



Student Guild of Curtin University

Guild Council – Meeting #02

To be held at 6 00 PM on Thursday 27th of February 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 the 21/11/2024, 02/12/2024, as a true and accurate record of proceedings at that meeting.

Moved: Noor Fella (Secretary)

Seconded:

4.2. Circular Resolution

4.2.1 Resolved CGC#01/2025

5. Reports

5.1. President – Submitted

5.1.1. Key Performance Indicators

5.2. Vice President – Education – Submitted

5.2.1. Key Performance Indicators

5.3. Vice President – Activities – Submitted

5.3.1. Key Performance Indicators

5.4. Vice President – Sustainability & Welfare – Submitted

5.4.1. Key Performance Indicators

5.5. Secretary – Submitted

5.5.1. Key Performance Indicators

5.6. Managing Director - Submitted

5.6.1. Managing Director Business Plan

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. NUS Affiliation

Motion: That the Guild Council **approve** the 2025 National Union of Students Key Performance Indicators and initial affiliation fee of \$40,000 as recommended by the Representation Board.

Moved: Dylan Storer (President)

Seconded: Ben Burgess (Vice President Education)

6.3. Dietary options in the Gmart Lolly Wall

Motion: That the Guild Council recommends that the Curtin Student Guild expands the dietary options featured at the Gmart Lolly Wall to contain a sufficient amount of halal and vegan options, with clear labelling of such, and takes measures to prevent cross-contamination of tools such as tongs and scoops

Moved: Razanne Al-Abdeli (Vice President - Sustainability & Welfare)

Seconded: Jacquie Bicanic (Vice President - Activities)

6.4. Appointment of Mitch Craig as Acting PSC President

Motion: That the Guild Council **ratify** the appointment of Mitch Craig as Acting Postgraduate Student Committee President, commencing 6/2/2025.

Moved: Dylan Storer (President)

Seconded: Noor Fellah (Secretary)

7. Minutes of Committees Reporting to the Guild Council

7.1. Representation Board – 14/11/2024, 02/12/2024

7.2. Executive Committee – 29/11/2024, 02/12/2024, 04/12/2024, 23/12/2024, 14/01/2025, 20/01/2025, 05/02/2025, 11/02/2025

7.3. Finance & Risk Committee – 05/02/2025

7.4. Operations Committee – 10/02/2025

7.5. 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 20th of March 2025, to be held in the University Council Chambers.