



Student Guild of Curtin University

Guild Council – Meeting #07

To be held at 5 30 PM on Thursday 21st of August 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 24/07/2025 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. Finance Report

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

Moved: Noor Fellah (Secretary)

Seconded:

6.3. Proposed Amendment to the Curtin Student Guild Organisational Structure

Motion: That the Guild Council:

Approves;

- a) A change to the organisational structure of the guild to establish an additional layer of management between the Managing Director and Portfolio Managers to be known as “General Managers”;
- b) The amendment of any associated contracts, position descriptions and reporting lines associated with this change; and
- c) **Notes** that final costings for the new structure will be provided to the Executive for decision under Delegation 6.14/0 before implementation.

Moved: Dylan Storer (President)

Seconded: Noor Fellah (Secretary)

6.4. Guild Strategic Plan 2026-2029

Motion: That the Guild Council:

discusses and **approves** the Curtin Student Guild Strategic Plan 2026-2029.

Moved: Dylan Storer (President)

Seconded: Noor Fellah (Secretary)

6.5. Amending Regulation and By-Law Update

Motion: That the Guild Council:

Notes that draft amendments to the Student Guild (Guild Council) Regulations 2018 and Student Guild By-Laws 2022 have been prepared pursuant to the resolution of 24 July 2025.

Notes that the draft amendments (excluding the formal amending regulations) have been circulated to the Legal Committee for review.

Notes that Guild Council will be asked to consider the proposed amendments once the Legal Committee has reported back with its approval.

Moved: Noor Fellah (Secretary)

Seconded: Dylan Storer (President)

6.6. WA University Review

for discussion only

7. Minutes of Committees Reporting to the Guild Council

7.1. Representation Board – 17/07/2025

7.2. Executive Committee – 11/08/2025, 18/08/2025

7.3. Finance & Risk Committee – 16/07/2025

7.4. Operations Committee – Nil

7.5. Legal Committee – Nil

8. General Business

8.1. Ideas and Suggestions

8.1.1. Tavern A/V Equipment

8.2. Other Business

9. Meeting Evaluation

10. Next Meeting

The next ordinary meeting of the Guild Council will be at 5:30 pm on the 25th of September 2025, to be held in the University Council Chambers.