



Notice is hereby given of the 7th **Ordinary Council Meeting** of the 51st Student Association Council (7/51) to commence 1pm -2pm Thursday 23rd September 2021

Room: 004-225# Townsville, Cairns Office

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

<https://jcu.zoom.us/j/84899653852?pwd=VGI5WGNOT0k5RmhlYVZySGY3M2drUT09>

Password: 485373

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 6th Ordinary Meeting of the 51st Student Association Council – 20210826

4.1.1 Confirmation of Minutes of the 5th Special Meeting of the 51st Student Association Council – 20210909

4.2 Flying Minute JCU ASA Affiliation

4.3 Flying Minute Meditation & Yoga re Affiliation

5. Legal Matters

Nil

6. Reports

6.1 Finance Officer Report

Finance report July 2021

6.1.1 July 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 Motion to amend Constitution RE Additions to Council Positions 2nd Vote

7.2 Orientation Report SP2

7.3 WHS Report 20210802 to 20210914 Incident & Hazard Summary Report

7.4 Discussion regarding International Officer Vacancy

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.