



**Student Guild of Curtin University**

**55<sup>th</sup> Guild Council – Meeting #11**

**To be held at 5.30PM on Thursday 21st of November 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 meetings held on the 24/10/2024 and 05/11/2024 as a true and accurate record of proceedings at those meetings.

Moved: Mitchell Craig (Secretary)

Seconded:

## **4.2. Circular Resolutions**

Nil

## **5. Reports**

5.1. President – Submitted

5.1.1. KPI Review - Submitted

5.2. Vice President – Education – Submitted

5.2.1. KPI Review - Submitted

5.3. Vice President – Activities – Submitted

5.3.1. KPI Review - Submitted

5.4. Vice President – Sustainability & Welfare - Submitted

5.4.1. KPI Review - Submitted

5.5. Secretary - Submitted

5.5.1. KPI Review - Submitted

5.6. Managing Director – Submitted

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

Moved:

Seconded:

**Motion:** That the Guild Council **approves** the submitted final Key Performance Indicator 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. 2025 Operating and Capital Budgets

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

a) The 2025 Operating Budget; and

b) The 2025 Capital Budget

Moved: Jasmyne Tweed

Seconded: Mitchell Craig

#### 6.3. Amendments to the *Student Guild (Student Societies) By-Laws 2023*

**Motion:** That the Guild Council, on the recommendation of the Legal Committee:

In accordance with Section 10(2) of *Statute No.4 - Student Guild* and Section 13 of the *Student Guild (Guild Council) Regulations 2018*:

**approve** the amendments to the *Student Guild (Student Societies) By-Laws 2023*.

Effective on the 28<sup>th</sup> day of November 2024.

Moved: Mitchell Craig

Seconded: Jasmyne Tweed

#### 6.4. Returning Officer's Report 2024

**Motion:** That the Guild Council **notes** the Returning Officer's report for the 2024 Annual General Election.

Moved: Jasmyne Tweed

Seconded: Mitchell Craig

#### 6.5. Guild Life Membership

**Motion:** That the Guild Council **approves** the appointment of Rina Delanovski as an Honorary Life Member of the Student Guild of Curtin University.

Moved: Jasmyne Tweed

Seconded: Mitchell Craig

6.6. WASM Social Club

*for discussion only*

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

- 7.1. Representation Board – 17/10/2024
- 7.2. Executive Committee – 10/10/2024, 29/10/2024
- 7.3. Finance and Risk Committee – 11/09/2024, 13/11/2024
- 7.4. Legal Committee – 18/10/2024, 15/11/2024

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**

This is the final ordinary meeting of the 55<sup>th</sup> Guild Council.

The first meeting of the 56<sup>th</sup> Guild Council will be held on Monday the 2<sup>nd</sup> of December 2024.