



## Student Guild of Curtin University

54<sup>th</sup> Guild Council – Meeting #5

To be held at 5.30PM on Thursday 27th of April 2023

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 23/04/23 and 05/04/23, as a true and accurate record of proceedings at that meeting.

Moved: Jasmyne Tweed (Secretary)

Seconded:

4.2. Circular Resolution – National Union of Students KPIs 2023

### RESOLVED GC CR#1/23

Motion: That the Guild Council approves the 2023 National Union of Students Key Performance Indicators and initial affiliation as recommended by the Representation.

Moved: Hannah Northey (Chair of Representation Board)

Seconded: Jasmyne Tweed (Secretary)

*Carried by absolute majority*

5. Reports

5.1. President – Submitted

- 5.2. Vice President – Education – Submitted
- 5.3. Vice President – Activities – Verbal Report
- 5.4. Secretary – Submitted
- 5.5. 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 notes the Safety Report.

Moved: Jasmyne Tweed (Secretary)

Seconded:

### 6.2. Annual Report

Motion: That the Guild Council:

- a) Approves the 2022 Annual Report.
- b) Recommend to the Annual General Meeting that it note the 2022 Annual Report.
- c) Recommend to the University Council that it notes the 2022 Annual Report.

Moved: Dylan Botica (President)

Seconded: Jasmyne Tweed (Secretary)

### 6.3. Annual Election – Postal Voting

Motion: That the Guild Council requests the Returning Officer authorize the use of electronic systems or facilities to conduct postal voting at the Annual General Elections subject to the intent of the Student Guild (Election and Referenda) Regulations 2018 with regard to postal voting being met and any risk to vote integrity being low.

Moved: Dylan Botica (President)

Seconded: Jasmyne Tweed (Secretary)

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

- 7.1. Representation Board – Meeting held on 16/03/23
- 7.2. Executive Committee – Meeting held on 24/03/23, 09/04/23.
- 7.3. Legal Committee – Meeting held on 31/02/23, 27/03/23, 31/03/23.

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

Moved: Jasmyne Tweed (Secretary)

Seconded:

## 8. General Business

## 9. Meeting Evaluation

Action: Aleena Shaji to present the meeting evaluation.

#### 10. Next Meeting

The next ordinary meeting of the Guild Council is Thursday, 25th of May at 5:30PM to be held at Council Chambers. Documents and motions are to be submitted no later than 4:30PM on Thursday the 18th of May to [secretary@guild.curtin.edu.au](mailto:secretary@guild.curtin.edu.au)