



Student Guild of Curtin University

Guild Council – Meeting #03

To be held at 6 00 PM on Thursday 17th of April 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 27/03/2025 as a true and accurate record of proceedings at that meeting.

Moved: Noor Fellah (Secretary)

Seconded:

5. Reports

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

Motion: That the Guild Council approves the reports.

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. Draft Guild Precinct Plan

Motion: That the Guild Council:

1. **Notes** the Draft Guild Precinct Plan
2. **Approves** the President, Executive and Managing Director investigating the best use of Guild space moving forward and the most timely and cost-effective ways of implementation for the consideration of Guild Council

Moved: Dylan Storer (President)

Seconded: Jacquie Bicanic

6.3. Framework For Development of New Guild Strategic Plan

Motion: That the Guild Council

approves the proposed Framework for the development of a new Guild Strategic Plan
2026-2029

Moved: Dylan Storer (President)

Seconded: Noor Fellah (Secretary)

7. Minutes of Committees Reporting to the Guild Council

7.1. Representation Board – 13/03/2025

7.2. Executive Committee – 25/03/2025, 08/04/2025

7.3. Finance & Risk Committee – Nil

7.4. Legal Committee – Nil

8. General Business

9. Meeting Evaluation

10. Next Meeting

The next ordinary meeting of the Guild Council will be at 6:00 pm on the 22nd of May 2025,
to be held in the University Council Chambers.