

MEETING MINUTES
53rd STUDENT ASSOCIATION COUNCIL

5th Ordinary Council Meeting of the 53rd Student Association 12.30 pm Tuesday 5th September 2023

PRESENT:

Belinda Small (Acting President), Kai King (Acting Vice President), Kimberly Thornley (General Manager), Amanda Carter (Staff Representative), Melissa Gibson (Cairns Campus Officer), Theresa Priddle (Council Secretary)

IN ATTENDANCE:

KT moved to be chair as BS has not been inducted to chair meeting – All in favor

Meeting opened at 12.38pm 5th September 2023 by Kimberly Thornley (General Manager, Chair) Council agreed to GM Chairing due to President being relatively new to the role and the Presidents first council meeting

Acknowledgment of Country

1. Apologies and Proxies

Manisha Kulasinghe (Women's Officer), proxy BLL (invalid as BBL did not attend)
Kylie Ferrier (Environment Officer) proxy BS
Maree Dinan-Thompson (DVC Nominee), Informed council will be late
Benjamin Lloyd-Lewis (Post Grad Officer) did not attend

2. Declaration of Conflicts of Interest

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.

KT moved to star Flying Minute Finance Officer removal from bank accounts
All in favor

4. Confirmation of Minutes & Flying Minutes

- 4.1 Confirmation of Minutes of the 4th Ordinary Meeting of the 53rd Student Association Council – 31st May 2023
- 4.2 Flying Minute Club Affiliation _ GSPN & PNGSA (Cairns)
- 4.3 Flying Minute Club Affiliation_ Turtle Love & Conservation
- 4.4 Flying Minute TVL Fitness Centre
- 4.5 * Flying Minute Remove Finance Officer from BOQ accounts

Moved KT
Second MG
all in favor

5. Legal Matters

Nil

6. Reports

- 6.1 Finance Officer Report – explanation provided as to delay
- 6.2 President's Report
- 6.3 Vice President Report
- 6.4 Cairns Campus Officer Report
- 6.5 Townsville Campus Officer Report – vacant position
- 6.6 First Nation Officer Report – vacant position

- 6.7 International Student Officer Report – vacant position
- 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 – no questions

7. General Business

- 7.1 First Nations Officer Resignation

- 7.2 Discussion GM-Re JCAEDSA Spirit of Arts & Education Awards

Discussed that while we would like to support our Clubs and Societies in this manner, what is done for one would need to be done for the others and with over 37 clubs, we are not currently in a position to do so. Equity concerns were raised.

- 7.3 Discussion GM- C&S Students

Mussies is an online platform for Clubs and Societies allowing a centralized place for students to engage with our current affiliated clubs and promote online engagement. Due to the governance review, the uncertainty at the moment does not support investing in this area when it has not been budgeted for. But to be reconsidered next year.

Amanda raised concerns that it might conflict with QPay. Emails to be sent to her for her review before we discuss such a platform again in the future.


- 7.4 Incident & Hazard Summary

Largely sporting related injuries.

Meeting Closed @1.08 pm

Theresa Priddle

Secretary to JCUSA Council


Kimberly Thornley
Chair (General Manager)