



NOTICE OF MEETING
53rd STUDENT ASSOCIATION COUNCIL

Notice is hereby given of the 3rd **Ordinary Council Meeting** of the 53rd Student Association Council (3/53) to commence at 2pm on Tuesday 2nd May 2023.

Cairns room B001-102

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

<https://jcu.zoom.us/j/81915096793?pwd=cCt3a1FSNHRISGxxREMyU0xBdUc4UT09>

Password: 227680

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 2nd Ordinary Meeting of the 53rd Student Association Council – 4th April 2023
- 4.2 Flying Minute - amend Bank Signatories
- 4.3 Flying Minute – Club Affiliation ASHA
- 4.4 Flying Minute _ Club Affiliation Nature & Adventure Club

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 Post Grad Nominations presenting their policies
- 7.2 AHP The creation of JCUSA Facebook group.
- 7.3 Motion to council CNS Fit 101 Supervisor
 - 7.3.1 PD Sport & Rec Officer Fit 101
 - 7.3.2 Addition Information re Cost
 - 7.3.3 Consultation with Staff
 - 7.3.4 Finance Officer Response

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