

MINUTES OF SPECIAL MEETING 2 53rd STUDENT ASSOCIATION COUNCIL

2nd Special Council Meeting of the 53rd Student Association 9.30amam Friday 3rd March 2023

PRESENT:

(Acting)President Amie Hewlett-Parker (AHP), Environmental Officer Tyá Dynevor (TD), Women's Officer Manisha Kulasinghe (ManK), (Acting) General Manager Kimberly Thornley (GM), Staff Representative Madelaine Keogh (MK), Council Secretary Theresa Priddle (TP)

Meeting was postponed until 1pm this afternoon due to no quorum.

Meeting opened @1.12pm

Acknowledgment of Country

1. Apologies and Proxies

Cairns Campus Officer Yuri Romanov (YR), DVC Nominee Maree Dinan-Thompson (MDT), Indigenous Officer Roderick Mabo (RM) Proxy TD

2. Declaration of Conflicts Of Interest

Nil

AHP moved to add discussion and acceptance of Nomination for International Officer Moved AHP Second MK All in favor

3. Special Business

3.1 Nominations for and vote on Acting PresidentAWH Nominated Votes emailed to TPFor 4Against 0AHP voted in as Acting President

3.1.1 Nominations for and vote for Acting Vice President

TD nominated Votes emailed to TP For 4 Against 0

TD voted in as Acting Vice President

AHP asked for discussion regarding nomination application regarding the International Officer. Votes emailed to TP For 5

Against 0

Against 0

Christopher James Champlin (Kit) voted in as International Officer.

TP to email candidate and inform of decision and KT to organize induction of International Officer.

Meeting closed @1.28pm

Amie Hewlett-Parker (Acting) President

Theresa Priddle Secretary to JCUSA Council