

**MEETING MINUTES**  
**52nd STUDENT ASSOCIATION COUNCIL**

**6th Ordinary Council Meeting** of the 52<sup>nd</sup> Student Association 2pm Friday 19<sup>th</sup> August 2022

**PRESENT:**

Thomas Sherrington (President), Brooke Shannon (Townsville Campus Officer), Garrett Swearingen (Cairns Campus Officer), Manisha Kulasinghe (Equity & Diversity Officer), Nola Kuliboer (DVC Nominee), Amanda Carter (Staff Representative), Amie Hewlett-Parker (Post Grad Officer), Theresa Priddle (Council Secretary)

**IN ATTENDANCE:**

Meeting opened at 2.03pm 19<sup>th</sup> August 2022 by Thomas Sherrington (President, Chair)

**Acknowledgment of Country**

**1. Apologies and Proxies**

Tien Thanh Ta (International Officer), proxy given Garrett Swearingen  
Madeline Keogh (Staff Rep), proxy Amanda Carter  
Alison Edwards (General Manager)  
Dillon Weightman (Vice President), no proxy given  
Roderick Mabo (First Nations Officer) proxy given Amie Hewlett-Parker

**2. Declaration of Conflicts Of Interest**

Nil

**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 5<sup>th</sup> Ordinary Meeting of the 52<sup>nd</sup> Student Association Council – Monday 1<sup>st</sup> August 2022

Moved TS  
Seconded BS  
All in favor  
Unanimous

**5. Legal Matters**

**Nil**

**6. Reports**

6.1 Finance Officer Report

6.2 Presidents Report

Report to Council (5th Ordinary Council Meeting – 19/08/22)

POSITION: PRESIDENT

NAME: Thomas Sherrington

EVENT / ACTIVITY	DATE	FEEDBACK / OBSERVATIONS
Clubs and Societies Induction Night	3/08/2022	Productive night for all clubs/societies involved, ran much smoother than last semester
Free Brunch	12/08/2022	Quieter free brunch
Free Brunch	2/08/2022	Clash with Café International, worked out well though

#### MEETINGS ATTENDED:

- 8/08/2022 – Meeting with Student
- 11/08/2022 – Management Committee Meeting

#### COMMENTS / PLANNING

- Busy month in working through emails and positive change for the future
- Productive campaigning

#### 6.3 Vice Presidents report

#### 6.4 Cairns Campus Officer report

#### Report to Council (6th Ordinary Council Meeting – 19/08/22)

**POSITION:** Cairns Campus Officer **NAME:** Garrett Swearingen

EVENT / ACTIVITY	DATE	FEEDBACK / OBSERVATIONS
Semester 1 brunches	Thursday 1030-1230.	Good timeslot, a bit later may receive more attendees. A large proportion of VC postcards completed were from brunches.
May Day – Cairns Campus Reactivation event	04/05/22	Good numbers but had a shortage of people to run the event (only 3).
IDAHOBIT Day – Cairns Campus Reactivation event	18/05/22	This event ran much smoother than May Day as we had Cairns office staff helping. We had 5- 6 people in total running the event, this included cooking the BBQ, serving food, and one person during odd jobs.
Stress Less – Cairns Campus Reactivation event	25/05/22	Well run event – went smoothly. Could have better taken advantage of recruitment/engagement opportunities.
Trivia Night	20/07/22	Very few (~4) people registered, but 13 attended. Relevant to note for interpretation of sign up numbers for future events.
Toga Night	29/07/22	Very good numbers for Toga Night – in fact there were more on the bus in Semester 2 than Semester 1 this year.
Free brunch	11/08/22	Very good numbers – 80+ students. Hash browns were a favorite. Need to take better advantage of engagement/recruitment opportunities brunch offers. Great to have two councilors available.

