



Student Guild of Curtin University

55th Guild Council – Meeting #05

To be held at 5.30PM on Thursday 23rd of May 2024

In Council Chambers 100.301

AGENDA

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;
- 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 18/04/2024, as a true and accurate record of proceedings at that meeting.

Moved: Mitchell Craig (Secretary)

Seconded:

4.2. Circular Resolutions

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:

Seconded:

6. Business on Notice

Procedural Motion: That items 6.1, 6.2, 6.3 and 6.5 be moved en bloc.

Moved: Mitchell Craig

Seconded: Jasmyne Tweed

6.1. Resignation – Waive Notice

Motion: That the Guild Council **waive** the notice period of Cadence Gant as Women's Officer

Moved: Jasmyne Tweed

Seconded: Mitchell Craig

6.2. Appointment of Acting Officer

Motion: That the Guild Council **ratify** the appointment of Chloë Maslen as Acting Women's Officer.

Moved: Jasmyne Tweed

Seconded: Mitchell Craig

6.3. Increase in Representative Remuneration

Motion: That the Guild Council **note** the increase of hours for the Humanities Faculty

Representative for a specific project.

Moved: Jasmyne Tweed

Seconded: Mitchell Craig

6.4. Safety Report

Motion: That the Guild Council notes the Safety Report.

Moved: Mitchell Craig (Secretary)

Seconded:

6.5. Managing Director Recruitment Update

Motion: That the Guild Council **note** the progress for the Managing Director Recruitment.

Moved: Jasmyne Tweed

Seconded: Mitchell Craig

6.6. Election Format

for discussion only

6.7. Updated Brand Guidelines

Motion: That the Guild Council **note** the examples using the updated brand guidelines.

Moved: Jasmyne Tweed

Seconded: Mitchell Craig

7. Minutes of Committees Reporting to the Guild Council

7.1. Representation Board – 14/03/2024

7.2. Executive Committee – 12/04/2024, 22/04/2024, 06/05/2024, 17/05/2024

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: Mitchell Craig (Secretary)

Seconded:

8. General Business

9. Meeting Evaluation

10. Next Meeting

The next ordinary meeting of the Guild Council is Thursday 27th June 2024 5:30PM to be held at Council Chambers. Documents and motions are to be submitted no later than 5PM on Thursday 20th June 2024 to secretary@guild.curtin.edu.au