



Student Guild of Curtin University

54th Guild Council – Meeting #10

To be held at 5.30PM on Thursday 28th of September 2023

In Council Chambers 100.301

AGENDA

1. Acknowledgement of the Traditional Owners

“The Curtin Student Guild 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 24/08/2023, as a true and accurate record of proceedings at that meeting.

Moved: Jasmyne Tweed (Secretary)

Seconded:

5. Reports

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

Motion: That the Guild Council approves the reports.

Moved: Jasmyne Tweed (Secretary)

Seconded:

6. Business on Notice

6.1. Safety Report

Motion: That the Guild Council notes the Safety

Report. Moved: Jasmyne Tweed (Secretary)

Seconded:

6.2. Strategy Map

Motion: That the current Strategic Plan continue to apply until a revised plan is approved by Guild Council.

Moved: Jasmyne Tweed
(Secretary) Seconded: Dylan
Botica (President)

6.3. Acting Appointment for November Leave

Motion: That the Guild Council **notes** from the 6th of November until the 23rd of November:

- The President, Vice President – Activities and Secretary will be on Leave.
- Veronika Gobba will be acting President.

The Guild Council **approves** for the same period of time:

- Hannah Northey as Acting Vice President – Education but with hours increased to 37.5 hours to support the Acting President in accordance with 8(3) of the *Decisions of the Remuneration Tribunal 2022*.
- Hammed Mohammed to perform the duties of the Secretary where urgently required and where no other person lawfully may exercise such a power or make decision.

Moved: Dylan Botica (President)

Seconded: Jasmyne Tweed
(Secretary)

6.4. Guild Council Matter - Update

7. Minutes of Committees Reporting to the Guild Council

- 7.1. Representation Board – 17.08.2023
- 7.2. Executive Committee – 09.08.2023, 23.08.2023
- 7.3. Finance and Risk Committee – 17.05.2023
- 7.4. Legal Committee – nil.

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 25th of October at 5:30PM to be held in Council Chambers. Documents and motions are to be submitted no later than

4:30PM on Thursday the 19th of October to secretary@guild.curtin.edu.au