#### MEETINGS ATTENDED:

*Note – as I have not submitted a report since February 2022, I have included the most notable meetings from that time til and now.*

- 10/03/22 (1 hour) – Second Ordinary meeting of Council
- 15/03/22 (1 hour) – Finance and audit committee meeting
- 29/03/22 (1 hour) Finance and audit committee meeting
- 30/03/22 (1 hour) – Management committee meeting
- 05/04/22 (1 hour) – Finance and audit committee meeting
- 06/04/22 – (1 hour) – 3<sup>rd</sup> Ordinary meeting of Council

- 07/04/22 – (1 hour) – Finance and audit committee meeting
- 14/04/22 (30 minutes) – Meeting with First Nations Officer
- 14/04/22 (1 hour) – Meeting with Clubs & Societies Committee
- 21/04/22 – (1 hour) – Meeting regarding Riverway Football Club.
- 27/04/22 (1 hour) – Management committee meeting
- 09/05/22 (1 hour) – 4<sup>th</sup> Ordinary meeting of Council.
- 10/05/22 (45 minutes) – Meeting with Tony (LTSE) and Maree (DVC Students) regarding Cairns based events.
- 19/05/22 (1 hour) – Finance and audit committee meeting
- 19/05/22 (1 hour) – Special meeting of council.
- 23/05/22 – (1 hour) – Management committee meeting.
- 26/05/22 (1 hour) – Meeting of Cairns based Councillors.
- 22/06/22 (1 hour) – Cairns Campus Reactivation plan meeting.
- 29/06/22 (1 hour) – Meeting of the Campus Life Innovation Fund committee.
- 21/07/22 – (45 minutes) – Remuneration & Review Committee meeting.
- 29/07/22 – (1 hour) – Management Committee meeting
- 01/08/22 – (1 hour) – 5<sup>th</sup> Ordinary Meeting of the 52<sup>nd</sup> Council.
- 03/08/22 (45 minutes) – Consultation with JCU Dentistry Students Association.
- 04/08/22 (30 minutes) – Consultation with the JCU PNG Students Association.
- 11/08/22 (1 hour) – Management Committee meeting
- 11/08/22 (20 minutes) – Informal discussion with the Postgraduate Officer regarding the Postgraduate Society.

## COMMENTS / PLANNING

- Brunches would be more successful with 2- 3 councilors.
- In Semester 2, my priorities are broadly the following:
  - Better engaging students.
  - Creating a cohesive, effective team of Cairns based Councilors.
  - Continuing to support Cairns Clubs/Societies and reforming elements of Clubs & Societies policies to aid this goal.
- I will run two Mid-week mingle events this year, and I hope that this workload will be more manageable than the three mid-week mingles I ran last semester.

- 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 Wellbeing Officer report
- 6.10 Advocacy report

## 7. General Business

TS Motioned to Council to add 2 Motions to the Agenda

7.7 That JCUSA approve up to \$5000.00 in funds to purchase a defibrillator for the Townsville Gym

7.8 That JCUSA de-affiliate from NUS, CISA & CAPA

Moved TS  
Second BS  
All in Favor  
Unanimous

7.1 Motion to Council Amendment to Regulations re; Electoral Officer 2<sup>nd</sup> Vote

## Motion to the James Cook University Student Council

**DATE: 24/07/2021 FROM: Thomas Sherrington (President)**

### Motion to Council:

That the JCU Student Association approve the proposed amendments to the JCUSA Regulations.

### Issue:

Little flexibility around appointing an Electoral Officer for the General Election

### Background Information:

Currently, the council secretary cannot be the Electoral Officer for the General Election but can be for any by-election. This as the secretary is usually a JCUSA staff or student and regulations currently prohibit this. This change simply allows for the secretary to do it if they are a staff member. Staff members in general cannot do this position and neither any students who are the secretary.

### Proposed JCUSA Regulations Amendment List:

1. Amend Section 8.1 from:

“8.1 Electoral Officer

(a) The Electoral Officer shall be appointed by the General Manager.

(b) The Electoral Officer shall not be an Office Bearer of the Association Council or a member of staff of the Association.”

To

8.1 Electoral Officer

(a) The Electoral Officer shall be appointed by the General Manager.

(b) The Electoral Officer shall not be an Office Bearer of the Association Council or a member of staff of the Association, **unless it is a staff member that is also the Association secretary at that time if operational requirements allow**

7.2 Motion to Council Amendment to Constitution re: Staff Rep 2<sup>nd</sup> Vote

## Motion to the James Cook University Student Council

**DATE: 24/07/2021 FROM: Thomas Sherrington (President)**

### Motion to Council:

That the JCU Student Association approve the proposed additions to the JCUSA Constitution.

