



Student Guild of Curtin University

52nd Guild Council – Meeting #9

To be held at 6pm on Thursday 30th of September 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. September Special Meeting

Motion: That the Guild Council approves the minutes of the previous meeting held on the 02/09/2021, as a true and accurate record of proceedings at that meeting.

Moved:

Seconded:

- 4.2. **July Meeting Minutes**

Action: That the Guild Council confirms if the amendments to the minutes are appropriate.

5. Circular Resolutions – N/A

(Circular Resolution distributed but withdrawn before deadline)

6. Matters Arising from the Minutes

7. Reports

- 7.1. President – Submitted
- 7.2. **Vice President – Education – Submitted**
- 7.3. Vice President – Activities – Submitted
- 7.4. Secretary – Submitted
- 7.5. Managing Director – Excluded for confidentiality reasons

Motion: That the Guild Council approves the reports.

Moved:

Seconded:

8. Safety Report

Action: That the Guild Council discusses the Safety Report.

Motion: That the Guild Council notes the Safety Report.

Moved:

Seconded:

9. Business on Notice

9.1. Review of Guild Strategy

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

10. General Business

11. Next Meeting

The next ordinary meeting of the Guild Council is Thursday, 28th of October at 10am to be held at 100.301. Documents and motions are to be submitted no later than 4:30pm on Thursday 21st of October 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
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>	1.12.2020 - 30.11.2022
<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>