

MINUTES

meeting opened 6.02pm

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; Jason Kim; Shannon Chong; Clare Metcalf, Rachel Taylor; Lucy Rohl; Lachlan Lee; Dylan Botica, Chris Grant; Min Dee Chia; Luke Brosnan; Bridge Truell; Jesse Naylor Zambrano; Rob Vusak; Fatma Sehic
- 2.2. Others Present; David Luketina; Maryanne Shaddick (minute secretary)
- 2.3. Apologies and Leave of Absence;
- 2.4. Absent; Julia Khen

3. Disclosure of any potential or perceived Conflicts of Interest

4. Minutes of the Previous Meeting:

Resolved GC 13- 21

Motion: That the Guild Council approves the minutes of the previous meeting held on the 25th of March 2021, as a true and accurate record of proceedings at that meeting.

Moved: Fatma Sehic (Secretary)

Seconded: Rachel Taylor

Passed

Chris Grant raised objection to motion 7.3 as it was not considered in accordance with standing orders and not voted on correctly. He opposed the adoption of the minutes as a result. David Luketina said that the minutes could be passed and objections dealt with as part of this meeting.

5. Matters Arising from the Minutes

6. Reports

- 6.1. President – Submitted. Jesse noted that the Learning for Tomorrow consultation survey attracted 2000 responses. The Guild would communicate the results of the survey to students. It was noted that work on the parking campaign was on hold at the moment.
- 6.2. Vice President – Education. As tabled. Bridge updated the committee on the COVID lockdown restrictions.
- 6.3. Vice President – Activities. As tabled. It was noted that this week’s events had been cancelled as a result of the COVID lockdown.
- 6.4. Secretary – Submitted. As tabled.
- 6.5. Managing Director – Submitted. As tabled. David Luketina updated the

Motion: That the Guild Council approves the reports.

Resolved GC14-21

Moved: Fatma Sehic (Secretary)
Seconded: Dylan Botica
Passed

7. Business on Notice
- 7.1. ISC Restructure

Motion: That the Guild Council approve the proposed restructure of the Curtin Student Guild’s International Students Committee (ISC) and recommends that the constitution of the ISC be amended accordingly.

Moved: Jesse Naylor Zambrano
Seconded: Fatma Sehic

The ISC President Cristian Moreno felt that the ISC needed more support helping students across different faculties. The proposed changes would mirror the PSC. The aim was a more engaged committee. Fatma Sehic said that faculty representatives were typically not international students. The proposed changes would place international students in a stronger position for negotiation. Dylan Botica noted that the committee constitution would change and said that it should come back to Guild Council. He asked if the changes would go through the Legal Committee. Fatma Sehic said they would not. Dylan Botica asked about the role of a secretary within the committee as it was not noted in the proposed changes. Fatma Sehic said the role of secretary would be retained it had been omitted by mistake. It was noted that the duties and responsibilities of committee members would be good to know prior to approval.

Fatma Sehic moved an amendment: That the Guild Council supports faculty based

roles for the ISC committee and that the constitution be revised accordingly and be presented to the Guild Council for approval.

Resolved GC 15 -21

Moved by Fatma Sheic
Seconded Shannon Chong
Dylan Botica abstained
No dissent
Motion passes.

8. Minutes of Committees Reporting to the Guild Council
 - 8.1. Representation Board – Meetings held on 18/03/2021 and 30/03/2021
 - 8.2. Executive Committee – Meetings held on 18/02/2021, 4/03/2021, 11/03/2021, 18/03/2021, 1/04/2021 and 15/04/2021
 - 8.3. Finance and Risk Committee – N/A
 - 8.4. Activities Committee – Meetings held on 9/02/2021 and 9/03/2021
 - 8.5. Commercial Services Committee – N/A
 - 8.6. Legal Committee – N/A

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

Resolved GC 16 -21

Moved: Fatma Sehic (Secretary)
Seconded: Rachel Taylor
No Dissent

9. General Business

Chris Grant said that motion 7.3 was not moved in accordance with standing orders. It was not circulated as part of the agenda and it was not voted on correctly. He said that the motion benefited the incumbents of the Guild and that the motion should be overturned.

Dylan Botica said that Chris Grant did not submit this motion in time. Chris said that this is being discussed as part of general business.

Lucy Rohl said motion 7.3 was in the agenda of the last meeting. The motion was circulated on March 24.

Rob Vusak said that there was not an actual vote which was another reason why this should be reconsidered.

There was a discussion about voting practice and Dylan said that it could be by voice, show of hands or secret ballot.

David Luketina said that there was no actual stipulation in the rules that would make the motion void. David Luketina said the rules did not specify voting requirements. At the time someone could have asked for a recount. David Luketina said that he was not aware of any rule being broken.

Fatma said this should have been brought to the agenda not part of general business.

There was a discussion about whether there was actually a vote on the motion. Fatma said yes.

Dylan asked chair to rule that the motion was not appropriate for consideration under the by-laws.

Chair said this motion was inappropriate and ended discussion.

The meeting closed at 6.58pm

10. Next Meeting

The next ordinary meeting of the Guild Council is Thursday, 27th of May at 6pm to be held at Council Chambers. Documents and motions are to be submitted no later than 4:30pm on Thursday 20th May to secretary@guild.curtin.edu.au