### Issue:

Potential of running out of eligible staff for the staff rep position

### Background Information:

The constitution currently does not have any guidance around for what to do if the position of staff rep has exhausted all eligible staff of the Student Association. This solution below allows for that issue to be fixed.

### Proposed JCUSA Constitution Amendment List:

1. Add 6.6.2.1

Where in the case that there is an exhaustion of eligible staff for the position of Staff Representative, staff that have previously served in the position may do so, for up to one (1) year each, as long as there are no new eligible staff.

2. Add 6.6.2.2

If there continues to be an exhaustion of eligible staff members after 6.6.1.1 is followed, then the process in 6.6.1.1 can be repeated.

7.3 Motion to Council re: Addition to Regulations Queer + Women's Officer 2<sup>nd</sup> Vote

**Motion to the James Cook University Student Council**

**DATE: 21/07/2021 FROM: Thomas Sherrington (President)**

**Motion to Council:**

That the JCU Student Association approve the proposed amendments to the JCUSA Regulations.

**Issue:**

Same as relevant Constitutional changes - Organisational shift in the positions on the council.

**Background Information:**

Same as constitutional mentions. Equity and Diversity Committee is reformed to serve a new unique and effective purpose.

**Proposed JCUSA Regulations Amendment List:**

1. Amend 5.2.1 from

There will be a Management Committee which will consist of the following ex-officio voting Meeting Members:

- (a) The President, (Chair);
- (b) The Vice-President;
- (c) The International Officer;
- (d) The Cairns Campus Officer;
- (e) The Townsville Campus Officer;
- (f) The Postgraduate Officer;
- (g) The Equity and Diversity Officer;
- (h) The First Nations Officer;
- (i) Environmental Officer
- (j) Sport and Wellbeing Officer
- (k) Remote and External Officer
- (l) The General Manager;

to

5.2.1 There will be a Management Committee which will consist of the following ex-officio voting Meeting Members:

- (a) The President, (Chair);
- (b) The Vice-President;
- (c) The International Officer;
- (d) The Cairns Campus Officer;

- (e) The Townsville Campus Officer;
- (f) The Postgraduate Officer;
- (g) The **Women's** Officer;
- (h) The First Nations Officer;
- (i) **The Queer Officer;**
- (j) The Environment Officer; and
- (k) The General Manager

2. Amend 5.1 from

The standing Committees of the Association will be:

- (a) Management Committee;
- (b) Joint Consultative Committee;
- (c) Finance and Audit Committee;
- (d) Remuneration and Review Committee; and
- (e) Clubs and Societies Committee.

In addition, the Association Council may also establish, from year to year, a number of portfolio Committees including:

- (f) International Students Committee;
- (g) Townsville Campus Committee;
- (h) Cairns Campus Committee;
- (i) Postgraduate Committee;
- (j) Equity and Diversity Committee;
- (k) First Nations Committee;
- (l) Environment Committee;
- (m) Sport & Wellbeing Committee; and
- (n) Remote & External Committee.

To

Standing Committees

The standing Committees of the Association will be:

- (a) Management Committee;
- (b) Joint Consultative Committee;
- (c) Finance and Audit Committee;
- (d) Remuneration and Review Committee; and
- (e) Clubs and Societies Committee.

In addition, the Association Council may also establish, from year to year, a number of portfolio Committees including:

- (f) International Students Committee;
- (g) Townsville Campus Committee;
- (h) Cairns Campus Committee;
- (i) Postgraduate Committee;
- (j) Equity and Diversity Committee;
- (k) **Women's Committee;**
- (l) First Nations Committee;
- (m) **Queer Committee; and**
- (n) **Environment Committee.**

3. Amend 5.10 from

5.10.1 There will be an Equity and Diversity Committee which will consist of the following voting Meeting Members:

- (a) the President (ex-officio);
- (b) the Equity and Diversity Officer (Chair);
- (c) minimum of four (4) members who must be Ordinary members of which must be an undergraduate and one of which a postgraduate; and
- (d) an Advocacy Officer of the Association.

