



Student Guild of Curtin University

53rd Guild Council – Meeting #7

To be held at 5.30pm on Thursday 23rd of June 2022

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 Perth Campuses are 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 26/05/22, as a true and accurate record of proceedings at that meeting.

Moved: Dylan Botica (President)

Seconded:

- 4.2. Circular Resolution – Role Position Change

RESOLVED GC CR3/22

Motion:

- That the Guild Council remove Dylan Botica as Secretary under s.19 Student Guild By-Laws 2022
- That the Guild Council subsequently appoint Theodora Rohl as Secretary under s.28(8) Student Guild By-Laws 2022
- That the Guild Council, upon the appointment of Theodora Rohl as Secretary, then appoint Dylan Botica as President under s.28(8) Student Guild By-Laws 2022
- That the Guild Council believes, in the circumstances, appointments are to be resolved at Guild Council June meeting.

Moved: Theodora Rohl (President)
Seconded: Dylan Botica (Secretary)
Carried by absolute majority

5. Items Not for Discussion

Motion: That the Guild Council **approves** without discussion items 7.2, 7.4, 8.1, 8.2, 8.4.

Moved: Dylan Botica (President)
Seconded:

6. Reports

- 6.1. President – Submitted
- 6.2. Secretary – Submitted
- 6.3. Vice President – Education – Submitted
- 6.4. Vice President – Activities – Submitted
- 6.5. Managing Director – Submitted

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

Moved: Dylan Botica (President)
Seconded:

- 6.6. KPI Review

Motion: That the Guild Council notes the Key Performance Indicator review.

Moved: Dylan Botica (President)
Seconded:

- 6.7. Safety Report

Action: That the Guild Council discusses the Safety Report.

Motion: That the Guild Council notes the Safety Report.

Moved: Dylan Botica (President)
Seconded: Theodora Rohl (Secretary)

7. Business on Notice

- 7.1. Permanent Body Appointment of President

Motion: That the Guild Council accept nomination for the permanent appointment of:

Dylan Botica – President
Theodora Rohl - Secretary

Moved: Dylan Botica (President)
Seconded: Theodora Rohl (Secretary)

- 7.2. Remuneration Tribunal Chair

Motion: That the Guild Council accept nominations for Chair of the Remuneration Tribunal

Moved: Dylan Botica (President)

Seconded: Theodora Rohl (Secretary)

7.3. Proposed Structure of Committee of Guild Council

Motion: That the Guild Council note the changes to the committee of Guild to be proposed for approval at the next Guild Council.

Moved: Dylan Botica (President)

Seconded:

7.4. PSC – FBL Representative

Motion: That the Guild Council confirm the appointment of “Darsini Premramesh” to the vacancy in Postgraduate Student Committee Business and Law Representative.

Moved: Hameed Mohammad (Deputy Chair)

Seconded: Dylan Botica (President)

8. Minutes of Committees Reporting to the Guild Council

- 8.1. Representation Board
 - 8.1.1. Meeting held on 19/05/22
- 8.2. Executive Committee –
 - 8.2.1. Meeting held on 02/06/22
 - 8.2.2. Meeting held on 16/06/22
- 8.3. Finance and Risk Committee – Nil
- 8.4. Activities Committee –
 - 8.4.1. Meeting held on 10/05/22
- 8.5. Commercial Operations Committee – Nil
- 8.6. Legal Committee – Nil

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

Moved: Dylan Botica (Secretary)

Seconded:

9. General Business

10. Next Meeting

The next ordinary meeting of the Guild Council is to be held at 5.30 pm Thursday the 28th of July in 100.301. Documents and motions are to be submitted no later than 4:30 pm on Thursday 21st of July to secretary@guild.curtin.edu.au

Membership Category & Name of Member	Term
(a) President; Dylan Botica	20.06.2022 - 30.11.2022 <i>Previously as Secretary</i> 1.12.2021 – 19.06.2022 <i>Previously as Chair of Representation Board</i> 1.12.2020 – 30.11.2021 <i>Guild Councillor</i> 1.12.2018 – 30.11.2022
(b) Secretary; Theodora Rohl	20.06.2022 - 30.11.2022 <i>Previously as President</i> 1.12.2021 – 19.06.22 <i>Guild Councillor</i> 1.12.2020 – 30.11.2022
(c) Vice President - Education; Madison Ainsworth	1.12.2021 - 30.11.2022
(d) Vice President - Activities; February	1.12.2021 - 30.11.2022 <i>Previously as Guild Councillor</i> 1.12.2020 – 30.11.2022
(e) Guild Councillors Dylan Botica	1.12.2020 - 30.11.2022 <i>Previously as Chair of Representation Board</i> 1.12.2020 – 30.11.2021 <i>Guild Councillor</i> 1.12.2018 – 30.11.2022
Theodora Rohl <i>Elected as Secretary, 20.06.2022– 30.11.2022. Pursuant to Regulation 29(2) of the Student Guild (Guild Council) Regulations 2018.</i>	1.12.2020 - 30.11.2022
February	1.12.2020 - 30.11.2022
Rachel Taylor	1.12.2020 - 30.11.2022
Harry Brooking	15.05.2021 - 30.11.2022
Joshua Cooper	2.12.2021 - 30.11.2022
Sophie Scott	1.12.2021 - 30.11.2023
Yie Xin Cheong <i>Elected as Chair of Guild Council, 1.12.2021 – 30.11.2022. Pursuant to Regulation 33(2) of the Student Guild (Guild Council) Regulations 2018.</i>	1.12.2021 - 30.11.2023
Hameed Mohammed <i>Elected as Deputy Chair of Guild Council, 1.12.2021 – 30.11.2022. Pursuant to Regulation 33(9) of the Student Guild (Guild Council) Regulations 2018.</i>	1.12.2021 - 30.11.2023

Athina Hilman	1.12.2021 - 30.11.2023
Cassidy Pemberton	1.12.2021 - 30.11.2023
Adam Reader	1.12.2021 - 30.11.2023
(f) Chair of Representation Board Jasmyne Tweed <i>Elected as Chair of Representation Board, 1.12.2021 – 30.11.2022. Pursuant to Regulation 4(2)(f) and 18 of the Student Guild (Guild Council) Regulations 2018.</i>	1.12.2021 - 30.11.2022

Standing Invite Category & Name of Invite

Term

(a) Immediate Past President Theodora Rohl	20.06.22 – <i>incertus</i> <i>Previously as President</i> 1.12.2020 – 30.11.2021 <i>Chair of Representation Board</i> <i>and Guild Councillor</i> 1.12.2019 - 30.11.2021
(b) Manager Director David Luketina	<i>ex officio</i>
(c) Minute Secretary; Breanna Holmes	<i>ex officio</i>