

**MEETING MINUTES
53rd STUDENT ASSOCIATION COUNCIL**

4th Ordinary Council Meeting of the 53rd Student Association 2pm Wednesday 31st May 2023

PRESENT:

Amie Hewlett-Parker (Acting President), Tyá Dynevor (Acting Vice President), Kimberly Thornley (General Manager), Madelaine Keogh (Staff Representative), James Champlin (International Officer), Maree Dinan-Thompson (DVC Nominee), Benjamin Lloyd-Lewis (Post Grad Officer), Theresa Priddle (Council Secretary)

IN ATTENDANCE:

Amanda Carter
Jason Conn

Meeting opened at 2.09pm 31st May 2023 by Amie Hewlett-Parker (Acting President, Chair)

Acknowledgment of Country

1. Apologies and Proxies

Manisha Kulasinghe (Women's Officer), proxy AHP

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.

AHP moved to add Club affiliation to 7.7

4. Confirmation of Minutes & Flying Minutes

4.1 Confirmation of Minutes of the 3rd Ordinary Meeting of the 53rd Student Association Council – 2nd May 2023

4.2 Flying Minute Club Affiliation _ JCU Yoga Club

4.3 Flying Minute Club Affiliation_ Zoology

4.4 Flying Minute Club Affiliation_ JCUDSA

Moved AHP
Second JC
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 Draft POL060 Governance Policy

KT discussion on draft changes to Governance Policy. Will be presented to Council prior to approval.

7.2 For Discussion 2023 Draft Operational Budget

KT discussed draft Operational Budget.

7.3 Motion to Council ATM Lending Bank

ATM not viable to put on Campus.

Small lending bank or cash out option is something to look into. Also look into having bus passes in the SA office to purchase.

Moved AHP
Second JC
all in favor

7.4 Motion to Council Bank Signatories

KT to remove AHP (Acting President) and to add Finance Officer and TP to bank Signatories

Moved AHP
Second JC
all in favor

7.5 POL043 Media Policy – Edits for approval

KT to get approval of new Media Policy regarding the addition of new Facebook Group for Students.

Amanda Carter went through the guidelines for new Facebook page set up for students to access.

Moved AHP
Second TD
all in favor

7.6 Motion to Council Club Affiliations K Crew

7.7 Motion to Council Club Affiliations JCUPSA, Ultimate Disc & Uni Hawks, Saints Cricket Club

7.6 & 7.7 Moved together

Moved AHP
Second JC
all in favor

7.8 Motion to Council Cardio Lease

7.9 Motion to Council Weight Equipment

7.10 Motion to Council – Updated Gym Equipment

7.8 -7.10 Moved on block

Moved AHP
Second JC
all in favor

7.11 Update from MDT Governance Workshop

MDT is organizing a Workshop to discuss the Governance Review. The intent will be to provide some 'pre-work' for people regarding ideas that staff may have on how we ensure optimum delivery of services to students within a stable governance environment. This will hopefully be held on June 8th in Townsville.

Verbal report from International Officer JC has been conferring with Unilodge regarding trying to get more engagement with the International Students to mingle together. Suggestions for starting an International Club. JC will spend some time to look into this.

AHP announced that this will be last meeting as Acting President and thanked everyone for their help.

The council also thanked AHP for all the hard work that was done, especially under the trying and difficult times that this year has brought.

TD will be Acting President

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.

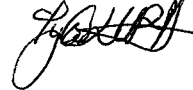
Meeting Closed @3.09 pm

Theresa Priddle

Secretary to JCUSA Council

Tya Dynevor

Vice President (Acting)

A handwritten signature in black ink, appearing to read 'Tya Dynevor', written over the printed name and title.