



Student Guild of Curtin University

55th Guild Council – Meeting #04

To be held at 5.30PM on Thursday 18th of April 2024

In Council Chambers 100.301

MEETING MINUTES

Meeting opened @ 5:36pm

1. Acknowledgement of the Traditional Owners

“The Curtin Student Guild pays 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; *Mitch Craig, Jasmyne Tweed, Veronika Gobba, Max Zhang, Ryan Kirby, Ben Burgess, Jacquie Bicanic, Rey Nairn, Noor Fella, Dylan Storer, Tahni Rowe, Texa Robin, Callum Baxter, Sarina Pun, Ella Marchionda, Aleena Shaji*

2.2. Others Present; *Dylan Botica, David Luketina, Paul Alvarez (Minute Secretary), Andrew Williams (Visitor)*

2.3. Apologies and Leave of Absence; N/A

2.4. Absent; N/A

3. Disclosure of any potential or perceived Conflicts of Interest

Mitch Craig states that the Executive Team had a conflict with item 6.2 executive committee constitution. Jasmyne Tweed noted that she had a conflict with the chair of the remuneration tribunal appointment motion.

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 21/03/2024, as a true and accurate record of proceedings at that meeting.

Moved: Mitchell Craig

Seconded: Ben Burgess

Carried.

4.2. Circular Resolutions

Nil

4.3. Action List

Ryan Kirby (Chair) stated that there was one item, find out why Ella's YouTube comment had been removed. Mitch Craig said he asked the Manager for Student Engagement. He states it was a by-product of turning commenting off for the entire channel. The staff also did not have enough staffing/resources to monitor comments on YouTube.

Action is completed and resolved.

5. Reports

5.1. President – Submitted – As tabled. Jasmyne Tweed added that a motion was passed supporting Mayday. She stated the Mayday was coming up and encouraged everyone to attend. Dylan Storer asked about the 100% SSAF campaign, and what the thinking was, where it was targeted, and what the time frame was. Jasmyne Tweed responded that she had reached out to the WA Guild President to make sure we were all onboard for 100% SSAF and not supporting below the 50% minimum of something that was legislated federally. She noted that another thing that we were doing was making sure our stance was known publicly amongst ministers, and making sure that WA was setting that standard across the country, and also campaigning on a national level as well.

5.2. Vice President – Education – Submitted – As tabled. Veronika Gobba updated everyone about the housing campaign. She stated that the Guild would be collecting data from students about the accommodation in the next few weeks, and the immediate thing she was advocating was for students to stop receiving academic sanctions. No questions.

5.3. Vice President – Activities – Submitted – As Tabled. Max Zhang added that today there was an international student migration event. He noted some big events coming up. No questions asked.

5.4. Vice President – Sustainability & Welfare – Submitted – Jacquie Bicanic noted that the Popup Thrift store donations were now open and if people had something to donate to leave it at student reception. No questions.

5.5. Secretary – Submitted - Mitch Craig noted that the club's escalation policy was finished with the help of David Luketina and Bec Ilich. No questions.

5.6. Managing Director – Submitted - David Luketina reported that 60 clubs had been registered and that 35 were in the process of registering. We were on track for 100 clubs this year. Jasmyne Tweed asked about the refurbishment update and if we know a rough timeline of when the drawings would start for the retreat and the conversion of the Lab to a new student kitchen. David responded that his priority was the student kitchen first, then the retreat. He noted that he met with Curtin Properties and they were okay with the concept. He noted that he was pushing it through as fast as he could.

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

Moved: Mitchell Craig (Secretary) Seconded:

Max Zhang

Carried.

6. Business on Notice

6.1. Safety Report

Motion: That the Guild Council **notes** the Safety Report.

Jasmyne Tweed asked for an update about the Toga incident – was the patron okay, and were they were contacted. David Luketina said that there were 2 first aiders that weren't at their station during the incident, so they had to go and find the first aid people. He noted that the Guild was still waiting on a response from them to close the report. He stated that the other major issue about the incident was that the first aid people had low experience. There was a query about the purchase of spill kits. David Luketina answered a query about the Tav ceiling noting it the old age of the ceiling. There was a query about creating a safe space at Tav events which Max Zhang noted for the next Tav party.

Moved: Jasmyne Tweed

Seconded: Mitch Craig

Carried.

6.2. Executive Committee Constitution

Motion: That the Guild Council **approve** the amended Executive Committee Constitution.

