



Notice is hereby given of the 1st **Ordinary Council Meeting** of the 53rd Student Association Council (1/53) to commence at 1.30pm Thursday 1st December 2022

Cairns : Room E004-104

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

<https://jcu.zoom.us/j/85768194415?pwd=VU1JaWhlakptQ0FBRIFnUU56NVZVQT09>

Password: 519099

Acknowledgment of Country

1. Apologies and Proxies

2. Declaration of Conflicts Of Interest

TP to call for Conflicts of Interests

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 Special Meeting of the 52nd Student Association Council – 11th October 2022
- 4.2 Flying Minute Affiliation JCU Vet Students
- 4.3 Flying Minute POL058 Workplace absences Policy

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 First Nation Officer Report
- 6.7 International Student Officer Report
- 6.8 Postgraduate Student Officer Report
- 6.9 Women's Officer Report
- 6.10 Queer Officer Report
- 6.11 Environment Officer Report
- 6.12 Advocacy Report

7. General Business

- 7.1 Motion to Council Auditors Crowe to remain for 2023
- 7.2 Motion to Council SA Membership to remain the same for 2023
- 7.3 Motion to Council Market Day Stall holders to remain the same in 2023
- 7.4 Motion to Council Theresa Priddle to remain Council Secretary for 2023
- 7.5 Motion to Council Bank signatories are amended
- 7.6 Motion to Council Financial Delegation
- 7.7 Motion to Council Commencement of EBA negotiations
- 7.8 Motion to Council POL045 Recruitment and Selection Policy
- 7.9 Motion to Council - Council Terms 2nd Vote
- 7.10 Motion to Council open BOQ Term Deposit
- 7.11 Registration of Trademark
- 7.12 WHS Report to Council 20220928 to 20221122
- 7.13 Motion to Council Group Fitness Instructors
- 7.14 Motion to Council Gym Equipment

- 7.15 Motion to Council John Flynn College Gym Use
- 7.16 Motion to Council Uni lodge Gym Use

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 Motion to Council from SA Member Helen Yan_SA plus Card & Volleyball fees

Theresa Priddle
Secretary to JCUSA Council