



**NOTICE OF MEETING**  
**53<sup>rd</sup> STUDENT ASSOCIATION COUNCIL**

Notice is hereby given of the 2<sup>nd</sup> **Ordinary Council Meeting** of the 53<sup>rd</sup> Student Association Council (2/53) to commence at 2pm on Tuesday 4<sup>th</sup> April 2023.

Cairns room B001-102

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

<https://jcu.zoom.us/j/88215726750?pwd=Mk9qMER0Q2FQMVhvTUtUSFNpdFZqdz09>

Password: 676777

**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 1<sup>st</sup> Ordinary Meeting of the 53<sup>rd</sup> Student Association Council – 1<sup>st</sup> December 2022
- 4.2 Flying Minute approval of 2 councillors to attend NUS Conference in Geelong 12-16 Dec 2022
- 4.3 Flying Minutes adopt short term Honorarium schedule for 2023 Council
- 4.4 Flying Minute (Reissue) Bank signatories
- 4.5 Flying Minute Acting GM Role
- 4.6 Flying Minute Change of Bank Signatories

**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 20221201 POL045 Recruitment & Selection Policy
  - 7.1.1 Staff Consultation for Motion to Council POL045 Recruitment & Selection Policy
- 7.2 2022 JCUSA Work Health & Safety End of Year Health & Safety Assurance Report
- 7.3 BLD 133 Lightning Failure
- 7.4 Motion to Council re CNS Fit 101
  - 7.4.1 Motion to Council Position Description\_ Sport & Recreation Officer & Fit 101 Supervisor\_CNS
  - 7.4.2 Consultation with Staff re Fit 101
  - 7.4.3 Re Consultation – Feedback requested
- 7.5 Motion to Council Clubs & Societies Affiliation Approvals
- 7.6 Motion to council re Changes to POL098
- 7.7 Motion to Council re changes to PRO038 Reaffiliation & Affiliation
  - 7.7.1 PRO038 clubs & societies reaffiliation & affiliation procedure

- 7.7.2 POL048 Clubs & Societies Policy
- 7.8 Form 198 Club & Society induction members own
- 7.9 Motion to Council-Cadbury Chocolate Fundraising Products
- 7.10 Motion to Council Funding Grants
- 7.11 Motion to Council- JCUSA Merchandise
- 7.12 Motion to Council – Review JCUSA Constitution
- 7.13 Motion to Council – Re-Evaluate the positions within JCUSA ( Council & Staffing role)
- 7.13.1 DOC002 Organisational Chart

## **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**