

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

Motion: That the Guild Council approves the minutes of the previous meeting held on the 27/05/2021, as a true and accurate record of proceedings at that meeting.

Moved: Fatma Sehic (Secretary)

Seconded:

5. Matters Arising from the Minutes

6. Reports

- 6.1. President – Submitted
 - 6.1.1. KPI Review
- 6.2. Vice President – Education – Submitted
 - 6.2.1. KPI Review
- 6.3. Vice President – Activities – Submitted
 - 6.3.1. KPI Review
- 6.4. Secretary – Submitted
 - 6.4.1. KPI Review
- 6.5. Managing Director – Excluded for confidentiality reasons

Motion: That the Guild Council approves the reports.

Moved: Fatma Sehic (Secretary)

Seconded:

7. Business on Notice

7.1. Managing Director's Contract (excluded for confidentiality reasons)

7.2. Finance Policy Review

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

- The revised Budget Policy
- The revised Expenditure and Assets Policy

Moved: Fatma Sehic (Secretary)

Seconded: Jesse Naylor Zambrano (President)

7.3. Risk Management Policy Review

Motion: The Guild Council, upon the recommendation of the Finance and Risk Committee, approves the continuation of the current Risk Management Policy with the next review date to be amended to 31 May 2022.

Moved: Fatma Sehic (Secretary)

Seconded: Jesse Naylor Zambrano (President)

7.4. Delegations

- 7.4.1. Alteration of Delegated Power 6.13
- 7.4.2. Alteration of Delegated Power 6.14
- 7.4.3. Alteration of Delegated Power 6.17
- 7.4.4. Revocation of Delegated Power 6.11
- 7.4.5. Revocation of Delegated Power 10.8 and 10.9
- 7.4.6. Alteration of Delegated Power 6.5
- 7.4.7. Alteration of Delegated Power 2.1
- 7.4.8. Alteration of Delegated Power 8.1
- 7.4.9. Alteration of Delegated Power 8.2
- 7.4.10. Alteration of Delegated Power 8.3
- 7.4.11. Alteration of Delegated Power 8.9

Motion: That the Guild Council approves the changes to delegations en bloc.

Moved:

Seconded:

7.5. ISC Constitution

Motion: The Guild Council, on recommendation of the Legal Committee, approves the

proposed changes to the International Students Committee Constitution

Moved: Fatma Sehic

Seconded: Jesse Naylor Zambrano

7.6. FAR Constitution

Motion: The Guild Council approves the proposed changes to the Finance and Risk Committee Constitution.

Moved: Fatma Sehic

Seconded: Jesse Naylor Zambrano

7.7. Student Guild (Election and Referenda) Regulations 2018

Motion: The Guild Council recommends that Legal Committee commences the drafting of amendments for the Student Guild (Election and Referenda) Regulations 2018, to be presented for approval at the July Guild Council meeting.

Moved: Fatma Sehic

Seconded: Jesse Naylor Zambrano

7.8. Constitution Changes

Motion: The Guild Council approves the addition of the clause:

“Any substantive changes to this constitution must come to Guild Council through the recommendation of the Legal Committee.”

into 1.1. Establishment of the constitutions of the following committees:

- Finance and Risk Committee
- Legal Committee
- Representation Board
- Kalgoorlie Branch
- Activities Committee
- Executive Committee

Moved: Fatma Sehic

Seconded: Jesse Naylor Zambrano

7.9. Election Mode 2021

Motion: Guild Council requests that the Returning Officer for the 2021 Curtin Student Guild Annual Elections ensures that:

- There be two polling locations – one being Club HQ
- Voting at the polling locations to be in person using i-voting (electronic voting)
- Some paper ballots to be available at polling locations for accessibility purposes
- The postal voting application process be streamlined to ensure ease of access. That there be a suitable delay between applying and voting.
- Election notification to include OCC (Curtin Official Communication Channel)
- Arrangements be made to allow students to indicate that they do not want to be approached by campaigners
- In the first week of campaigning there be stalls where students can approach

campaigners and ask questions on their own terms.

Moved: Jesse Naylor Zambrano (President)

Seconded: Fatma Sehic (Secretary)

Motion: Guild Council requests that the Returning Officer for the 2021 Curtin Student Guild Annual Elections hold a meeting that all candidates must attend. The meeting is to cover election processes and expected conduct of candidates/campaigners.

