



**Student Guild of Curtin University**

**55<sup>th</sup> Guild Council – Meeting #09**

**To be held at 5.30PM on Thursday 26th of September 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 25/07/2024, as a true and accurate record of proceedings at that meeting.

Moved: Mitchell Craig (Secretary)

Seconded:

#### **4.2. Circular Resolutions**

## **CGC#03/2024**

**Moved:** Mitchell Craig (Secretary)

**Seconded:** Jasmyne Tweed (President)

**Motion:**

That the Guild Council:

**approve** a proposal to **amend** the Student Guild (Student Societies) By-Laws 2023 for the following purposes:

- Make all student societies sub-entities of the Guild.
- Protect unincorporated clubs from being taxed on their income.
- Require student society bank accounts to be subaccounts of the guild (this change is linked to the sub-entity change).
- Remove the option to have custom constitution and place any customisation in optional club specific by-laws.
- Spelling, grammatical and other administrative corrections.

the Guild Council also authorises the amendment of other Regulations and By-Laws where required for related purposes.

*Carried by Absolute Majority*

## **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. Review of Guild Strategy

**Motion:** That the current Strategic Plan is **approved** and shall continue to apply until a revised plan is approved by Guild Council.

Moved: Jasmyne Tweed

Seconded: Mitchell Craig

## 6.3. Work Health and Safety Plan

**Motion:** That the Guild Council **approves** the attached updated Work Health and Safety Management Plan.

Moved: Jasmyne Tweed

Seconded: Mitchell Craig

## 7. Minutes of Committees Reporting to the Guild Council

7.1. Representation Board – 18/07/2024, 15/08/2024

7.2. Executive Committee – 17/06/2024, 08/07/2024, 11/07/2024, 8/08/2024,  
22/08/2024

7.3. Finance and Risk Committee – 17/07/2024

7.4. Legal Committee – 22/03/2024, 19/08/2024, 02/09/2024

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 24th October 2024 5:30PM to be held at Council Chambers. Documents and motions are to be submitted no later than 5PM on Thursday 17th October 2024 to [secretary@guild.curtin.edu.au](mailto:secretary@guild.curtin.edu.au)