

**MEETING MINUTES**  
**53rd STUDENT ASSOCIATION COUNCIL**

**1st Ordinary Council Meeting** of the 53<sup>rd</sup> Student Association 1.30pm Friday 1<sup>st</sup> December 2022

**PRESENT:**

Garrett Swearingen (President), Amie Hewlett-Parker (Vice President), Yuri Romanov (Cairns Campus Officer), Tyá Dynevor (Environmental Officer), Alison Edwards (General Manager), Madi Keogh (Staff Representative), Theresa Priddle (Council Secretary)

**IN ATTENDANCE:**

Jason Conn, Nola Kuilboer,

Meeting opened at 2.02pm 16<sup>th</sup> September 2022 by Thomas Sherrington (President, Chair)

**Acknowledgment of Country**

**1. Apologies and Proxies**

Roderick Mabo (First Nations Officer) proxy given Tyá Dynevor  
Manisha Kulasinghe (Women's Officer) proxy given to Garrett Swearingen

**2. Declaration of Conflicts of Interest**

GS member of Nature & Adventure Collective Club  
AHP Executive of Nature & Adventure Collective Club

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

Moved GS

Second AHP  
all in favor

**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                    | Moved AE<br>Second GS<br>All in favor |
| 7.2 | Motion to Council SA Membership to remain the same for 2023            | Moved AE<br>Second GS<br>All in favor |
| 7.3 | Motion to Council Market Day Stall holders to remain the same in 2023  | Moved AE<br>Second GS<br>All in favor |
| 7.4 | Motion to Council Theresa Priddle to remain Council Secretary for 2023 | Moved AE<br>Second GS<br>All in favor |
| 7.5 | Motion to Council Bank signatories are amended to new Council Members  |                                       |

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

**DATE: 11/10/2022 FROM: Alison Edwards**

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That the bank signatories are amended for the following Bank of Queensland Bank Accounts:

- a) Account number 22117878, 22950390, 22950405 and 22950406 be changed by:
  - removing Thomas Sherrington (previous President) and Dillon Weightman (previous Vice-President) and cancel their internet access to said accounts.
  - Add the new President, Garrett Swearingen, new Vice President Amie Helwlett-Parker and the Marketing, Media and Administration Officer, Amanda Carter as signatories to these numbered bank accounts and grant full internet access.
  - Continue Alison Edwards (General Manager) and Karina Goacher (Finance Officer) as signatories on all of the bank accounts.
  - The continuation of two signatories to sign for all transactions and to authorise internet banking transactions.
- b) Debit card account number 23085570 to remain with signatories of Alison Edwards, Jason Conn and Karina Goacher and 23085577
- c) Debit Card Account 23085577 to remain with signatories of Alison Edwards and Karina Goacher

- |     |   |                                       |
|-----|---|---------------------------------------|
| 7.6 | Motion to Council Financial Delegation to new Council Members | Moved AE<br>Second GS<br>All in favor |
| 7.7 | Motion to Council Commencement of EBA negotiations            | Moved AE<br>Second YR<br>All in favor |

	Moved AE Second GS All in favor
<b>7.8</b> Motion to Council POL045 Recruitment and Selection Policy GS moved to defer this motion for MK to consult with staff	
	Moved GS Second MK All in favor
7.9 Motion to Council - Council Terms 2 <sup>nd</sup> Vote Motion passed 2 <sup>nd</sup> Vote. Motion to be put to the next JCU Council meeting.	
	Moved GS Second AHP 6 for MK abstained
7.10 Motion to Council open BOQ Term Deposit	
	Moved AE Second GS All in favor
7.11 Registration of Trademark	
7.12 WHS Report to Council 20220928 to 20221122	
7.13 Motion to Council Group Fitness Instructors pay rate	
	Moved GS Second AHP All in favor
7.14 Motion to Council Gym Equipment After discussion, Council would like to have more discussion with JCU regarding the future operation of the Fitness Centre Motion was rejected with no mover or seconder.	
7.15 Motion to Council John Flynn College Gym Use	
7.16 Motion to Council Uni lodge Gym Use Moved together	
	Moved GS Second YR All in favor
JC left meeting @ 2.55	
7.17 Motion to Council Councillor Honorarium amounts and honorarium structure approved	
	Moved GS Second MK All in favor

## **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  
Motion not read due to non-attendance

**Meeting Closed @2.57pm**

**Theresa Priddle**

**Secretary to JCUSA Council**

**Garrett Swearingen**

**President**

A handwritten signature in black ink, appearing to read "Garrett Swearingen", written over a horizontal line.