



Student Guild of Curtin University

54th Guild Council – Meeting #2

To be held at 5.30PM on Thursday 16th of February 2023

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; Jacquie Bicanic
- 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 01/12/2023, as a true and accurate record of proceedings at that meeting.

Moved: Jasmyne Tweed (Secretary)

Seconded:

4.2. Circular Resolution – Curtin Enterprise Agreements

RESOLVED EXEC CR#1/23

Motion: That the Guild endorse supporting a “no” vote on the Curtin Enterprise Agreement until considered by Representation Board.

Moved :Dylan Botica (President)

Seconded: Jasmyne Tweed (Secretary)

Carried

5. Reports

- 5.1. President – Not 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. Secretary – Submitted
 - 5.4.1. Key Performance Indicators
- 5.5. Managing Director – Submitted

Motion: That the Guild Council notes the reports.

Moved:

Seconded:

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

6. Business on Notice

6.1. Safety Report

Action: That the Guild Council discuss the Safety Report.

Motion: That the Guild Council notes the Safety Report.

Moved:

Seconded:

6.2. Voice to Parliament

Motion: That the Guild Council notes the Representation Board's stance of the Guild supporting the Uluru Statement from the Heart and a Voice to Parliament.

Moved: Hannah Northey (Chair of Representation Board)

Seconded: Dylan Botica (President)

6.3. Matters Reserved to Guild Council

Motion: That the Guild Council review the Matters Reserved to the Guild Council.

Moved: Jasmyne Tweed (Secretary)

Seconded:

7. Minutes of Committees Reporting to the Guild Council

- 7.1. Representation Board – Meeting held on 01/12/22, 19/01/23.
- 7.2. Executive Committee – Meeting held on 01/12/22, 21/12/22, 05/01/23, 18/01/23.
- 7.3. Finance and Risk Committee – nil
- 7.4. Legal Committee – 30/01/23.

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

Moved: Jasmyne Tweed (Secretary)

Seconded:

8. General Business

9. Next Meeting

The next ordinary meeting of the Guild Council is Thursday, 23rd of March at 5:30PM to be held at Council Chambers. Documents and motions are to be submitted no later than 4:30PM on Thursday 16th of March to secretary@guild.curtin.edu.au