



Student Guild of Curtin University

53rd Guild Council – Meeting #4

To be held at 5.30pm on Thursday 24th of March 2022

Online / 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 and Circular Resolutions

4.1. Previous Meeting Minutes

Motion: That the Guild Council approves the minutes of the previous meeting held on the 17/02/22, as a true and accurate record of proceedings at that meeting.

Moved: Dylan Botica (Secretary)

Seconded:

5. Reports

- 5.1. President – Submitted
- 5.2. Secretary – Submitted
- 5.3. Vice President – Education – Submitted
- 5.4. Vice President – Activities – Submitted
- 5.5. Managing Director – Submitted

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

Moved: Dylan Botica (Secretary)

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

6.1. 2021 Financial Statements and Audit

That the Guild Council:

- a) Notes the audit report and opinion;
- b) Authorises the President and Secretary to certify that:

In the opinion of the Guild Council:

- i. The Statement of Profit or Loss and Other Comprehensive Income and Statement of Cash Flows are drawn up so as to give a true and fair view of the performance of the Guild for the year ended 31 December 2021;
 - ii. The Statement of Financial Position is drawn up so as to give a true and fair view of the state of affairs of the Guild as at 31 December 2021;
 - iii. The Guild has complied with the Australian Accounting Standards – Reduced Disclosure Requirements, the *Curtin University Act 1966* and the *Australian Charities and Not-for-Profits Commission Act 2012*, and
 - iv. At the date of this statement there are reasonable grounds to believe that the Guild will be able to pay its debts as and when they fall due.
- c) Recommends to the Annual General Meeting that it adopt the Audited Financial Statements of the Student Guild for the year ending 31 December 2021.
 - d) Recommends to the University Council that it note the Audited Financial Statements of the Student Guild for the year ending 31 December 2021.

Moved: Theodora Rohl (President)

Seconded: Dylan Botica (Secretary)

6.2. COVID-19 Update

Action: That the Guild Council discuss the COVID-19 Update.

Motion: That the Guild Council notes the COVID-19 Update.

Moved: Theodora Rohl (President)

Seconded:

6.3. Australian International Student Association Affiliation

Action: That the Guild Council discusses affiliation to AISA.

Moved: Jasmyne Tweed (Chair of Representation Board)

7. Minutes of Committees Reporting to the Guild Council

7.1. Representation Board – Meetings held on 10/02/22

7.2. Executive Committee – Meetings held on 10/02/22, 14/02/22. 01/03/22

- 7.3. Finance and Risk Committee – Meetings held on 09/02/22
- 7.4. Activities Committee – Meetings held on 08/02/22
- 7.5. Commercial Operations Committee – Nil
- 7.6. Legal Committee – Nil

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 to be held at 5.30pm Thursday the 28th of April in 100.301. Documents and motions are to be submitted no later than 4:30pm on Thursday 21st of April to secretary@guild.curtin.edu.au

Membership Category & Name of Member **Term**

<p>(a) President; Theodora Rohl</p>	<p>1.12.2021 - 30.11.2022 <i>Previously as Guild Councillor</i> 1.12.2020 – 30.11.2022</p>
<p>(b) Secretary; Dylan Botica</p>	<p>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</p>
<p>(c) Vice President - Education; Madison Ainsworth</p>	<p>1.12.2021 - 30.11.2022</p>
<p>(d) Vice President - Activities; February</p>	<p>1.12.2021 - 30.11.2022 <i>Previously as Guild Councillor</i> 1.12.2020 – 30.11.2022</p>
<p>(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></p>	<p>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</p>
<p>Theodora Rohl</p>	<p>1.12.2020 - 30.11.2022</p>
<p>February</p>	<p>1.12.2020 - 30.11.2022</p>
<p>Rachel Taylor</p>	<p>1.12.2020 - 30.11.2022</p>
<p>Harry Brooking</p>	<p>15.05.2021 - 30.11.2022</p>
<p>Joshua Cooper</p>	<p>2.12.2021 - 30.11.2022</p>
<p>Sophie Scott</p>	<p>1.12.2021 - 30.11.2023</p>
<p>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></p>	<p>1.12.2021 - 30.11.2023</p>
<p>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></p>	<p>1.12.2021 - 30.11.2023</p>
<p>Athina Hilman</p>	<p>1.12.2021 - 30.11.2023</p>

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 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>