

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

**3<sup>rd</sup> Ordinary Council Meeting** of the 53<sup>rd</sup> Student Association 2pm Tuesday 2<sup>nd</sup> May 2023

**PRESENT:**

Amie Hewlett-Parker (Acting President), Tyá Dynevor (Acting Vice President), Kimberly Thornley (General Manager), Catherine Wyle (Staff Representative), Manisha Kulasinghe (Women's Officer), Maree Dinan-Thompson (DVC Nominee), Theresa Priddle (Council Secretary)

**IN ATTENDANCE:**

Meeting opened at 2.04pm 2<sup>nd</sup> May 2023 by Amie Hewlett-Parker (Acting President, Chair)

**Acknowledgment of Country**

**1. Apologies and Proxies**

Madelaine Keogh (Staff Rep) proxy Catherine Wyle  
James Champlin (International Officer), no proxy  
Roderick Mabo (First Nations Officer) no proxy

**2. Declaration of Conflicts of Interest**

AHP Motion 7.3

**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 2<sup>nd</sup> Ordinary Meeting of the 53<sup>rd</sup> Student Association Council – 4<sup>th</sup> 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

Moved AHP  
Second TD  
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 Post Grad Nominations presenting their policies  
AHP read the Policy statements for new nominees for Council positions

Queer Officer -Kai King  
Votes For – 4  
Against – 0 Kai King is the new Queer Officer

Townsville Campus Officer - Anupama John  
Votes for – 4  
Against – 0  
Anupama John is the new Townsville Campus Officer

Post grad Officer Benjamin Lloyd -Lewis  
Sibin Ninan Philip  
Votes for 4 Benjamin Lloyd Lewis  
Benjamin Lloyd Lewis is the new Townsville Campus Officer

7.2 AHP - The creation of JCUSA Facebook group.

AC joined @ 2.15pm

MDT joined @ 2.17pm

AHP opened a discussion regarding opening a Facebook page/group that is student focused. So that students can post what is happening around their campus. One for each campus. AC joined the meeting to discuss the monitoring and rules of the page. AC & AHP to meet to discuss options.

AC left meeting @ 2.24pm

AHP left meeting @ 2.26pm due to conflict of interest with this motion

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

KT updated changes to motion from last meeting.

Moved TD  
Second ManK  
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.

Meeting Closed @2.36 pm

Theresa Priddle

Secretary to JCUSA Council



Amie Hewlett-Parker

President (Acting)