



Student Guild of Curtin University

55th Guild Council – Meeting #04

To be held at 5.30PM on Thursday 18th of April 2024

In Council Chambers 100.301

AGENDA

1. Acknowledgement of the Traditional Owners

“The Curtin Student Guild pays 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 21/03/2024, as a true and accurate record of proceedings at that meeting.

Moved: Mitchell Craig (Secretary)

Seconded:

4.2. Circular Resolutions

Nil

4.3. Action List

5. Reports

- 5.1. President – Submitted

- 5.2. Vice President – Education – Submitted

- 5.3. Vice President – Activities – Submitted

- 5.4. Vice President – Sustainability & Welfare – Submitted

- 5.5. Secretary – Submitted

- 5.6. Managing Director – Submitted

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

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. Executive Committee Constitution

Motion: That the Guild Council **approve** the amended Executive Committee Constitution.

Moved: Mitchell Craig (Secretary)

Seconded: Jasmyne Tweed (President)

- 6.3. Chair of the Remuneration Tribunal

Motion: That the Guild Council **appoint** Jasmyne Tweed as the Chair of the Remuneration Tribunal in accordance with the Student Guild (Tribunal) Regulations 2018, 17(1).

Moved: Mitchell Craig (Secretary)

Seconded: Veronika Gobba (Vice President – Education)

6.4. Clubs Delegations

Motion: That the Guild Council **approve** the following delegations to the Manager – Student Experience:

- a) Power to take actions concerning a student society to ensure it meets its requirements.
- b) Power to take actions concerning a club officer or club member in relation to a student society

On the condition that any actions taken must be in accordance with the Clubs – Escalation Policy..

Moved: Mitchell Craig (Secretary)

Seconded: Max Zhang (Vice President – Activities)

6.5. Education Conference Tender

Motion: That the Guild Council **approve:**

- a) the Executive officers to prepare a tender to host the 2024 NUS Education Conference
- b) the President to submit the tender at their discretion
- c) the President to withdraw the tender at their discretion

Moved: Mitchell Craig (Secretary)

Seconded: Jasmyne Tweed (President)

7. Minutes of Committees Reporting to the Guild Council

- 7.1. Representation Board – 14/03/2024
- 7.2. Executive Committee – 11/03/2024, 19/03/2024, 25/03/2024
- 7.3. Finance and Risk Committee – Nil
- 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 23rd May at 5:30PM to be held at Council Chambers. Documents and motions are to be submitted no later than 5PM on Thursday 16th May to secretary@guild.curtin.edu.au