



Student Guild of Curtin University

55th Guild Council – Meeting #10

To be held at 5.30PM on Thursday 24th of October 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 26/09/2024, as a true and accurate record of proceedings at that meeting.

Moved: Mitchell Craig (Secretary)

Seconded:

4.2. Circular Resolutions

CGC#04/2024

Moved: Jasmyne Tweed (President)

Seconded: Mitchell Craig (Secretary)

Motion:

Motion: That the Guild Council upon the recommendation of the Executive Committee:

- a) **appoints** Mr Vernon Thompson as Managing Director of the Student Guild of Curtin University effective from the 2nd of December 2024 (Resume at Confidential Attachment A)
- b) **approves** the proposed terms and conditions of employment (Confidential Attachment B) and position description of the Managing Director as at Attachment C;
- c) **approves** the Managing Director transition plan as outlined in the body of the motion;
- d) **notes** that as part of the finalisation of the Managing Director contract the Guild will require certain forms and checks to be completed as outlined in the body of the motion;
- e) **authorises** the use of the Common Seal as required for sealing of documents due to this resolution.

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. 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

7. Minutes of Committees Reporting to the Guild Council

- 7.1. Representation Board – 11/09/2024
- 7.2. Executive Committee – 28/08/2024, 02/10/2024
- 7.3. Finance and Risk Committee – Nil
- 7.4. Legal Committee – 02/09/2024, 06/09/2024

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 21st November 2024 5:30PM to be held at Council Chambers. Documents and motions are to be submitted no later than 5PM on Thursday 14th November 2024 to secretary@guild.curtin.edu.au