



## Student Guild of Curtin University

55<sup>th</sup> Guild Council – Meeting #02

To be held at 5.30PM on Thursday 29th of February 2024

In Council Chambers 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 meetings held on the 23/11/2023 and 01/12/2023, as a true and accurate record of proceedings at that meeting.

Moved: Mitchell Craig (Secretary)

Seconded:

## 4.2. Circular Resolutions

### 4.2.1. Resolved CGC#01/24

**Motion:** That the Guild Council, on the recommendation of the Managing Director and the Management Accountant on behalf of the Finance and Risk Committee, **approves** the appointment of Kirsty Moore as an external member of the Finance and Risk Committee from 1 January 2024 to 31 December 2025.

Moved: Jasmyne Tweed (President)

Seconded: Mitchell Craig (Secretary)

*Motion carried by absolute majority*

## 4.3. Action List

## 5. Reports

### 5.1. President – Submitted

#### 5.1.1. Key Performance Indicators

### 5.2. Vice President – Education – Submitted

#### 5.2.1. Key Performance Indicators

### 5.3. Vice President – Activities – Submitted

#### 5.3.1. Key Performance Indicators

### 5.4. Vice President – Sustainability & Welfare – Submitted

#### 5.4.1. Key Performance Indicators

### 5.5. Secretary – Submitted

#### 5.5.1. Key Performance Indicators

### 5.6. Managing Director

#### 5.6.1. Managing Director Business Plan

**Motion:** That the Guild Council **approves** the reports.

Moved: Mitchell Craig (Secretary)

Seconded:

**Motion:** That the Guild Council **approves** the Key Performance Indicators set by the Executive Officers.

Moved: Mitchell Craig (Secretary)

Seconded:

## 6. Business on Notice

### 6.1. Safety Report

**Motion:** That the Guild Council **notes** the Safety Report.

Moved: Mitchell Craig (Secretary)

Seconded:

### 6.2. NUS Affiliation

**Motion:** That the Guild Council **approve** the 2024 National Union of Students Key Performance Indicators and initial affiliation fee of \$50,000 as recommended by the Representation Board.

Moved: Jasmyne Tweed

Seconded:

### 6.3. Clubs Charter and Policy

**Motion:** That the Guild Council **approves** the

- a) Clubs Charter
- b) Clubs – Renewal Policy
- c) Clubs – Escalation Policy
- d) Clubs – Events Policy
- e) Clubs – Sponsorship Policy
- f) Clubs – Registration of New Clubs Policy

Moved: Max Zhang (Vice President – Activities)

Seconded: Jasmyne Tweed (President)

### 6.4. Matters Reserved to Guild Council – Appointment of Managing Director Procedure

**Motion:** That the Guild Council **amend** the matters reserved list to include the Appointment of Managing Director Procedure.

Moved: Mitchell Craig (Secretary)

Seconded: Jasmyne Tweed (President)

#### 6.5. Appointment of Managing Director Procedure

**Motion:** That the Guild Council **approves** the updated Appointment of Managing Director Procedure.

Moved: Jasmyne Tweed

Seconded: Mitchell Craig

#### 6.6. Credit Card Facility

**Motion:** That the Guild Council **approves** the application for a new 'CBA Corporate Charge Card Facility' to the value of \$40k with individual cards being for the area/roles as per the table below.

Moved: Mitchell Craig (Secretary)

Seconded: Jasmyne Tweed (President)

### 7. Minutes of Committees Reporting to the Guild Council

7.1. Representation Board – 01/12/2023, 11/01/2024

7.2. Executive Committee – 01/12/2024, 6/12/2024, 20/12/2024, 11/02/2024, 25/01/2024

7.3. Finance and Risk Committee – 15/11/2024

7.4. Legal Committee – Nil

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

Moved: Mitchell Craig (Secretary)

Seconded:

### 8. General Business

### 9. Meeting Evaluation

### 10. Next Meeting

The next ordinary meeting of the Guild Council is Thursday 21<sup>st</sup> March 2024 at 5:30PM to be held at Council Chambers. Documents and motions are to be submitted no later than 5PM on Thursday 14<sup>th</sup> March 2024 to [secretary@guild.curtin.edu.au](mailto:secretary@guild.curtin.edu.au)