5.10.2 The duties of the Equity and Diversity Committee are:

- (a) to assist in the promotion of the student representation and advocacy services of the Association;
- (b) to assist with development of relevant campus events, activities, entertainment and sporting functions for the benefit of all

Postgraduate students;

- (c) to bring forward to the Association Council campus issues regarding the development of plans and concepts for additional services and facilities for students;
- (d) to convey organisational information to students;
- (e) to act as localised Student Representatives in matters of concern to students;
- (f) to make recommendations to the Association Council;
- (g) to act in accordance with the Association's General Operations Policy; and
- (i) to operate under a Terms of Reference.

5.10.1 There will be an Equity and Diversity Committee which will consist of the following voting Meeting Members:

- (a) the President (chair);**
- (b) the Women's Officer;**
- (c) the First Nations Officer;**
- (d) the Queer Officer;**
- (e) the International Officer;**
- (f) an Advocacy Officer of the Association.**

5.10.2 The duties of the Equity and Diversity Committee are:

- (a) to assist in the promotion of the student representation and advocacy services of the Association;**
- (b) to assist with development of relevant campus events, activities, entertainment and sporting functions for the benefit of all students of diverse backgrounds;**
- (c) to bring forward to the Association Council campus issues regarding the development of plans and concepts for additional services and facilities for students of diverse backgrounds;**
- (d) to convey organisational information to students of diverse backgrounds;**
- (e) to act as localised Student Representatives in matters of concern to students of diverse backgrounds;**
- (f) to make recommendations to the Association Council;
- (g) to act in accordance with the Association's General Operations Policy; and
- (i) to operate under a Terms of Reference.

#### 4. Add 5.11

##### 5.11 Women's Committee

5.11.1 There will be a Women's Committee which will consist of the following voting Meeting Members:

- (a) the President (ex-officio);
- (b) the Women's Officer (Chair);
- (c) minimum of four (4) members who must be Ordinary members identifying as women, of which must be an undergraduate and one of which a postgraduate; and
- (d) an Advocacy Officer of the Association.

5.11.2 The duties of the Women's Committee are:

- (a) to assist in the promotion of the student representation and advocacy services of the Association;
- (b) to assist with development of relevant campus events, activities, entertainment and sporting functions for the benefit of all woman-identifying students;
- (c) to bring forward to the Association Council campus issues regarding the development of plans and concepts for additional services and facilities for woman-identifying students;
- (d) to convey organisational information to woman-identifying students;
- (e) to act as localised Student Representatives in matters of concern to woman-identifying students;
- (f) to make recommendations to the Association Council;
- (g) to act in accordance with the Association's General Operations Policy; and
- (i) to operate under a Terms of Reference.

#### 5. Move First Nations Committee to 5.12, Environment Committee to 5.14

6. Add 5.13

5.13 Queer Committee

5.13.1 There will be a Queer Committee which will consist of the following voting Meeting Members:

- (a) the President (ex-officio);
- (b) the Queer Officer (Chair);
- (c) minimum of four (4) members who must be Ordinary members identifying as Queer, of which must be an undergraduate and one of which a postgraduate; and
- (d) an Advocacy Officer of the Association.

5.13.2 The duties of the Queer Committee are:

- (a) to assist in the promotion of the student representation and advocacy services of the Association;
- (b) to assist with development of relevant campus events, activities, entertainment and sporting functions for the benefit of all Queer students;
- (c) to bring forward to the Association Council campus issues regarding the development of plans and concepts for additional services and facilities for Queer students;
- (d) to convey organisational information to Queer students;
- (e) to act as localised Student Representatives in matters of concern to Queer students;
- (f) to make recommendations to the Association Council;
- (g) to act in accordance with the Association's General Operations Policy; and
- (i) to operate under a Terms of Reference.

7.4 Motion to Council re: Addition to Constitution Queer + Women's Officer 2<sup>nd</sup> Vote

**Motion to the James Cook University Student Council**

**DATE: 21/07/2021 FROM: Thomas Sherrington (President)**

**Motion to Council:**

That the JCU Student Association approve the proposed amendments to the JCUSA Constitution.

**Issue:**

Organisational shift in the positions on the council.

