



Notice is hereby given of the 5th **Ordinary Council Meeting** of the 51st Student Association Council (5/51) to commence 9.00am- 10.30am Monday 19th July 2021

Room: 134-105# Townsville, Cairns Office

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

<https://jcu.zoom.us/j/85342602831?pwd=eEJzVHZDdUE0bVVIRnVScEd4Q3FNUT09> Password: 026056

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 4th Ordinary Meeting of the 51st Student Association Council – Wednesday 19th May 2021

4.1.1 Confirmation of Minutes of the 3rd Special Meeting of the 51st Student Association Council – Wednesday 16th June 2021

4.2 Flying Minute Motion to re affiliate COG

4.3 Flying Minute JCU Sport Exercise Science student to access JCU Fit 101 during semester 2 free of charge

4.4 Flying Minute Motion to re affiliate Inter Alia

4.5 Flying Minute Motion to affiliate JCU Water Polo

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 Annual Report

7.2 Regulation Pronoun amendment 2nd vote 20210607

7.3 Motion for Regulation amendment re Elections 20210623

7.4 POL003 WHS Policy

7.5 POL004 Smoke Free workplace Policy

7.6 POL023 Induction Policy

7.7 POL024 Notifiable Incidents Policy

7.8 POL025 Outdoor work Policy

7.9 POL026 Personal Protective Equipment Policy

7.10 POL027 Risk Management Policy

7.11 POL028 Risk Assessment Policy

- 7.12 POL029 Workers Compensation and Return to Work Policy
- 7.13 POL030 Safe Food Handling Policy
- 7.14 POL031 Children in the Workplace Policy
- 7.15 POL032 Safety Data Sheets Policy
- 7.16 POL033 Storage of Flammable or Combustible Substances Policy
- 7.17 Changes to Councilors Hours and Pay rate
 - 7.17.1 Council pay suggestions
 - 7.17.2 Council pay suggestions weeks of work
- 7.18 WHS report Incident and Hazard Summary Report 20210511-20210708

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