



Student Guild of Curtin University

55th Guild Council – Meeting #06

To be held at 5.30PM on Thursday 27th of June 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; [David Luketina](#)
- 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 023/05/2024, as a true and accurate record of proceedings at that meeting.

Moved: Mitchell Craig (Secretary)

Seconded:

4.2. Circular Resolutions

Nil

5. Reports

- 5.1. President – Submitted
 - 5.1.1. KPIs - Submitted

- 5.2. Vice President – Education – Submitted
 - 5.2.1. KPIs - Submitted

- 5.3. Vice President – Activities – Submitted
 - 5.3.1. KPIs Submitted

- 5.4. Vice President – Sustainability & Welfare - Submitted
 - 5.4.1. KPIs - Submitted

- 5.5. Secretary – Submitted
 - 5.5.1. KPIs - Submitted

- 5.6. Managing Director – Submitted

Motion: That the Guild Council **approves** the May reports.

Moved:

Seconded:

Motion: That the Guild Council **approves** the June reports.

Moved:

Seconded:

Motion: That the Guild Council **approves** the submitted KPI mid-year reviews.

Moved:

Seconded:

6. Business on Notice

6.1. Safety Report

Motion: That the Guild Council **note** the Safety Report.

Moved: Jasmyne Tweed

Seconded: Mitchell Craig

6.2. Appointment of Acting Officer

Motion: That the Guild Council **ratify** the appointment of Sarina Pun as Acting International Student Committee President.

Moved: Jasmyne Tweed

Seconded: Mitchell Craig

6.3. NUS Affiliation

Motion: That the Guild Council **approve** a National Union of Students Inc. Affiliation fee of \$38,700 as recommended by the Representation Board.

Moved: Veronika Gobba

Seconded: Jasmyne Tweed

7. Minutes of Committees Reporting to the Guild Council

7.1. Representation Board – 16/05/2024

7.2. Executive Committee – 20/05/2024, 30/05/2024

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 25th July 2024 5:30PM to be held at Council Chambers. Documents and motions are to be submitted no later than 5PM on Thursday 18th July 2024 to secretary@guild.curtin.edu.au