



NOTICE OF MEETING AND AGENDA
56th STUDENT ASSOCIATION COUNCIL
Distributed 28/11/2025

Notice is hereby given of the 1st Ordinary Meeting of the 56th Student Association Council (1/56) to commence **12:30 PM, Friday 5th December 2025**

Meeting: 56th Student Council – 1st Ordinary Meeting

Date: Friday, 5 December 2025

Time: 12:30 PM - 01:30 PM

Location: Online via. Teams Link

Teams Link: [Join the meeting now](#)

Meeting ID: 461 367 300 059 03

Passcode: fe2H3c64

Note: This agenda may be updated prior to the meeting to reflect new information or urgent matters. The final version will be locked and confirmed on 04/12/25

Chair: Harrison O’Kane, JCUSA President

Secretary: Lu Zhang, JCUSA Secretary

Quorum: Half plus one of voting members required (Regulation 3.6.1)

Acknowledgment of Country

I would like to begin by acknowledging the Bindal and Wulgurukaba people of the Townsville region and Yirrganydji people the Cairns region, the Traditional Custodians of the land on which we meet today, and pay my respects to their Elders, past, present, and emerging, and extend that respect to all Aboriginal and Torres Strait Islander peoples here today.

1. Apologies and Proxies

Record apologies and confirm proxies in accordance with Regulation 4.3

2. Declaration of Conflicts of Interest

Chair invites members to declare any conflicts (Regulation 4.8)

3. Confirmation of Previous Minutes

Confirm minutes of the last Ordinary Meeting and any Flying Minutes (Regulation 3.5).

- *No Minutes to be confirmed*
- *No Flying Minutes to be confirmed*

4. Reports – For Noting

(All Office Bearer monthly reports submitted since the election are included in the resource pack for Council review. No verbal presentations unless requested.)

4.1 - President’s Report

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- 4.2 - Vice-President's Report
- 4.3 - Treasurer's Report
- 4.4 - Secretary's Report
- 4.5 - Campus Officer Report (Cairns)
- 4.6 - Portfolio Reports (International, Postgraduate, Equity & Diversity)

5. Matters for Decision

5.1 Motion: Update of JCUSA BOQ Bank Account Signatories (HOK)

5.2 Motion: Appointment of Councillors to Vacant Council Positions (HOK)

Note: This item includes the process for filling vacant positions in accordance with Regulations 4.6 and 4.7. Where positions are contested, nominees will present prior to a secret ballot conducted by the Returning Officer, in this instance the SPPL General Manager. Only student-elected representatives may vote on these appointments.

5.3 Motion: Renewal of Membership with Student Voice Australasia (HOK)

6. Matters for Noting / Information

- Induction Schedule for new Council Members
- Committee formation updates

7. General Business

- Open floor for additional items

8. Question Time

- Questions from members (may be put on notice)

9. Close

- Confirm next meeting date and time.
- Record meeting close time