**Background Information:**

Currently there is a) too many voting positions, especially for positions that have very limited roles or may never filled and b) not the right structure of positions, particularly when you compare JCUSA to other student unions. Equity & Diversity is being replaced by Women's, Queer Officer is being created and both Sport & Wellbeing and Remote & External are being moved back to volunteer positions that are neither voting or General Election elected positions.

**Proposed JCUSA Constitution Amendment List:**

1. Amend 6.2.1 from

6.2.1 There will be eleven (11) elected Office Bearers who will be voting members and who shall include:

- a) President, an Ordinary member of the Association, elected by and from the Ordinary members at large;
- b) Vice-President, an Ordinary member of the Association elected by and from the Ordinary members at large;
- c) International Student's Officer, an Ordinary member of the Association, who is enrolled as an International Student, elected by and from the Ordinary members at large;
- d) Cairns Campus Officer, an Ordinary member of the Association, who is enrolled at the Cairns Campus of James Cook University, elected by and from the Ordinary members enrolled at the Cairns Campus;
- e) Townsville Campus Officer, an Ordinary member of the Association who is enrolled at the Townsville Campus of James Cook University, elected by and from the Ordinary members enrolled at the Townsville Campus;
- f) Postgraduate Officer, an Ordinary member of the Association who is enrolled as a Postgraduate Student, elected by and from the Ordinary members who are enrolled as Postgraduate Students at large;



- g) Equity and Diversity Officer, an Ordinary member of the Association, elected by and from the Ordinary members at large.
- h) First Nations Officer, an Ordinary member who identifies as having Australian First Nations Heritage, elected by and from the Ordinary members at large;
- i) Environmental Officer, an Ordinary member of the Association, elected by and from the Ordinary members at large;
- j) Sport and Recreation Officer, an Ordinary member of the Association, who is enrolled at the Cairns or Townsville Campuses of James Cook University, elected by and from the Ordinary members at large
- k) Remote & External Officer, an Ordinary member of the Association who is enrolled as an External Student at JCU Online or enrolled at a study centre that is not Cairns or Townsville, elected by and from the Ordinary members at large.

To

There will be **ten (10)** elected Office Bearers who will be voting members and who shall include:

- a) President, an Ordinary member of the Association, elected by and from the Ordinary members at large;
- b) Vice-President, an Ordinary member of the Association elected by and from the Ordinary members at large;
- c) International Student's Officer, an Ordinary member of the Association, who is enrolled as an International Student, elected by and from the Ordinary members at large;
- d) Cairns Campus Officer, an Ordinary member of the Association, who is enrolled at the Cairns Campus of James Cook University, elected by and from the Ordinary members enrolled at the Cairns Campus;
- e) Townsville Campus Officer, an Ordinary member of the Association who is enrolled at the Townsville Campus of James Cook University, elected by and from the Ordinary members enrolled at the Townsville Campus;
- f) Postgraduate Officer, an Ordinary member of the Association who is enrolled as a Postgraduate Student, elected by and from the Ordinary members who are enrolled as Postgraduate Students at large;
- g) **Women's Officer, an Ordinary member who identifies as a woman, elected by and from the Ordinary members at large;**
- h) First Nations Officer, an Ordinary member who identifies as having Australian First Nations Heritage, elected by and from the Ordinary members at large;
- i) **Queer Officer, an Ordinary member who identifies as Queer, elected by and from the Ordinary members at large; and**
- j) Environmental Officer, an Ordinary member, elected by and from the Ordinary members at large.

## 2. Amend 6.6.1 from

Subject to 6.6.3, the following elected Office Bearers of the Association Council will hold office for a term of one (1) year from 1 November to 31 October of the following year:

- The President
- The Vice-President
- The International Student's Officer
- The Cairns Campus Officer
- The Townsville Campus Officer
- The Postgraduate Officer
- The Equity and Diversity Officer
- First Nations Officer
- Environmental Officer
- Sport and Wellbeing Officer
- Remote and External Officer

to

Subject to 6.6.3, the following elected Office Bearers of the Association Council will hold office for a term of one (1) year from 1 November to 31 October of the following year:

- The President
- The Vice-President
- The International Student's Officer
- The Cairns Campus Officer
- The Townsville Campus Officer
- The Postgraduate Officer
- The **Women's** Officer

- **The First Nations Officer**
- **The Queer Officer**
- **The Environment Officer**

7.1 – 7.4 moved on block

Moved TS  
Second BS  
All in favor  
Unanimous

7.5 Motion to Council Changes to Regulations re; Committee Changes

### **Motion to the James Cook University Student Council**

**DATE: 11/08/2021**

**FROM: Thomas Sherrington (President)**

#### **Motion to Council:**

That the JCU Student Association approve the proposed amendments to the JCUSA Regulations.

