

MEETING MINUTES
53rd STUDENT ASSOCIATION COUNCIL

2nd Ordinary Council Meeting of the 53rd Student Association 2pm Tuesday 4th April 2023

PRESENT:

Amie Hewlett-Parker (Acting President), Tyá Dynevor (Acting Vice President), Kimberly Thornley (General Manager), Madi Keogh (Staff Representative), Manisha Kulasinghe (Women's Officer), James Champlin (International Officer), Theresa Priddle (Council Secretary)

IN ATTENDANCE:

Maria Edmondstone

Meeting opened at 2.06pm 4th April 2023 by Amie Hewlett-Parker (Acting President, Chair)

Acknowledgment of Country

1. Apologies and Proxies

Maree Dinan-Thompson will join meeting as soon as possible
Roderick Mab (First Nations Officer) no proxy

2. Declaration of Conflicts of Interest

AHP Motion 7.4

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.
MK moved for Motion 7.13 & 7.13.1 to be taken off the agenda and sent to the Management committee for further discussion.

Moved MK
Second AHP
All in favour

4. Confirmation of Minutes & Flying Minutes

- 4.1 Confirmation of Minutes of the 1st Ordinary Meeting of the 53rd Student Association Council – 1st 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

Moved AHP
Second MK
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 20221201 POL045 Recruitment & Selection Policy
 - 7.1.1 Staff Consultation for Motion to Council POL045 Recruitment & Selection Policy

Staff consultation was submitted and the motion passed.

Moved AHP
Second MK
All in favor

- 7.2 2022 JCUSA Work Health & Safety End of Year Health & Safety Assurance Report
- 7.3 BLD 133 Lightning Failure

AHP left the meeting 2.13pm due to conflict of interest in this motion

- 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

Motion deferred for further discussion re more finance information.

AHP returned to meeting 2.43

- 7.5 Motion to Council Clubs & Societies Affiliation Approvals

Moved AHP
Second JC
All in favor

- 7.6 Motion to council re Changes to POL098

Moved AHP
Second JC
All in favor

- 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

Moved AHP
Second JC
All in favor

- 7.8 Form 198 Club & Society induction members own

Moved AHP
Second JC
All in favor

7.9 Motion to Council-Cadbury Chocolate Fundraising Products

Moved TD
Second JC
All in favor

MDT Joined meeting @ 2.52pm

7.10 Motion to Council Funding Grants
Motion moved to Management Committee for further discussion

7.11 Motion to Council- JCUSA Merchandise
Motion moved to Management Committee for further discussion

7.12 Motion to Council – Review JCUSA Constitution
Motion moved to Management Committee for further discussion

7.13 Motion to Council – Re-Evaluate the positions within JCUSA (Council & Staffing role)
7.13.1 DOC002 Organisational Chart
Motion moved to Management Committee for further discussion (as starred in the agenda)

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 @3.17pm

Theresa Priddle

Secretary to JCUSA Council



Amie Hewlett-Parker

President (Acting)