



Student Guild of Curtin University

52nd Guild Council – Meeting #4

To be held at 6pm on Thursday 29th of April 2021

Online on WebEx

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:

Motion: That the Guild Council approves the minutes of the previous meeting held on the 25th of March 2021, as a true and accurate record of proceedings at that meeting.

Moved: Fatma Sehic (Secretary)
Seconded:

5. Matters Arising from the Minutes

6. Reports

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

Motion: That the Guild Council approves the reports.

Moved: Fatma Sehic (Secretary)
Seconded:

7. Business on Notice
7.1. ISC Restructure

Motion: That the Guild Council approve the proposed restructure of the Curtin Student Guild's International Students Committee (ISC) and recommends that the constitution of the ISC be amended accordingly.

Moved: Jesse Naylor Zambrano
Seconded: Fatma Sehic

8. Minutes of Committees Reporting to the Guild Council
- 8.1. Representation Board – Meetings held on 18/03/2021 and 30/03/2021
 - 8.2. Executive Committee – Meetings held on 18/02/2021, 4/03/2021, 11/03/2021, 18/03/2021, 1/04/2021 and 15/04/2021
 - 8.3. Finance and Risk Committee – N/A
 - 8.4. Activities Committee – Meetings held on 9/02/2021 and 9/03/2021
 - 8.5. Commercial Services Committee – N/A
 - 8.6. Legal Committee – N/A

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

Moved: Fatma Sehic (Secretary)
Seconded:

9. General Business

10. Next Meeting

The next ordinary meeting of the Guild Council is Thursday, 27th of May at 6pm to be held at Council Chambers. Documents and motions are to be submitted no later than 4:30pm on Thursday 20th May to secretary@guild.curtin.edu.au