



Notice is hereby given of the 1st **Ordinary Council Meeting** of the 51st Student Association Council (1/51) to commence 3.00pm -4.30 pm Thursday 3rd December 2020

Cairns Library: Room B001-124

: <https://jcu.zoom.us/j/83811967847?pwd=NFhOSzFSbTJYZERFY0N3MUJheU1wdz09>

Password: 848730

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 Confirmation of Minutes of the 9th Ordinary Meeting of the 50th Student Association Council – 19th October 2020
- 4.2 Flying Minute Affiliation TBVC 23/10/2020
- 4.3 Flying Minute Financial approval to the General Manager (GM) for the purchasing of Clubs & Societies items over the GMs financial delegation limit

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 – That Thomas O'Grady and Kyran Mellor be removed as bank signatories for all JCU Student Association bank accounts held at Westpac Banking Corporation and Bank of Queensland and that Emily Mulroy (President) and Thomas Sherrington (Vice President) be added to the Westpac Banking Corporation account and the following Bank of Queensland Bank Accounts: Account number 22117878, account number 22950390, Account number 22950405 and account number 22950406. Karina Goacher – Finance Officer and Alison Edwards – General Manager to remain as signatories on all accounts. Account number 23085570 (Sports Visa Debit Card) to remain as signatories of Karina Goacher, Alison Edwards and Jason Conn, and 23085577 (GM Visa Debit Card) to remain as signatories of Karina Goacher and Alison Edwards.

7.2 Motion - That financial approval be delegated to the Executive Group of President, Vice President with the General Manager to cover the period from the last council meeting in November to the next scheduled Council meeting in 2021. This will facilitate ongoing work when most Councillors are away.

7.3 Motion – That the JCUSA Membership Prices remain the same for 2021 as in 2020 (Townsville: \$45 for new members and \$35 for returning members. Cairns \$35 for new members and \$25 for returning members).

- 7.4 Motion – That if JCU and the Queensland Chief Health Officer Public Health Direction allow for a face to face Market Day in 2021, that the prices and fees remain the same for 2021 as in 2020.
- 7.5 Motion – That the current Council Secretary, Theresa Priddle, continues in this role for 2021.
- 7.6 Motion – That to increase Cairns Petty Cash limit to \$1000 during peak times such as before O'Week S1 and S2, and \$500 all other times
- 7.7 Motion – That JCUSA closes all 4 credit card accounts (12027715, 12027723, 12070608 & 23195209) with Bank Australia (remove portion about Brenton new card)

7.8 Request for the 2021 TSV and Cairns Fitness Prices

We are requesting the pricing for Townsville to remain the same as 2020.

In regards to Cairns, we are looking to have the following pricing:

- Casual Visit - \$12
- 7 Day Pass - \$40
- 10 Visit Pass - \$65
- 1 Month Pass - \$65
- 3 Month Pass - \$165*
- 6 Month Pass - \$270*
- 12 Month Pass (Pay Up Front) - \$380*
- 12 Month Pass (Direct Debit) - \$10 per week*
- Academic Semester (20 weeks) - \$235*
- Academic Year (40 weeks) - \$320*
 - *Note: These memberships will require a joining fee on initial sign up of \$50 however that will be waived if they become an SA+ Member.

These amounts are based on pricing from other gyms around the Cairns Campus, what our pricing is in Townsville as well as the size of the facility/amount of equipment and the opening hours (similar to what we have in Townsville).

- 7.9 Motion - "That in 2021 George Roberts Hall students are offered a membership price of \$175 per student (total amount being up to \$35,000 including GST), with access to the Fitness Centre during the academic period from O Week (February 15 2021) until the exam period on November 19 2021."
- 7.10 The Remuneration committee unanimously agreed that they recommend that Council accept suggestion 2 for budget 90,000 for the 2021 budget which aligns to hours listed in suggestion 2
- 7.11 Motion- That JCUSA continues affiliation with CAPA 24/11/2020
- 7.12 Motion – Pill testing 24/11/2020
- 7.13 Motion – Campaign for Increases SSAF 24/11/2020
- 7.14 Motion to continue Accreditation Membership with NUS 24/11/2020
- 7.15 POL100 Booking and Use of Townsville Sport Facilities 25/11/2020
- 7.16 Motion for Council to become members of the Council of International Students Australia CISA

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