



## Student Guild of Curtin University

### 51<sup>st</sup> Guild Council - Meeting #9

To be held at 6:00pm on Thursday the 27<sup>th</sup> of August, 2020

in Council Chambers, Building 100 and Online.

#### 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. Confirmation of the Minutes of the Previous Meeting

Motion: That the Guild Council approves the minutes of its meeting held on the 23/07/20 as true and accurate records of proceedings.

Moved: Lachlan Lee (Secretary)

Seconded:

#### 5. Matters Arising from the Minutes

#### 6. Reports

- 6.1. President – On Leave - will prepare and distribute a report on return.
- 6.2. Vice President – Education – Submitted.
  - a) KPI Review
- 6.3. Vice President – Activities – Submitted
  - a) KPI Review
- 6.4. Secretary – Submitted.
  - a) KPI Review
- 6.5. Managing Director – Excluded for confidentiality reasons.

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

Moved: Lachlan Lee (Secretary)

Seconded:

## 7. Business on Notice

### 7.1. Additional Representatives Presentation and Discussion

Motion: That the Guild Council notes the presentation.

Moved: Christopher Hall (Vice President – Education)

Seconded:

## 8. Minutes of Committees Reporting to the Guild Council

8.1. Representation Board – Meetings held on 18/6/2020

8.2. Executive Committee – Meetings held on 6/8/2020, 23/6/2020, 9/6/2020

8.3. Finance and Risk Committee – 20/5/2020

8.4. Activities Committee – Meeting held on 7/7/2020

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

Moved: Lachlan Lee (Secretary)

Seconded:

## 9. General Business.

## 10. Next Meeting –

The next ordinary meeting of the Guild Council is Thursday, the 24<sup>th</sup> of September at 6:00pm to be held in Council Chambers, with an online attendance option. Documents and motions are to be submitted no later than 4pm on Wednesday, September 17<sup>th</sup> to [secretary@guild.curtin.edu.au](mailto:secretary@guild.curtin.edu.au)