Mitch Craig said that as part of the bylaw updates last year, the membership of the executive committee changed and this was just updating to match up one of the clauses in the power section to be the same in every constitution rather than different variations of the same thing, and this was being reviewed by the legal committee and is being recommended by Guild Council from there. No questions.

Moved: Mitchell Craig (Secretary)

Seconded: Jasmyne Tweed (President)

Carried.

6.3. Chair of the Remuneration Tribunal

Motion: That the Guild Council **appoint** Jasmyne Tweed as the Chair of the Remuneration Tribunal in accordance with the Student Guild (Tribunal) Regulations 2018, 17(1).

Mitch Craig added that Jasmyne Tweed fitted the criteria.

Moved: Mitchell Craig (Secretary)

Seconded: Veronika Gobba (Vice President – Education)

Carried.

6.4. Clubs Delegations

Motion: That the Guild Council **approve** the following delegations to the Manager – Student Experience:

- a) Power to take actions concerning a student society to ensure it meets its requirements.
- b) Power to take actions concerning a club officer or club member in relation to a student society

On the condition that any actions taken must be in accordance with the Clubs – Escalation Policy.

The Chair noted that this motion required an absolute majority (9 individuals). Mitch Craig added that the policies were quite clear on who could do what, and they had spent quite a bit of time getting it right.

The Chair noted that Ella left the meeting @6:02 pm.

Moved: Mitchell Craig (Secretary)

Seconded: Max Zhang (Vice President – Activities)

Carried.

6.5. Education Conference Tender

Motion: That the Guild Council **approve:**

- a) the Executive officers to prepare a tender to host the 2024 NUS Education Conference
- b) the President to submit the tender at their discretion
- c) the President to withdraw the tender at their discretion

The Chair informed members that the above item had been removed but Mitch Craig was still happy to have a discussion in relation to it. Dylan Botica raised the question of whether there were still intentions of putting in a tender. Jasmyne Tweed responds that they intended to put in a tender but it must to Guild Council via a circular resolution with the written tender and details around it attached such as the full breakdown of the costing. She added that the Education Conference has been planned to occur in the first week of July but there have been indications that it will be pushed back. The tendering process would end on 26 April. Andrew Williams asked for an explanation around the process of the tender and what that would like. Jasymne Tweed responded that it was a written proposal that explained why it should be held on Curtin grounds with the breakdown of costs, what Curtin University could provide that other universities could not provide, and other details as to why Curtin would be a good place to host the event. This proposal would then be submitted to the NUS. Andrew recalled that last year, there was graffiti and instances of disruption to staff and multi-purpose areas. He asked if there were any thoughts or concerns in terms of the tender that the Guild was going to put in. Jasmyne said that they had included Safer Communities as a consideration and recognised that there was a risk that came to these conferences as students would have conflicting political ideologies. As a result, she recommended that the council should take such into consideration when voting whether to submit a tender. Dylan Botica mentioned that the tender that the Guild proposed last year was declined because of Perth's long distance from Eastern-based universities so he asked for the reasoning behind putting another tender in this year. He asked how much the Guild was willing to contribute.

Jasmyne said that the Guild was willing to contribute \$6000 for equity grants. There was a discussion about the cost. Andrew Williams asked if there were concerns that the Education Conference would not go ahead this year. Jasmyne Tweed said that the conference would go ahead.

Moved: Mitchell Craig (Secretary)

Seconded: Jasmyne Tweed (President)

Carried.

7. Minutes of Committees Reporting to the Guild Council

7.1. Representation Board – 14/03/2024

7.2. Executive Committee – 11/03/2024, 19/03/2024, 25/03/2024

7.3. Finance and Risk Committee – Nil

7.4. Legal Committee – Nil

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

Moved: Mitchell Craig (Secretary)

Seconded: Rey Nairn

Carried.

8. General Business

None

9. Meeting Evaluation

Ben Burgess said that all reports align with the committee's priorities. All documents were provided in a timely manner besides the financials of the director's report. Pacing of the chair was good as it allowed for a good flow of discussion. Volume of the overall meeting was good and accommodated for people with sensory issues. He said that an improvement could be setting up online access earlier to start the meeting earlier and students online giving notice if they had to leave the meeting early.

10. Next Meeting

The next ordinary meeting of the Guild Council is Thursday 23rd May at 5:30PM to be held at Council Chambers. Documents and motions are to be submitted no later than 5PM on Thursday 16th May to secretary@guild.curtin.edu.au

Meeting closed @ 6:46pm