#### **Issue:**

Organisational shift in committees below the council.

#### **Background Information:**

These changes are void if the other regulation changes from last council meeting are not passed. Assuming they are, these changes are important to insuring the long-term stability of the council.

### **Proposed JCUSA Regulations Amendment List:**

1. Amend 5.2.1 from

There will be a Management Committee which will consist of the following ex-officio voting Meeting Members:

- (a) The President, (Chair);
- (b) The Vice-President;
- (c) The International Officer;
- (d) The Cairns Campus Officer;
- (e) The Townsville Campus Officer;
- (f) The Postgraduate Officer;
- (g) The Women's Officer;
- (h) The First Nations Officer;
- (i) The Queer Officer;
- (j) The Environment Officer; and
- (k) The General Manager

to

There will be a **Council Management and Oversight** Committee which will consist of the following ex-officio voting Meeting Members:

- (a) The President, (Chair);
- (b) The Vice-President;
- (c) The International Officer;

- (d) The Cairns Campus Officer;
- (e) The Townsville Campus Officer;
- (f) The Postgraduate Officer;
- (g) The Women's Officer;
- (h) The First Nations Officer;
- (i) The Queer Officer; **and**
- (j) The Environment Officer.

## 2. Amend 5.1 from

### Standing Committees

The standing Committees of the Association will be:

- (a) Management Committee;
- (b) Joint Consultative Committee;
- (c) Finance and Audit Committee;
- (d) Remuneration and Review Committee; and
- (e) Clubs and Societies Committee.

In addition, the Association Council may also establish, from year to year, a number of portfolio Committees including:

- (f) International Students Committee;
- (g) Townsville Campus Committee;
- (h) Cairns Campus Committee;
- (i) Postgraduate Committee;
- (j) Equity and Diversity Committee;
- (k) Women's Committee;
- (l) First Nations Committee;
- (m) Queer Committee; and
- (n) Environment Committee.

To

### Standing Committees

The standing Committees of the Association will be:

- (a) **Council Management and Oversight** Committee;
- (b) Joint Consultative Committee;
- (c) Finance and Audit Committee;
- (d) Remuneration and Review Committee; and
- (e) Clubs and Societies Committee.

In addition, the Association Council may also establish, from year to year, a number of portfolio Committees including:

- (f) International Students Committee;
- (g) Townsville Campus Committee;
- (h) Cairns Campus Committee;
- (i) Postgraduate Committee;
- (j) Equity and Diversity Committee;
- (k) Women's Committee;
- (l) First Nations Committee;
- (m) Queer Committee; and
- (n) Environment Committee.

## 3. Amend 5.3.1 from

There will be a Joint Consultative Committee which will consist of the following voting Meeting Members:

- (a) The Association President (ex-officio);
- (b) The Vice President;
- (c) The General Manager; and

(d) Three (3) representatives from the staff of James Cook University Student Association appointed by the General Manager

The JCC will meet in accordance with the requirements of the Enterprise Bargaining Agreement and operate under a Terms of Reference.

To

There will be a Joint Consultative Committee, which will consist of the following voting Meeting Members:

- (a) The Association President (ex-officio);
- (b) The Vice President;
- (c) The General Manager;
- (d) The Townsville Campus Officer;**
- (e) The Cairns Campus Officer; and**
- (f) Three (3) representatives from the staff of James Cook University Student Association appointed by the General Manager

The JCC will meet in accordance with the requirements of the Enterprise Bargaining Agreement and operate under a Terms of Reference.

