ROLE AND RESPONSIBILITIES

1 The role of the Advisory Council is:

(1) to provide advice to the Council of the University on strategic directions for the Campus in respect of its teaching, research and community service.

(2) to facilitate liaison and interaction with the Gold Coast community.

(3) to provide advice to the Council of the University on such matters as may be referred to it by the Council or as it shall see fit.

MEMBERSHIP

2 The Advisory Council of the Gold Coast Campus shall consist of the following members:

(1) the Chancellor or nominee who shall be ex officio a member;

(2) the Vice Chancellor or nominee, who shall be ex officio a member;

(3) the Provost, Gold Coast Campus, who shall be ex officio a member;

(4) two members who are members of the academic staff at the Gold Coast Campus whose names are on the Academic Staff Roll elected, in the manner prescribed by the policy governing elections, by the members of the academic staff at the Gold Coast Campus;

(5) one member who is a member of the general staff at the Gold Coast Campus whose name is on the General Staff Roll elected, in the manner prescribed by the policy governing elections, by the members of the general staff at the Gold Coast Campus;

(6) two members who are students of the University at the Gold Coast Campus whose names are on one or another of the Postgraduate Students Roll, the Full-Time Students Roll or the Part-Time Students Roll elected, in the manner prescribed by the policy governing elections, by the students of the University at the Gold Coast Campus;

(7) nine members appointed by the University Council following recommendations brought to Council by the Chancellor after appropriate consultations, including consultation with the Chairperson of the Advisory Council, provided that neither members of the staff of the University nor students of the University shall be eligible for appointment under this section. In making the appointments, the Council shall take into account amongst other factors advantages in securing representation of persons residing in reasonable proximity to the Gold Coast Campus or otherwise having connection with the area.

TERMS OF MEMBERSHIP

3 The members of the Advisory Council elected or appointed as provided by sections 2(4), 2(5) and 2(7) shall, subject to this Resolution, hold office for a period of three years from the date immediately following the date on which the vacancy in the office occurs or from the date immediately following the date of declaration of the election or appointment by the Council as the case may be, whichever is the later. In respect of members appointed under section 2(7), the terms of office of only three members shall expire at any one time.

The members of the Advisory Council elected as provided by section 2(6) shall, subject to this Resolution, hold office for a period of two years from the date immediately following the date on which the vacancy in the office occurs or from the date immediately following the date of
declaration of the election or appointment by the Council as the case may be, whichever is the later.

**APPOINTMENT PROCEDURES**

4 In the event of a vacancy in the office of a member of the Advisory Council, a member shall be appointed or elected –

(1) in such cases and in such circumstances as are specified in this Resolution, in such manner as is prescribed by this Resolution;

(2) where no cases or circumstances are so specified, for the same period and in the same manner as that in which the member whose office is vacant was appointed or elected.

5 Subject to section 4, if a person or persons required by this Resolution to appoint or elect a person or number of persons to be a member or members of the Advisory Council fails or refuses to appoint or elect a sufficient number of such persons by a date determined by the Advisory Council, the Council may appoint a sufficient number of persons who shall be deemed to have been appointed or elected by the person or persons who could or should have appointed or elected such person or persons.

6 Subject to sections 4 and 5, if -

(1) an appointed member of the Advisory Council is or may be prevented by absence, illness or other cause whatsoever, from performing that person's duties as a member of the Advisory Council; and

(2) the Advisory Council forms the opinion that the member will be so prevented from performing those duties during the period during which four or more ordinary meetings of the Advisory Council may be held, the Council, on the recommendation of the Advisory Council, may appoint some other eligible person to act as a member of the Advisory Council in place of the member during such time as the member is prevented from performing those duties and the person appointed while so acting shall exercise all the powers and authorities and discharge all the duties and functions of a member of the Advisory Council.

7 The Advisory Council shall be deemed to be duly constituted and shall discharge its duties and functions and may exercise its powers and authorities notwithstanding that a member or members have not been appointed or elected as provided by sections 2(4), 2(5), 2(6) or 2(7) and notwithstanding any vacancy on the Advisory Council provided the number of members of the Advisory Council for the time being is not less than seven.

**CHAIRPERSON AND DEPUTY CHAIRPERSON**

8 (1) Whenever a vacancy in the office of Chairperson occurs or is soon due to occur, the members present at such first or another ordinary meeting as the case may be shall elect a Chairperson from among the members of the Advisory Council and those persons who have been elected or appointed to be members of the Advisory Council and whose terms of office are due to commence after the date of such Advisory Council meeting.

(2) The Chairperson shall hold office for a period of two years from the date of election, or from the date after that on which the term of office of the outgoing Chairperson ceases, whichever is the later.

9 (1) Whenever a vacancy occurs or is soon due to occur in the office of Deputy Chairperson, the members present at such first or another ordinary meeting, as the case may be, shall elect from the members of the Advisory Council a Deputy Chairperson.

(2) The Deputy Chairperson shall hold office for a period of one year from the date of election or from the date after that on which the term of office of the outgoing Deputy
Chairperson ceases, whichever is the later, or until the date of expiration of the said person's term of office as a member of the Advisory Council, whichever is the earlier and unless the office of Deputy Chairperson sooner becomes vacant from whatever cause.

10 The Chairperson shall preside at all meetings of the Advisory Council at which such Chairperson is present.

11 At any meeting of the Advisory Council at which the Chairperson is not present -
   (1) the Deputy Chairperson; or
   (2) where the Deputy Chairperson is not present, a member of the Advisory Council elected by and from the members present, shall preside.

RE-ELECTION OR RE-APPOINTMENT

12 Nothing contained in this Resolution, shall prevent any person from being immediately, or at any time, re-appointed or re-elected to any office or place under this Resolution if that person is otherwise capable for the time being of holding that office or place.

MEETINGS

13 An ordinary meeting of the Advisory Council shall be held at least four times each year.

See also: Section D45.11 Committee Chairpersons and Secretaries