



Student Guild of Curtin University

52nd Guild Council – Meeting #8

To be held at 6pm on Thursday 26th of August 2021

In 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 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:
- 4.1. Previous Meeting Minutes

Motion: That the Guild Council approves the minutes of the previous meeting held on the 29/07/2021, as a true and accurate record of proceedings at that meeting.

Moved:

Seconded:

4.2. Circular Resolutions

- 4.2.1. #3/2021 (passed)

Motion: That the Guild Council suspend Standing Order Guild By-Laws 15(7) to allow the Circular Resolution “Referendum on the National Union of Students (NUS)” to be considered.

Moved: Jason Kim

Seconded: Dylan Botica

4.2.2. #4/2021 (passed)

Motion: That the Guild Council upon the recommendation of the Representation Board hold a referendum to run concurrently with the Annual Elections.

The proposition being: "That the Curtin Student Guild leave the National Union of Students for 2022".

That the Guild Council appoint agents for the 'Yes' and 'No' campaigns with preference given to members of the Representation Board.

Moved: Jason Kim

Seconded: Dylan Botica

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

Seconded:

7. Safety Report

Action: That the Guild Council discusses the Safety Report.

Motion: That the Guild Council notes the Safety Report.

Moved: Fatma Sehic

Seconded: Jesse Naylor Zambrano

8. Business on Notice

8.1. Amending NUS Referendum Motion

Motion: That the Guild Council amend Circular Resolution #4/2021 in order to meet the contractual requirements with the NUS of holding a referendum.

The proposition now being: "Do you agree that the Curtin Student Guild should remain a member of the National Union of Students Incorporated".

The referendum is to run in accordance with the Guild Statute Book and NUS Regulation 7 as determined by the Managing Director and Returning Officer as appropriate.

Moved: Dylan Botica
Seconded: Fatma Sehic

8.2. Guild Council Approval for Managing Director Employment Contract
(excluded for confidentiality reasons)

Motion: That the Guild Council authorises the Guild President and Guild General Secretary to execute the proposed contract of employment and affix the Common Seal to the contract; adhering to R11.7(2).

Moved: Jesse Naylor Zambrano
Seconded: Fatma Sehic

8.3. Commercial Strategy (excluded for confidentiality reasons)

Motion: That the Guild Council notes the current Commercial Strategy.

Moved: Jesse Naylor Zambrano
Seconded: Fatma Sehic

8.4. Review of Guild Strategy

Action: That the Guild Council reviews and provides feedback on the Guild's Strategy.

8.5. Renaming Guild Café

Motion: That the Guild renames "Guild Cafe: Engineering" to "Guild Cafe: Basement".

Moved: Rachel Taylor
Seconded: Luke Brosnan

8.6. Appointment of ISC President (excluded for confidentiality reasons)

9. Minutes of Committees Reporting to the Guild Council
- 9.1. Representation Board – Meetings held on 22/07/2021
 - 9.2. Executive Committee – Meetings held on 24/06/2021, 1/07/2021, 15/07/2021, 23/07/2021, 29/07/2021
 - 9.3. Activities Committee – Meetings held on 8/06/2021

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

Moved: Fatma Sehic
Seconded:

10. General Business

11. Next Meeting

The next ordinary meeting of the Guild Council is Thursday, 30th of September at 6pm to be held at 100.301. Documents and motions are to be submitted no later than 4:30pm on Thursday 23rd of September to secretary@guild.curtin.edu.au

Membership Category & Name of Member **Term**

(a) President; Jesse Naylor Zambrano	1.12.2020 - 30.11.2021
(b) Secretary; Fatma Sehic <i>Elected as General Secretary, 1.12.2020 – 30.11.2021. Pursuant to Regulation 4(5)(b) and 29(4) of the Student Guild (Guild Council) Regulations 2018.</i>	1.12.2020 - 30.11.2021
(c) Vice President - Education; Bridge Truell	1.12.2020 - 30.11.2021
(d) Vice President - Activities; Lachlan Lee	1.12.2020 - 30.11.2021
(e) Chair of Representation Board; Dylan Botica <i>Elected as Chair of Representation Board, 1.12.2020 – 30.11.2021. Pursuant to Regulation 4(2)(f) and 18 of the Student Guild (Guild Council) Regulations 2018.</i>	1.12.2020 - 30.11.2021
(f) Chair of Guild Council; Lucy Rohl	1.12.2020 - 30.11.2021
(g) Deputy Chair of Guild Council; Shannon Chong	1.12.2020 - 30.11.2021
(h) Guild Councillors Lucy Rohl	1.12.2020 - 30.11.2022
Shannon Chong	1.12.2020 - 30.11.2022
Clare Metcalf	1.12.2020 - 30.11.2022
Rachel Taylor	1.12.2020 - 30.11.2022
Robert Vusak	1.12.2020 - 30.11.2022
Dylan Botica	1.12.2020 - 30.11.2022
Harry Brooking	15.06.2021 - 30.11.2021
Luke Brosnan	1.12.2019 - 30.11.2021
Min Dee Chia	1.12.2019 - 30.11.2021
Jason Kim	1.12.2019 - 30.11.2021
Fatma Sehic	1.12.2019 - 30.11.2021
<i>Vacant</i>	1.12.2019 - 30.11.2021

Standing Invite Category & Name of Invite **Term**

(a) Immediate Past President Hana Arai	1.12.2020 – 30.11.2021
(b) Manager Director David Luketina	<i>ex officio</i>
(c) Minute Secretary; Ben Adams	<i>ex officio</i>