



Student Guild of Curtin University

Guild Council – Meeting #07

To be held at 6 00 PM on Thursday 24<sup>th</sup> of July 2025

In Council Chambers 100.301/305

## AGENDA

### 1. Acknowledgement of the Traditional Owners

*The Curtin Student Guild pays 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 26/06/2025 as a true and accurate record of proceedings at that meeting.

Moved: Noor Fellah (Secretary)

Seconded:

## 5. Reports

5.1. President – Submitted

5.1.1. KPIs - Submitted

5.2. Vice President – Education – Submitted

5.2.1.

5.3. Vice President – Activities – Submitted

5.3.1. KPIs - Submitted

5.4. Vice President – Sustainability & Welfare – Submitted

5.4.1. KPIs - Submitted

5.5. Secretary – Submitted

5.5.1. KPIs - Submitted

5.6. Managing Director - Submitted

**Motion:** That the Guild Council approves the reports.

Moved: Noor Fellah (Secretary)

Seconded:

**Motion:** That the Guild Council approves the submitted KPI mid-year reviews.

Moved: Noor Fellah (Secretary)

Seconded:

## 6. Business on Notice

6.1. Safety Report

**Motion:** That the Guild Council **notes** the Safety Report.

Moved: Noor Fellah (Secretary)

Seconded:

## 6.2. Guild Strategic Plan Consultation Draft

**Motion:** That the Guild Council:

**discusses and notes** the Curtin Student Guild 2026-2029 Strategic Plan Consultation Draft.

Moved: Dylan Storer (President)

Seconded: Noor Fellah (Secretary)

## 6.3. Commercial Strategy Plan Phase One

**Motion:** That the Guild Council:

That the Guild Council notes and supports the implementation of the Commercial Strategy Plan Phase One.

Moved: Dylan Storer (President)

Seconded: Noor Fellah (Secretary)

## 6.4. Approval of Lease Variation – Clubs Hub Stage One

**Motion:** That the Guild Council:

**approves** the Deed of Variation, Guild Precinct, Addition of Guild Clubs Hub (Rooms 101 and 112, Building 106A) with Curtin University.

Moved: Dylan Storer (President)

Seconded: Noor Fellah (Secretary)

## 6.5. Budget Policy and Expenditure and Assets Policy

**Motion:** That the Guild Council:

That the Guild Council notes and supports the implementation of the Commercial Strategy Plan Phase One.

Moved: Dylan Storer (President)

Seconded: Noor Fellah (Secretary)

## 6.6. Guild Regulation and By-Law Amendments - Ethnocultural Officer

**Motion:** That the Guild Council:

**approve** a proposal to amend the Student Guild (Guild Council) Regulations 2018 and the Student Guild By-Laws 2022 for the following purposes:

- Establish an officer for Ethnocultural Officer (or similar)
- Clarify the eligibility for officers
- Spelling, grammatical and other administrative corrections.
- Addressing matters, if any, recommended from Legal advice the Guild has received or other areas that have caused issues for Council.

the Guild Council also authorises the amendment of other Regulations where required for related purposes.

Moved: Noor Fellah (Secretary)

Seconded: Razanne Al-Abdeli (Vice President – Sustainability and Welfare)

## 6.7. Election Format

That the Guild Council provides feedback on the election format for 2025.

## **7. Minutes of Committees Reporting to the Guild Council**

- 7.1. Representation Board – 19/06/2025
- 7.2. Executive Committee – Nil
- 7.3. Finance & Risk Committee – 14/05/2025
- 7.4. Operations Committee – Nil
- 7.5. Legal Committee – Nil

## **8. General Business**

- 8.1. Ideas and Suggestions
- 8.2. Other Business

## **9. Meeting Evaluation**

## **10. Next Meeting**

The next ordinary meeting of the Guild Council will be at 6:00 pm on the 21<sup>st</sup> of August 2025, to be held in the University Council Chambers.