



Student Guild of Curtin University

54th Guild Council – Meeting #09

To be held at 5.30PM on Thursday 24th of August 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; Hameed Mohammad
- 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 27/07/2023, 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. Review of Guild Strategy

Action: That the Guild Council reviews and provides feedback on the Guilds strategy.

6.3. Matters Raised at Previous Guild Council

Action: That the Guild Council to discuss the matters raised during general business at the previous Guild Council meeting.

7. Minutes of Committees Reporting to the Guild Council

7.1. Representation Board – 26.06.2023, 18.07.2023.

7.2. Executive Committee – 13.07.23, 09.08.2023

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. Meeting Evaluation

Action: Dylan Botica to present the meeting evaluation.

10. Next Meeting

The next ordinary meeting of the Guild Council is Thursday 5:30PM on the 28th of September to be held at Council Chambers. Documents and motions are to be submitted no later than 4:30PM on Thursday the 21st of September to secretary@guild.curtin.edu.au

