



Student Guild of Curtin University

55th Guild Council – Meeting #07

To be held at 5.30PM on Thursday 25th of July 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 27/06/2024, as a true and accurate record of proceedings at that meeting.

Moved:

Seconded:

4.2. Circular Resolutions

Nil

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

- 6.1. Safety Report

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

Moved: Jasmyne Tweed

Seconded: Mitchell Craig

- 6.2. Work Health and Safety Policy

Motion: That, on the recommendation of the Health and Safety Committee, the Guild Council approves the revised Work Health and Safety Policy.

Moved: Jasmyne Tweed

Seconded: Mitchell Craig

6.3. Risk Management Policy

Motion: That the Guild Council approves the revised Risk Management Policy as recommended by the Finance and Risk Committee.

Moved: Jasmyne Tweed

Seconded: Mitchell Craig

6.4. Risk Management Plan

Motion: That, upon the recommendation of the Finance and Risk Committee, the Guild Council approves the updated Risk Management Plan.

Moved: Jasmyne Tweed

Seconded: Mitchell Craig

6.5. Budget Policy and Expenditure and Assets Policy

Motion: That upon the recommendation of the Finance and Risk Committee, the Guild Council approves:

- a) The revised Budget Policy; and
- b) The revised Expenditure and Assets Policy

Moved: Jasmyne Tweed

Seconded: Mitchell Craig

6.6. Clubs and Tax Reporting

Motion: That the Guild Council approves development and testing of an approach to:

- a) remove the need for clubs to report annually to the Australian Tax Office (ATO);
- b) be exempt from paying income tax; and
- c) improve club financial governance

Moved: Max Zhang

Seconded: Jasmyne Tweed

7. Minutes of Committees Reporting to the Guild Council

- 7.1. Representation Board – 20/06/2024
- 7.2. Executive Committee – 01/07/2024
- 7.3. Finance and Risk Committee – 13/03/2024
- 7.4. Legal Committee – Nil

Motion: That the Guild Council notes the minutes of the boards and committees en bloc.

Moved:

Seconded:

8. General Business

9. Meeting Evaluation

10. Next Meeting

The next ordinary meeting of the Guild Council is Thursday 25th August 2024 5:30PM to be held at Council Chambers. Documents and motions are to be submitted no later than 5PM on Thursday 18th August 2024 to secretary@guild.curtin.edu.au