



Student Guild of Curtin University

53rd Guild Council – Meeting #8

To be held at 5.30PM on Thursday 28th of July 2022

5.30pm opened

MINUTES

1. Acknowledgement of the Traditional Owners

“The Curtin Student Guild would like to 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; Yie Xin Cheong (Chair), Theodora Rohl (online), February Metcalf (online), Dylan Botica, Hameed Mohammed, Sophie Scott, Rachel Taylor, Jasmyne Tweed, Athina Hilman, Cassidy Pemberton (online), Harry Brooking, Adam Reader
- 2.2. Others Present; David Luketina (Managing Director), Maryanne Shaddick (minute secretary) Peter Dunne (observer)
- 2.3. Apologies and Leave of Absence; Joshua Copper, Madison Ainsworth
- 2.4. Absent;

3. Disclosure of any potential or perceived Conflicts of Interest. Dylan Botica said potentially he could have a conflict with item 6.5 and he did not know if it was material or not. Jasmyne Tweed had a conflict with 4.2. Rachel Taylor asked if Cassidy Pemberton had a conflict with NUS affiliation fee. Cassidy Pemberton said they believed they had no material conflict of interest. Theodora Rohl said it was not a conflict as delegates did not get paid. Dylan said the students were not representatives of the NUS but rather representatives of the Guilds to the NUS.

4. Minutes of the Previous Meeting and Circular Resolutions

- 4.1. Previous Meeting Minutes

RESOLVED GC#61/22

Motion: That the Guild Council approves the minutes of the previous meeting held on the 23/06/2022 as a true and accurate record of proceedings at that meeting.

Moved: Theodora Rohl (Secretary)

Seconded: Rachel Taylor

Carried

- 4.2. Circular Resolution – Jasmyne Tweed for Acting President

RESOLVED GC CR#62/22

Motion: that Jasmyne Tweed be appointed to the role of Acting President for 21/7/22 and 22/7/22.

Moved: Dylan Botica

Seconded: Theodora Rohl

Carried

5. Reports

- 5.1. President – Submitted. Dylan Botica noted that Guild launched more action on the parking campaign. The Guild was encouraging people to share their stories with the university and Guild. Dylan reported that the Guild had a car at O Day to collect student responses (by writing on the car) about parking. He said that the Guild was working to achieve an increase to SSAF and the University grant. He noted additional changes to the way the university was approaching how they are going to plan for courses in the future. Student discipline panel membership had now opened. Hameed Mohammed asked whether the vaccination mandate would stay. Dylan said that the university had abolished the response team. Decisions were now at the discretion of COO and the senior executive team of the university. Regarding transmission of the virus, the key factors for lowering transmission appeared to be mask wearing, isolation, distribution of RATS. All teaching rooms were reviewed for ventilation. About 30 rooms not being used at this time. Curtin was likely to rescind the mandate and was not enforcing it. Peter Dunne asked who was eligible to be a member of the discipline panel. Dylan said any Curtin student was eligible. Rachel Taylor discussed the process for the student discipline panels.
- 5.2. Vice President – Education – Submitted. No questions.
- 5.3. Vice President – Activities – Submitted. February Metcalf noted that O Day went well. Toga was taking place tomorrow.
- 5.4. Secretary – Submitted. As tabled. Theodora Rohl noted that she was Chair of Remuneration Tribunal. Dylan asked about the status of the governance review and regulations. Theodora said the work was being undertaken.
- 5.5. Managing Director – Submitted. David Luketina noted the business plan. Some projects were running behind mainly as a result of Covid. Hameed Mohammed asked about donuts as there had been some social media feedback. David said there had been changes made to the production process. David said he would follow up if there was a problem at a specific site. The new donuts were slightly smaller. Jasmyne Tweed asked if we would go back to making them from scratch once the staffing situation improved. Rachel Taylor asked about price increases at various outlets. She was unaware of increases for Tav daily specials. David Luketina said that he would keep representatives informed. Adam Reader said he saw complaints with regard to O Day. Cassidy Pemberton asked how donuts were cooked. David said most products were par-baked. Partly cooked and frozen then they were finished off in the oven on the day. Cassidy said that the donuts had become a staple for the Guild. They said we should communicate that the product had changed. Rachel Taylor said there was no official complaint we should not change procedures. The new process may be better for the Guild. People may be talking the issue up a lot. Dylan Botica raised issue of club renewals. It was noted that the number of clubs had reduced from last year. Dylan asked about whether there was a strategy to retain and grow student societies them. February Metcalf said the issue was looked into at the beginning of the year to identify clubs that had not renewed. February was happy to follow up with individual clubs.

