



Student Guild of Curtin University

51st Guild Council - Meeting #8

To be held at 6:00pm on Thursday the 23rd of July, 2020

To be held online, using Webex Digital Conference software.

1. Acknowledgement of the Traditional Owners:

"We wish to acknowledge the traditional custodians of the land we are meeting on, the Whadjuk people. We wish to 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 28/05/20 and Circular Resolutions #5, #6 and #7 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
- 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: Lachlan Lee (Secretary)

Seconded:

7. Business on Notice

7.1. Reforecast 2020 Operating & Capital Budget (Excluded for confidentiality reasons)

That the Guild Council approve the 2020 Reforecast Operating and Capital Budgets as attached upon the recommendation of the Finance and Risk Committee.

Moved: Lachlan Lee (Secretary)

Seconded:

7.2. Curtin Student Guild Committees Constitutions Changes.

Motion: That the Guild Council resolve to approve the proposed changes to the committee constitutions.

Moved: Lachlan Lee (Secretary)

Seconded:

7.3. Curtin Student Guild Regulation Changes.

Motion: That the Guild Council resolve to incorporate the changes proposed in the listed Guild Regulations.

Moved: Lachlan Lee (Secretary)

Seconded:

7.4. Elections 2020

Motion: That the Guild Council require that voting for the 2020 student guild elections (including NUS elections) be conducted using i-voting (electronic voting systems utilising the internet).

Moved by: Chris Hall

Seconded by: Lachlan Lee

8. Minutes of Committees Reporting to the Guild Council

8.1. Representation Board – Meetings held on 21/5/2020,

8.2. Executive Committee – Meetings held on 25/6/2020, 11/6/2020, 28/5/2020, 14/5/2020 and 6/5/2020

8.3. Finance and Risk Committee – N/A

8.4. Activities Committee – Meeting held on 9/6/2020 and 21/5/2020

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 28th of May at 6:00pm to be held online. Documents and motions are to be submitted no later than 4pm on Wednesday, May 21st to secretary@guild.curtin.edu.au