



Notice is hereby given of the 1st **Ordinary Council Meeting** of the 52nd Student Association Council (1/52) to commence 3.00pm -4.30 pm Thursday 2nd December 2021

Cairns Library: Room B001-107

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

<https://jcu.zoom.us/j/82968218705?pwd=eEhiUEl6M3hINU9pU3VCaFBzOWVrUT09> Password: 679146

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 8th Ordinary Meeting of the 51st Student Association Council – 28th October 2021
- 4.2 Flying Minute Council Honorariums for 212022

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 Council Cons Regs Amendment TS 2nd Vote
- 7.2 Motion to Council Regs Committee Amend TS 2nd Vote
- 7.3 Motion to Council Conflicts of Interest
- 7.4 Motion to Council Changes to Banking signatories
- 7.5 Motion to Council Financial Delegation
- 7.6 Motion to Council Market Day prices to stay the same as 2021 for TVL & CNS
- 7.7 Motion to Council Current Secretary TP continue in this role for 52nd Council
- 7.8 Motion to Council Continue Affiliation with CAPA, CISA & NUS
- 7.9 POL003 WHS Policy ratification
- 7.10 Applications open for Celebration Reconciliation Grants
- 7.11 JCUSA DVCS General Business from meeting 8
- 7.12 Motion to Council JCUSA Membership prices
- 7.13 Motion to Council Auditors 2022
- 7.14 Approval of Gym Prices & Gym Promo's 2022
- 7.15 POL045 Recruitment & Selection Policy
- 7.16 Motion to Council Faculty Booking moved online & invoicing
- 7.17 Motion to Council Increase to Line Marking costs
- 7.18 Motion to Council Joe Baker Field Price Increase 2022
- 7.19 Motion to Council SA+ Membership Volleyball

- 7.20 WHS Report to Council 20211019 to 20211125
- 7.21 Motion to Council Qpay Union Hub

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.

- 8.1 Student Motion to Council JCUTBVC Shannon Wong
- 8.2 Motion to Council SA+ Card Shannon Wong

Theresa Priddle
Secretary to JCUSA Council