RESOLVED GC#63/22

Motion: That the Guild Council approves the reports.

Moved: Theodora Rohl (Secretary)

Seconded: Rachel Taylor

Carried

Procedural motion from Dylan that we move items 6.2,6.3, 6.4, 6.5.and 6.6 en bloc

Hameed seconded

1 abstention

Carried

6.1. Safety Report

Action: That the Guild Council discussed the Safety Report. Motion: That the Guild Council notes the Safety Report.

Dylan Botica noted that there was an increase in office bearer training being completed. Dylan asked about casual training completion. David Luketina said it was a function of turnover. The aim was for 80%. Rachel Taylor asked if there were office bearers who had not completed training. Theodora Rohl said that was the case. Dylan Botica said it could be tied to remuneration. Rachel asked if this was a risk to Guild. David Luketina said it did present a risk to the Guild and that he had recommended to the Remuneration Tribunal that officer training was linked to KPIs. However, there were safety checks regularly carried out. Dylan noted that Guild Council had not seen health and safety committee minutes recently. Rachel Taylor said she was mindful that office bearers were not under same level of supervision as other staff. February Metcalf asked about recent evacuations. David Luketina said there were a couple of issues including that the alarm in the post graduate room was very quiet. At the Lab, sensors had now been isolated and would be replaced with heat sensors. David Luketina said the sensors had been physically isolated and that there were minimal fire hazards in the area. No open flames just heating in a rice cooker and waffle maker. It was much safer than a normal kitchen.

Moved: Dylan Botica

Seconded: Theodora Rohl

Carried

6.2. SSAF Project "Outlet Refurbishment" Revision

RESOLVED GC#64/22

Motion: That, upon the recommendation of the SSAFEAC Committee, the Guild Council recommends to the Guild President that they approve the proposed revised expenditure on the Student Guild SSAF Project 'Outlet Refurbishment' for 2022 as per the table below. The total amount is unchanged.

Moved: Dylan Botica

Seconded: Theo Rohl

6.3. Reappointment of External Member for the Finance and Risk Committee

RESOLVED GC#65/22

Motion: That the Guild approves the appointment of Mr Kenny Lye to an additional term (of two-years) as an external member of the Finance and Risk Committee – the term commencing on 1 January 2023 and ending 31 December 2024.

Moved: Theo Rohl (Secretary)

Seconded: Dylan Botica (President)

6.4. Appointment to the Postgraduate Student Committee

RESOLVED GC#66/22

Motion: That the Guild Council ratify the appointment of Ashok Radhakrishnan as PSC Secretary.

Moved: Theodora Rohl (Secretary)

Seconded:

6.5. Clarification of Appointment of President and Secretary

That Guild Council:

- ▷ Notes that Theo Rohl has indicated that she is unable/unwilling to perform the role of President for the remainder of her term.
- ▷ Grants leave to Theo Rohl (for the remainder of her term in the role of President)
- ▷ Notes the additional explanation with regard to the regulations and by-laws regarding the appointment of Theodora Rohl as Secretary and confirms this appointment.
- ▷ Notes the additional explanation with regard to the regulations and by-laws regarding the appointment of Dylan Botica to the role of President and confirms this appointment (as Acting President).