



Student Guild of Curtin University

54th Guild Council – Meeting #5

5.30PM on Thursday 27th of April 2023

In Council Chambers 100.301

Minutes

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; Dylan Botica, Jasmyne Tweed, Veronika Gobba, Athina Hilman, Aleena Shaji, Hannah Northey, Max Zhang, Jacquie Bicanic, Cassidy Pemberton, Rey Nairn 5.32pm, Hameed Mohammad 5.39pm
- 2.2. Others Present; David Luketina (Managing Director), Mitchell Craig
- 2.3. Apologies and Leave of Absence; Tahni Rowe, Adam Reader
- 2.4. Absent;

3. Disclosure of any potential or perceived Conflicts of Interest

4. Minutes of the Previous Meeting and Circular Resolutions. None

4.1. Previous Meeting Minutes

Motion: That the Guild Council approves the minutes of the previous meeting held on the 23/04/23 and 05/04/23, as a true and accurate record of proceedings at that meeting.

Moved: Jasmyne Tweed (Secretary)

Seconded: Hannah Northey

Carried

4.2. Circular Resolution – National Union of Students KPIs 2023

RESOLVED GC CR#1/23

Motion: That the Guild Council approves the 2023 National Union of Students Key Performance Indicators and initial affiliation as recommended by the Representation.

Moved: Hannah Northey (Chair of Representation Board)

Seconded: Jasmyne Tweed (Secretary)

Carried by absolute majority

5. Reports

- 5.1. President – Submitted. As tabled. Jacquie Bicanic asked about an update to the tuition free review. Dylan Botica said that he would meet with the VC in the next week. Cassidy Pemberton asked about Dylan Botica's visit to Parliament. Dylan said the visit was mainly focussed on the university review.

- 5.2. Vice President – Education – Submitted. As tabled. No questions
- 5.3. Vice President – Activities – Verbal Report. Athina Hilman reports on Grill the Guild and the ISC Migration workshop which had just under 100 people, No questions. Cassidy Pemberton asked about the IGA application for an alcohol shop. It was noted that this would be discussed in general business.
- 5.4. Secretary – Submitted.
- 5.5. Managing Director – Submitted. Jacquie Bicanic asked about the rental appraisal of Guild cafes. David Luketina said there would be a market appraisal.

Motion: That the Guild Council approves the reports.

Moved: Cassidy

Seconded: Jacquie

Carried

6. Business on Notice

6.1. Safety Report

Motion: That the Guild Council notes the Safety Report.

Cassidy Pemberton asked about the club event in which a student was killed in a car accident.

Moved: Jasmyne Tweed (Secretary)

Seconded Max Zhang

Carried

6.2. Annual Report

Motion: That the Guild

Council:

- a) Approves the 2022 Annual Report.
- b) Recommend to the Annual General Meeting that it note the 2022 Annual Report.
- c) Recommend to the University Council that it notes the 2022 Annual Report.

Moved: Jasmyne Tweed

Seconded: Hameed Mohammad

Carried

Mitch Craig asked why Guild Councillors were not acknowledged in the report. Discussion about whether they should be included. It was decided to list the Guild Councillors names in the annual report.

6.3. Annual Election – Postal Voting

Motion: That the Guild Council requests the Returning Officer authorize the use of electronic systems or facilities to conduct postal voting at the Annual General Elections subject to the intent of the Student Guild (Election and Referenda) Regulations 2018 with regard to postal voting being met and any risk to vote integrity being low.

Moved: : Jasmyne Tweed (Secretary)

Seconded: Aleena Shaji

Carried

Jasmyne Tweed said this would increase participation. Postal voting had a low participation rate. David Luketina said that testing was with commercial third party software.

7. Minutes of Committees Reporting to the Guild Council
 - 7.1. Representation Board – Meeting held on 16/03/23
 - 7.2. Executive Committee – Meeting held on 24/03/23,09/04/23.
 - 7.3. Legal Committee – Meeting held on 31/02/23, 27/03/23, 31/03/23.

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

Moved: Jasmyne Tweed (Secretary)

Seconded: Hannah Northey

Carried

8. General Business

The liquor licensing application by IGA was discussed. Dylan Botica gave an overview of the application and the Guild's objection on the grounds of student welfare. He said that the university regarded the risk was same as the Tavern operations. However the Guild felt that the Tavern opening hours were restricted and service was controlled. Cassidy Pemberton wondered if the university would promote the liquor store as they had promoted IGA. There was discussion about the responsible service of alcohol. Hameed Mohammad noted that many students were underage - specifically in student housing. Jacquie Bicanic asked whether there would be increased security. There was discussion about whether other universities had an on site liquor store. Dylan Botica said that he would circulate the objection document.

Rey Nairn asked about accessible printing guidelines in relation to the annual report. They said the annual report did not meet the guidelines. Dylan Botica said that an alternative could be produced.

9. Meeting Evaluation

Aleena Shaji said items relating to students on the agenda, committee papers had the right information, information circulated in a timely manner, suggestions for improvement would be circulate earlier.

Meeting closed 6.02pm.

10. Next Meeting

The next ordinary meeting of the Guild Council is Thursday, 25th of May at 5:30PM to be held at Council Chambers. Documents and motions are to be submitted no later than 4:30PM on Thursday the 18th of May to secretary@guild.curtin.edu.au