#### 4. Amend 5.4.1 from

5.4.1 There will be a Remuneration and Review Committee, which will consist of the following voting Meeting Members:

- (a) The President (ex-officio) (Chair);
- (b) The Vice President;
- (c) An Appointed Office Bearer– Special Expertise;
- (d) A JCU Human Resource Advisor; and
- (e) A Union Representative if requested by the General Manager for all points excluding 5.4.3 (g).
- (f) General Manager for point 5.4.3 (g) only;

To

5.4.1 There will be a Remuneration and Review Committee, which will consist of the following voting Meeting Members:

- (a) The President (ex-officio), (Chair);
- (b) The Vice President;
- (c) The Cairns Campus Officer;**
- (d) A JCU Human Resource Advisor; and
- (e) A Union Representative if requested by the General Manager for all points excluding 5.4.3 (g).
- (f) General Manager for point 5.4.3 (g) only;

#### 5. Amend 5.5.1

There will a Finance and Audit Committee, which will consist of the following voting members:

- (a) the President (ex-officio);
- (b) A Finance Department Representative (Chair);
- (c) the General Manager;
- (d) an Elected or an Appointed Office Bearer who has financial management skills; and
- (e) one additional Elected Office Bearer appointed by the Association Council.

To

There will a Finance and Audit Committee which will consist of the following voting members:

- (a) the President (ex-officio);
- (b) A Finance Department Representative (Chair);
- (c) the General Manager;
- (d) the Vice-President; and**
- (e) one additional Elected Office Bearer appointed by the Association Council.

Moved TS  
Second BS  
All in favour  
Unanimous

7.6 Motion to Council Change to Constitution re Council Terms

**Motion to the James Cook University Student Council**

Garrett Swearingen – Cairns Campus Officer

**Motion to Council to change Councillor term lengths from one to two years**

That the Constitution be amended as per the following clauses

***Part 1***

That Section 6.6.1 of the Constitution be amended to the following:

“Subject to 6.6.3, and until the commencement of the 54<sup>th</sup> Council of the Association, the following elected Office Bearers of the Association Council will hold office for a term of one (1) years from 1 November to 31 October of the following year.

- The President
- The Vice-President
- The International Student’s Officer
- The Cairns Campus Officer
- The Townsville Campus Officer
- The Postgraduate Officer
- The Women’s Officer
- The First Nations Officer
- The Queer Officer
- The Environment Officer

Following the commencement of the 54<sup>th</sup> Council of the Association, the same members will hold office for a term of two (2) years from 1 November to 31 October of the year two (2) years following.”

***Part 2***

That Section 6.13 of the Constitution be amended to the following:

“A person is not eligible to become an elected Office Bearer if the person:

- a) Is not a student;
- b) Is not a fit and proper person in accordance with the Regulations;
- c) would have already served as an Office Bearer for a period of two (2) years of cumulative service at the time of commencement of the term of office of an elected Office Bearer whether by election or appointment by the Association Council to fill a vacancy.
  - a. 6.13 (c) ceases to have effect with the commencement of the 54<sup>th</sup> Council of the Association.
- d) Would have already served in that Office for a period of two (2) years of cumulative service, or would have already served in any elected Office for a period of four (4) years of cumulative service at the time of

commencement of the term of office, whether by election or appointment by the Association Council to fill a vacancy.

a. 6.13 (d) comes into effect with the commencement of the 54<sup>th</sup> Council of the Association. “

1<sup>st</sup> Vote  
Moved GS  
Second TS  
All in favour  
Unanimous

#### 7.7 Motion to Council approval of funds for Defibrillator for Townsville Gym

TS asked the Council to approve, that JCUSA approve up to \$5000.00 in funds to purchase a defibrillator for the Townsville Gym as the nearest access to one is to call security and TS feels that is a great safety issue as security is not always available.

Moved TS  
Second GS  
All in favour  
Unanimous

#### 7.8 Motion to Council to de-affiliate from NUS, CISA & CAPA

TS asked to discuss that JCUSA de-affiliate from NUS, CISA & CAPA due to the price of the ongoing subscription and the lack of value in having these affiliations. The groups have not shown any interest in our Campus in the past.

TS would like to note for the future Councils a recommendation not to affiliate with NUS, CAPA & CISA as they are not active with JCUSA or students.

Moved TS  
Second BS  
All in favour  
Unanimous

### **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.

Meeting closed @2.26pm

**Theresa Priddle**

**Secretary to JCUSA Council**

**Thomas Sherrington**

**President**

*Tsherrington*

