



Notice is hereby given of the 3rd **Ordinary Council Meeting** of the 51<sup>st</sup> Student Association Council (3/51) to commence 2.30pm -3.30pm Wednesday 14<sup>th</sup> April 2021

Room: 134-105# Townsville, Cairns Office

Join from PC, Mac, Linux, iOS or Android:

<https://jcu.zoom.us/j/844462497784?pwd=V3JXR2hmUVhQUkh2NTVHV0hZSnNSUT09> Password: 386278

### **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 2<sup>nd</sup> Ordinary Meeting of the 51<sup>st</sup> Student Association Council – Wednesday 10<sup>th</sup> March 2021

4.2 Flying Minute WBC Change of signatories & operating instructions o 2 to sign to remain

4.3 Flying Minute 3/3/2021 Amendment to JCUSA affiliation requirement Form 198 Club Member Induction

4.4 Flying Minute –Northern Rays use of CNS & TSV Gym facilities

4.5 Flying Minute Re-affiliation Townsville Beach Volleyball

4.6 Flying Minute Amendments to Policy POL048 Clubs & Societies Policy

4.7 Flying Minute Re-affiliate JCUMSA

4.8 Flying Minute Re-Affiliate JCUEUS & SOMAG

4.9 Flying Minute Re-affiliate Amnesty

4.10 Flying minute Re-affiliate JCUMS

4.11 Flying minute Re-affiliate Christian Student & JCU Surgical

4.12 Flying Minute Extension of JCUSA SSAF grant deadline

4.13 Flying minute Re-affiliate FOCUS

4.14 Flying Minute Amendments to POL092 Clubs & Societies JCUSA SSAF Grants Policy

4.15 Flying minute Re-affiliate Ross River

4.16 Flying minute Re-affiliate PNG

4.17 Flying minute Re-affiliate SACA

4.18 Flying minute Re-affiliate ASHA

4.19 Flying minute Re-affiliate JCU Christian Students Cairns

4.20 Flying minute Re-affiliate SANTE & BMML

#### **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 2020JCUSA Work Health & Safety end of Year Health & Safety Assurance Report
- 7.2 WHS Report 20210226 to 20210323 Incident & Hazard Summary Report

**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**