



Student Guild of Curtin University

53rd Guild Council – Meeting #2

To be held at 5.30pm on Thursday 17th of February 2022

Online

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 and Circular Resolutions

4.1. Previous Meeting Minutes

Motion: That the Guild Council approves the minutes of the previous meeting held on the 27/01/22, as a true and accurate record of proceedings at that meeting.

Moved: Dylan Botica (Secretary)

Seconded:

5. Reports

- 5.1. President – Submitted
 - 5.1.1. Key Performance Indicators
- 5.2. Secretary – Submitted
 - 5.2.1. Key Performance Indicators
- 5.3. Vice President – Education – Submitted
 - 5.3.1. Key Performance Indicators
- 5.4. Vice President – Activities – Submitted
 - 5.4.1. Key Performance Indicators
- 5.5. Managing Director – Submitted

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

Moved: Dylan Botica (Secretary)

Seconded:

Motion: That the Guild Council approves the Key Performance Indicators set by Executive Officers.

Moved:

Seconded:

5.6. Safety Report

Action: That the Guild Council discusses the Safety Report.

Motion: That the Guild Council notes the Safety Report.

Moved: Dylan Botica (Secretary)

Seconded: Theodora Rohl (President)

6. Business on Notice

Motion: That the Guild Council approves items 6.1-6.3 en bloc.

Moved: Dylan Botica (Secretary)

Seconded:

6.1. Student Guild By-Laws 2022

Motion: That the Guild Council upon the recommendation of the Legal Committee **makes** the *Student Guild By-Laws 2022* and **revokes** the *Student Guild By-Laws 2018* effective from the enrolment on the Guild Statute Book by the Guild President.

Moved: Dylan Botica (Secretary)

Seconded: Theodora Rohl (President)

6.2. Student Guild By-Laws 2022 – Delegations

Motion: That the Guild Council from the time of enrolment of the *Student Guild By-Laws 2022* on the Guild Statute Book **delegates** its functions:

Category	Function	Delegated to	Conditions	References
Clubs and Student Societies	Power to require a student society to make an amendment to their constitution.	Guild Secretary		Student Guild By-Laws 2022 Schedule A 11.4(c) & Schedule B 11.4(c)
Policy	To provide all policies and procedures for inspection by Guild members.	Guild Secretary		By-Law 44

Governance	Establishment and maintenance of register of resolutions.	Guild Secretary		By-Law 45
Governance	Maintenance of register of resolutions.	Chair of Representation Board	As it applies to resolutions of the Representation Board	By-Law 45
Governance	Authority to Publish documents (agendas and registers) required to be published in accordance with Section 12(7) and 45 of Student Guild By-Laws 2022.	Guild Secretary		By-Law 12(7) and 45
Governance	Authority to Publish minutes required to be published in accordance with Section 21(5) of Student Guild By-Laws 2022.	Minute Secretary		By-Law 21(5)
Governance	Authority to Publish minutes required to be published in accordance with Section 21(5) of Student Guild By-Laws 2022.	Managing Director		By-Law 21(5)
Governance	Authority to Publish minutes required to be published in accordance with Section 21(5) of Student Guild By-Laws 2022.	Guild Secretary	Responsible for ensuring the minutes of Executive Committee are published.	By-Law 21(5)
Clubs and Student Societies	Power to appoint a student society returning officer in extraordinary circumstances	Guild Secretary	Upon the advice of either the Manager – Student Experience or the Vice President – Activities that the student society is experiencing extraordinary circumstances.	By-Law 40(2)

The Guild Council further assents to the Guild Secretary making non-substantive updates (including to referenced by-law numbers and terminology) to the register of delegations to ensure delegations made under the *Student Guild By-Laws 2018* accurately reflect the *Student Guild By-Laws 2022*.

Moved: Dylan Botica (Secretary)

Seconded: Theodora Rohl (President)

6.3. Student Guild By-Laws 2022 – Constitutions

Motion: That the Guild Council amends the following Committee Constitutions to make appointments under *Student Guild By-Laws 2022 s. 32 (Other Appointments)*

- International Student Committee Members (excluding ISC President)
- Postgraduate Student Committee Members (excluding PSC President)
- First Year Committee Members
- Kalgoorlie Branch Members

- Student Housing Advisory Committee Members
- Queer Collective Members (excluding Queer Officer)
- Womens Collective Members (excluding Womens Officer)
- Accessibility Collective Members (excluding the Accessibility Officer)
- First Nations Collective Members (excluding the Indigenous/ATSI/Aboriginal/First Nations Officer)

Moved: Dylan Botica (Secretary)

Seconded: Jasmyne Tweed (Chair of Representation Board)

6.4. Representation Board Constitution Amendment

Motion: That the Guild Council upon the recommendation of the Legal Committee **amends** the *Representation Board Constitution*.

Moved: Dylan Botica (Secretary)

Seconded: Jasmyne Tweed (Chair of the Representation Board)

7. Minutes of Committees Reporting to the Guild Council
 - 7.1. Representation Board – Meetings held on 20/01/22
 - 7.2. Executive Committee – Meetings held on 27/01/22, 01/02/22, 08/02/22
 - 7.3. Finance and Risk Committee – Meetings held on 17/11/21
 - 7.4. Activities Committee – Meetings held on 11/01/22
 - 7.5. Commercial Operations Committee – Nil
 - 7.6. Legal Committee – Meetings held on 21/12/21

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

Moved: Dylan Botica (Secretary)

Seconded:

8. General Business

9. Next Meeting

The next ordinary meeting of the Guild Council is Thursday, 24th of March at 5.30pm to be held at 100.301. Documents and motions are to be submitted no later than 4:30pm on Thursday 17th of March to secretary@guild.curtin.edu.au

Membership Category & Name of Member	Term
(a) President; Theodora Rohl	1.12.2021 - 30.11.2022 <i>Previously as Guild Councillor</i> 1.12.2020 – 30.11.2022
(b) Secretary; Dylan Botica	1.12.2021 - 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
(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 <i>Elected as Secretary, 1.12.2021 – 30.11.2022. Pursuant to Regulation 29(2) of the Student Guild (Guild Council) Regulations 2018.</i>	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	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 Jesse Naylor Zambrano	1.12.2021 – <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>