



Student Guild of Curtin University

53rd Guild Council – Meeting #12

To be held at 5.30pm on Thursday 24th of November 2022

Online / 100.301

AGENDA

1. Acknowledgement of the Traditional Owners

“The Curtin Student Guild would like to pay our respect to the Aboriginal and Torres Strait Islander members of our community by acknowledging the traditional owners of the land on which the Bentley Campus is located, the Wadjuk people of the Nyungar Nation; and on our Kalgoorlie Campus, the Wongutha people of the North-Eastern Goldfields. We acknowledge and respect their continuing culture and the contribution they make to the life of this university, city and this region.”

2. Attendance

- 2.1. Members Present;
- 2.2. Others Present;
- 2.3. Apologies and Leave of Absence;
- 2.4. Absent;

3. Disclosure of any potential or perceived Conflicts of Interest

4. Minutes of the Previous Meeting and Circular Resolutions

4.1. Previous Meeting Minutes

Motion: That the Guild Council approves the minutes of the previous meeting held on the 29/10/22, as a true and accurate record of proceedings at that meeting.

Moved: Joshua Cooper (Secretary)

Seconded:

5. Reports

- 5.1. President – Submitted
- 5.2. Secretary – Submitted
- 5.3. Vice President – Education – Submitted
- 5.4. Vice President – Activities – Submitted
- 5.5. Managing Director – Submitted

Motion: That the Guild Council notes the reports en bloc.

Moved: Joshua Cooper (Secretary)

Seconded:

5.6. Safety Report

Action: That the Guild Council discusses the Safety Report.

Motion: That the Guild Council notes the Safety Report.

Moved: Joshua Cooper (Secretary)

Seconded:

6. Business on Notice

6.1. 2023 Operating and Capital Budget

Motion:

That Guild Council, upon being advised of the recommendation of the Finance & Risk Committee, approves the 2023 Operating and Capital Budget.

Submitted by: David Luketina (Managing Director)
Deemed to be moved by: Dylan Botica (President)
Deemed to be seconded by: Joshua Cooper (Secretary)

6.2. 2023 SSAF Proposal

Motion:

That the Guild Council, upon the recommendation of the Student Services and Amenities Fee Expenditure Advisory Committee, approves the 2023 Student Guild and Curtin University SSAF Proposals totalling \$3,090,315.

Submitted by: David Luketina (Managing Director)
Deemed to be moved by: Dylan Botica (President)
Deemed to be seconded by: Joshua Cooper (Secretary)

6.3. Election Report

Action:

That the Guild Council notes the Returning Officer's report for the 2022 annual elections.

Moved by: Joshua Cooper (Secretary)
Seconded by:

6.4 Curtin Common Proposal

Action:

That the Guild Council notes the Curtin Common concept proposal.

Moved by: Joshua Cooper (Secretary)
Seconded by:

7. Minutes of Committees Reporting to the Guild Council
 - 7.1. Representation Board – Meeting held on 20/10/22,
 - 7.2. Executive Committee – Meetings held on 21/10/22, 2/11/22, 17/11/22
 - 7.3. Finance and Risk Committee – 16/11/22
 - 7.4. Activities Committee – Meetings held on 11/10/22, 9/11/22, 15/11/22
 - 7.5. Commercial Operations Committee – Nil
 - 7.6. Legal Committee – Nil

Motion: That the Guild Council notes the minutes of the boards and committees en bloc.

Moved: Joshua Cooper (Secretary)
Seconded:

8. General Business

9. Next Meeting

This is the final ordinary meeting of the 53rd Guild Council.

The next ordinary meeting will be of the 54th Guild Council of the Curtin Student Guild to be held at 12:20 on Thursday the 1st of December at 137 St George's Tce, Perth. All motions are to be submitted to secretary@guild.curtin.edu.au