote)

7.2 Motion to extend Cairns Campus Officer Duties until casual nominations.

7.3 WHS Report from 23/07/202 to 22/09/20

7.4 PRO039 Facility Booking Procedure.

Motion 1 – Bookings only accepted if emailed to sport@jcu.edu.au

Motion 2 – \$50 Flat fee for events is not waived if field marking occurs.

Motion 3 - Affiliate field hire \$30 per hour. Other Clubs \$45 per hour.

Motion 4 - 72-hour notice for all bookings and changes.

#### 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.