



Notice is hereby given of the 4th **Ordinary Council Meeting** of the 51<sup>st</sup> Student Association Council (4/51) to commence 3.00pm -4.00pm Wednesday 19<sup>th</sup> May 2021

Room: 134-105# Townsville, Cairns Office

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

<https://jcu.zoom.us/j/86427284245?pwd=NXJHRlpHdERkMUJjNWk2eVVV1YTlyQT09>

Password: 206622

### **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 3<sup>rd</sup> Ordinary Meeting of the 51<sup>st</sup> Student Association Council – Wednesday 14<sup>th</sup> April 2021

4.2 Outcome of Flying Minute Re affiliation JCU Sunshine Edible Garden Club

4.3 Outcome of Flying Minute Re affiliation JCUPSA

4.4 Outcome of Flying Minute Clubs & Societies Grants

4.5 Outcome of Flying Minute Re affiliate FOCUS Cairns

4.6 Outcome of Flying Minute Re affiliate Insaka

4.7 Outcome of Flying Minute JCU Townsville Fire use of TSV Gym (Sponsorship agreement)

4.7.1 Signed Agreement

4.8 Outcome of Flying Minute Re affiliate VSA

#### **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 re appoint Auditors 20210421

7.2 JCUSA Staff Wellbeing Survey 2021

7.3 POL048 Clubs & Societies Policy

7.4 Completed 2020 Annual Information Statement for the Aus Charities & Not for Profit Commission

7.5 ME Form 098 Councilors KPIs

7.6 Councilors Duties

7.7 POL043 Media Policy

7.8 Motion to amend "FAX" as option in the Regulations

- 7.9 WHS Report 20210324 to 20210511
- 7.10 Motion re implementing strategies to improve workload for Advocacy
- 7.11 Motion to approve Regulations Minutes amendment

#### **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**