Moved: Jesse Naylor Zambrano (President)

Seconded: Fatma Sehic (Secretary)

7.10. Traditional Place Names

Motion: The Guild Council, on recommendation of the Representation Board, recommends the Curtin Student Guild adopt the practice of including Traditional Place names in the Guild postal address and in the postal address of mail that is sent by the Guild.

Moved: Fatma Sehic

Seconded:

8. Minutes of Committees Reporting to the Guild Council

8.1. Representation Board – Meetings held on 20/05/2021

8.2. Executive Committee – Meetings held on 6/05/2021, 20/05/2021 and 3/06/2021

8.3. Activities Committee – Meetings held on 13/04/2021 and 11/05/2021

8.4. Legal Committee – Meetings held on 21/02/2020

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

Moved: Fatma Sehic (Secretary)

Seconded:

9. General Business

10. Next Meeting

The next ordinary meeting of the Guild Council is Thursday, 29th of July at 6pm to be held at Council Chambers (100.301). Documents and motions are to be submitted no later than 4:30pm on Thursday 22nd of July to secretary@guild.curtin.edu.au

Membership Category & Name of Member	Term
<p>(a) President; Jesse Naylor Zambrano</p>	<p>1.12.2020 - 30.11.2021 <i>Previously as Business and Law Representative</i> 1.12.2019 – 30.11.2020 <i>Previously as Chair of Representation Board</i> 1.12.2019 - 30.11.2021 <i>Previously as Ordinary Member of the Representation Board</i> 30.1.2019 – 30.11.2019</p>
<p>(b) Vice President - Education; Bridge Truell</p>	<p>1.12.2020 - 30.11.2021 <i>Previously as Vice President - Activities</i> 1.12.2019 - 30.11.2020 <i>Previously as Queer Officer</i> 1.12.2019 - 30.11.2019</p>
<p>(c) Vice President - Activities; Lachlan Lee</p>	<p>1.12.2020 - 30.11.2021 <i>Previously as Secretary</i> 1.12.2018 - 30.11.2020 <i>Previously as Guild Councillor</i> 1.12.2017 - 30.11.2018 <i>Previously as Science and Engineering Representative</i> 7.4.2019 - 30.11.2019</p>
<p>(d) Guild Councillors Fatma Sehic <i>Elected as General Secretary, 1.12.2020 – 30.11.2021. Pursuant to Regulation 4(5)(b) and 29(4) of the Student Guild (Guild Council) Regulations 2018.</i></p>	<p>1.12.2020 - 30.11.2021 <i>Previously as Science and Engineering Representative</i> 1.12.2019 - 30.11.2020 <i>Previously as Guild Councillor</i> 1.12.2019 - 30.11.2021 <i>Previously as Ordinary Member of the Representation Board</i> 30.1.2019 – 30.11.2019</p>
<p>Harry Brooking</p>	<p>15.06.2021 - 30.11.2021</p>
<p>Luke Brosnan</p>	<p>1.12.2019 - 30.11.2021</p>
<p>Min Dee Chia</p>	<p>1.12.2019 - 30.11.2021</p>

Chris Grant	1.12.2019 - 30.11.2021
Jason Kim	1.12.2019 - 30.11.2021
Shannon Chong	1.12.2020 - 30.11.2022
Dylan Botica <i>Elected as Chair of Representation Board, 1.12.2020 – 30.11.2021. Pursuant to Regulation 4(2)(f) and 18 of the Student Guild (Guild Council) Regulations 2018.</i>	1.12.2020 - 30.11.2022 <i>Previously as Accessibility Officer 1.12.2019 – 30.11.2020</i>
Clare Metcalf	1.12.2020 - 30.11.2022 <i>Previously as Ordinary Member of the Representation Board 1.12.2019 – 30.11.2020</i>
Rachel Taylor	1.12.2020 - 30.11.2022
Robert Vusak	1.12.2020 - 30.11.2022
Lucy Rohl	1.12.2020 - 30.11.2022 <i>Previously as Ordinary Member of the Representation Board 1.12.2019 – 30.11.2020</i>
(e) Secretary <i>As above</i>	
(f) Chair of Representation Board <i>As above</i>	

Standing Invite Category & Name of Invite

Term

(a) Immediate Past President Hana Arai	1.12.2020 – 30.11.2021 <i>Previously as Guild President 1.12.2019 – 30.11.2020</i> <i>Previously as Vice President Education 8.04.2019 – 30.11.2019</i> <i>Previously as Science and Engineering Representative 1.12.2017 – 7.04.2019</i>
(b) Manager Director David Luketina	<i>ex officio</i>
(c) Minute Secretary; Maryanne Shaddick	<i>ex officio</i>