



Notice is hereby given of the 6th **Ordinary Council Meeting** of the 51st Student Association Council (6/51) to commence 12pm -1pm Thursday 26th August 2021

Room: 134-105# Townsville, Cairns Office

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

<https://jcu.zoom.us/j/83664486734?pwd=SmM4VFJRZHFRQaWJ2TkFWUEF2UktuUT09> Password: 740082

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 5th Ordinary Meeting of the 51st Student Association Council – Monday 19th July 2021

4.1.1 Confirmation of Minutes of the 4th Special Meeting of the 51st Student Association Council – Thursday 12th August 2021

5. Legal Matters

Nil

6. Reports

6.1 Finance Officer Report

Finance report April – June 2021

6.1.1 June 2021 JCUSA SSAF funds acquittal

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 20210510 Motion Regulation Fax amendment 2nd Vote

7.2 20210512 Motion to approve Regulations- Minutes amendment 2nd vote

7.3 Motion to amend Constitution (Optional Preferential Voting) 2nd Vote

7.4 20210602 TS Regulation Committee amendment 2nd vote

7.5 20210602 Amendments to Constitution re Gender Neutral Pronouns 2nd vote

7.6 20210817 Motion to remove bank account

7.7 20210819 Motion to amend Constitution re Additions to Council positions 1st Vote

7.8 20210819 Motion to move term deposit to Fossil Free Banking

7.8.1 Fossil Free Banks Comparison

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**