



Notice is hereby given of the 2<sup>nd</sup> **Ordinary Council Meeting** of the 51<sup>st</sup> Student Association Council (2/51) to commence 12pm -1 pm Wednesday 10<sup>th</sup> March 2021

Room: 134-105# Townsville, Cairns Office

<https://jcu.zoom.us/j/89290780858?pwd=Q1h1RTBHamFjRjVYVY1p5T1FVME10QT09>

Password: 906407

### **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 1<sup>st</sup> Ordinary Meeting of the 51<sup>st</sup> Student Association Council – 3<sup>rd</sup> December 2020
- 4.2 Outcome Flying Minute TSV Fitness Centre Specials for 2021 2/12/2020
- 4.3 Outcome Flying Minute Opening of Cairns Gym & Operating Hours 3/02/2021
- 4.4 Outcome Flying Minute AE 02/2021- JCU Fit 101 Hours with SSAF
- 4.5 Outcome Flying Minute to Re-Affiliate the Law Student Society 6/02/2021
- 4.6 Outcome Flying Minute 27.02.2021 Club Member Induction
- 4.7 Outcome Flying Minute Cairns Student Lodge Gym Agreement 25.02.2021
- 4.8 Outcome Flying Minute Re affiliate Club RHINO 3.03.2021
- 4.9 Outcome of Flying Minute Re-Affiliation JCU Marine Society & JCU Zoology 4/03/2021

#### **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 Approval of POL003 WHS Policy 20210224
- 7.2 Approval of POL020 Health & Wellbeing Policy 20210225
- 7.3 Motion from General Manager 25022021
- 7.4 WHS Report 20200923 to 202102
- 7.5 Motion from General Manager 20210226 WHS Changes to WHS Codes of Practice
- 7.6 CL International Officer KPI approval
- 7.7 TS Vice President KPI approval
- 7.8 Motion to Council Amendment of Clubs & Societies Regulations 20210302
- 7.9 Opening of Nominations for Election of Cairns Campus Officer

**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**