



Student Guild of Curtin University

54th Guild Council – Meeting #8

To be held at 5.30PM on Thursday 27th of July 2023

In Council Chambers 100.301

AGENDA

1. Acknowledgement of the Traditional Owners

“The Curtin Student Guild 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 22/06/2023, as a true and accurate record of proceedings at that meeting.

Moved: Jasmyne Tweed (Secretary)

Seconded:

5. Reports

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

Motion: That the Guild Council approves the reports.

Moved: Jasmyne Tweed (Secretary)

Seconded:

6. Business on Notice

6.1. Safety Report

Motion: That the Guild Council notes the Safety Report.

Moved: Jasmyne Tweed (Secretary)

Seconded:

6.2. Amendments to Guild By-Laws 2022

Motion: That upon the recommendation of the Legal Committee, that the Guild Council approve the amendments to the Guild By-Laws 2022.

Moved: Jasmyne Tweed (Secretary)

Seconded:

6.3. Revised Clubs Charter

Motion: That the Guild Council approves the attached clubs charter.

Moved: Dylan Botica (President)

Seconded: Jasmyne Tweed (Secretary)

6.4. Commercial Strategy

Motion: That the Guild Council notes the current Commercial Strategy.

Moved: Dylan Botica (President)

Seconded: Jasmyne Tweed (Secretary)

6.5. Delegations Per Amending Regulations No.1-2023

Motion: That the Guild Council:

- (a) **Amend** delegations 6.13/0
6.14/0
6.15/0
6.18/0 (As subdelegated)
10.6/B
- Rescind** delegation 8.26/0

Effective 1 December 2023

- (b) **Approve** delegation 9.3/0

Effective immediately

Moved: Jasmyne Tweed (Secretary)

Seconded: Dylan Botica (President)

7. Minutes of Committees Reporting to the Guild Council

- 7.1. Representation Board – Meeting held on 15/06/23.
- 7.2. Executive Committee – Meeting held on 22/06/23.
- 7.3. Finance and Risk Committee – Nil.

7.4. Legal Committee –Nil.

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

Moved: Jasmyne Tweed (Secretary)

Seconded:

8. General Business

9. Next Meeting

The next ordinary meeting of the Guild Council is Thursday, 24th of August at 5:30PM to be held at Council Chambers. Documents and motions are to be submitted no later than 4:30PM on Thursday 17th of August to secretary@guild.curtin.edu.au