

MINUTES OF SPECIAL MEETING 2 53rd STUDENT ASSOCIATION COUNCIL

3rd Special Council Meeting of the 53rd Student Association 12.30 pm Wednesday 9th August 2023

PRESENT:

(Acting)President Kai King (KK), Women's Officer Manisha Kulasinghe (ManK), General Manager Kimberly Thornley (GM), Staff Representative Amanda Carter (AC), Post Grad Officer Benjamin Lloyd-Lewis (BLL), Council Secretary Theresa Priddle (TP)

Meeting opened @12.33 pm by GM (Chair) Acknowledgment of Country

1. Apologies and Proxies

DVC Nominee Maree Dinan-Thompson (MDT) Indigenous Officer Roderick Mabo no response

In attendance- Nominees: Belinda Small, Melissa Gibson, Kylie Ferrier

2. Declaration of Conflicts Of Interest

Nil

3. Special Business

3.1 Chair of the meeting – request by Acting President to appoint General Manager KT chair for special meeting (this needs to be voted on with 2/3rds majority Moved KK All in favour.

GM Kimberly Thornley to Chair the meeting

3.2 Nominations – Vice President - Belinda Small Cairns Campus Officer- Melissa Gibson Environmental Officer- Kylie Ferrier

GM Moved to accept all new nominees

Council sent votes to Secretary by email Second KK All in Favor

GM – KK wanted to step down from Acting President Belinda Small accepted Acting President KK accepted to move to Acting Vice President

Motion for Belinda Green to Acting President & KK to Acting Vice President All in favour.

Belinda Small – (Acting) President Kai King – (Acting Vice President) Melissa Gibson - Cairns Campus Officer Kylie Ferrier - Environmental Officer

Meeting closed @12.40pm

Theresa Priddle Secretary to JCUSA Council

Chair: Kimberly Thornley (GM)