



Student Guild of Curtin University

55th Guild Council – Meeting #05

To be held at 5.30PM on Thursday 23rd of May 2024

In Council Chambers 100.301

MEETING MINUTES

Meeting Opened at 5:30pm

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.”

Jasmyne Tweed to share the chair the meeting.

2. Attendance

2.1. Members Present; *Jasmyne Tweed (in person), Veronika Gobba (in person), Ben Burgess, Dylan Storer, Jacquie Bicanic, Sarina Pun, Ryan Kirby, Rey Nairn, Tahni Rowe, Ella Marchionda, Mitch Craig (in person), Max Zhang, Noor Fellah*

2.2. Others Present; *David Luketina (in person), Paul Alvarez (Minute Secretary),*

2.3. Apologies and Leave of Absence; *Aleena Shaji, Callum Baxter*

2.4. Absent; *Texa Robin*

Jasmyne Tweed raised that there had been a breach of confidentiality in relation to the document that was distributed this afternoon. Jasmyne asked Ella Marchionda if she had shared the document. Ella said that was not the case.

3. Disclosure of any potential or perceived Conflicts of Interest . *None*

4. Minutes of the Previous Meeting and Circular Resolutions

4.1. Previous Meeting Minutes

GC#31/24

Motion: That the Guild Council approves the minutes of the previous meeting held on the 18/04/2024, as a true and accurate record of proceedings at that meeting.

Moved: Mitchell Craig (Secretary)

Seconded: Rey Nairn

Carried

Dylan Storer asked that a correction be noted in relation to a comment about the 100% SSAF campaign which was raised by Dylan Storer not Dylan Botica.

Mitch Craig moved a procedural motion that items 6.1, 6.2, 6.3,6.5, 6.7 and item 7 be moved en bloc.

Moved. Mitch Craig

Seconded Veronika Gobba

Carried

Ella Marchionda noted that there was an issue with the live steam. The issue was resolved.

4.2. Circular Resolutions

GC#32/24

5. Reports

5.1. President - Submitted

5.2. Vice President – Education - Submitted

5.3. Vice President – Activities - Submitted

5.4. Vice President – Sustainability & Welfare - Submitted

5.5. Secretary - Submitted

5.6. Managing Director - Submitted

Motion Not Put, considered in following meeting

Motion: That the Guild Council approves the reports.

Moved:

Seconded:

6. Business on Notice

GC#32/24

6.1. Resignation – Waive Notice

Motion: That the Guild Council **waive** the notice period of Cadence Gant as Women's Officer

Moved: Jasmyne Tweed

Seconded: Mitchell Craig

GC#33/24

6.2. Appointment of Acting Officer

Motion: That the Guild Council **ratify** the appointment of Chloë Maslen as Acting Women's Officer.

Moved: Jasmyne Tweed

Seconded: Mitchell Craig

6.3. Increase in Representative Remuneration

GC#34/24

Motion: That the Guild Council **note** the increase of hours for the Humanities Faculty Representative for a specific project.

Moved: Jasmyne Tweed

Seconded: Mitchell Craig

6.4. Safety Report

Mitch Craig asked why only 90% of workplace inspections were completed by April. David Luketina responded that there was a one report missing. The inspection had most likely been completed but the report was yet to be finalised. David updated the Council about the Work Health and Safety Plan which was with the Safety Committee and which fully aligned with Government legislation. Rey Nairn asked if the encampment had been included in the safety report this month. David responded that it was not part of our standing process. Staff had gone to the encampment regularly and the Executive team had done a daily inspection. David had been down every day.

GC#35/24

Motion: That the Guild Council notes the Safety Report.

Moved: Mitchell Craig (Secretary)

Seconded: Ben Burgess

Carried.

6.5. Managing Director Recruitment Update

GC#36/24

Motion: That the Guild Council **note** the progress for the Managing Director Recruitment.

Moved: Jasmyne Tweed

Seconded: Mitchell Craig

6.6. Election Format

for discussion only

David Luketina added that the election was going to be ran by WAEC, and the returning officer had the final decision. He added that people were welcome to provide feedback to him. Rey Nairn said that they had sent feedback to David.

6.7. Updated Brand Guidelines

Mitch Craig noted that we have been working on this for almost a year. It has been designed for the digital space with very bright colours.

GC#37/24

Motion: That the Guild Council **note** the examples using the updated brand guidelines.

Moved: Jasmyne Tweed

Seconded: Mitchell Craig

Carried.

7. Minutes of Committees Reporting to the Guild Council

No discussion

7.1. Representation Board – 14/03/2024

7.2. Executive Committee – 12/04/2024, 22/04/2024, 06/05/2024, 17/05/2024

7.3. Finance and Risk Committee – Nil

7.4. Legal Committee – Nil

GC#38/24

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

Moved: Mitchell Craig (Secretary)

Seconded:

8. General Business

Motion: Mitch Craig moved that Standing Order 12(4) be suspended to consider the motion that was circulated to members this afternoon.

Seconded: Veronika Gobba

Carried.

Motion: Mitch Craig moved that the Guild Council move in camera for this discussion and standing invites be allowed to remain

Seconded: Jasmyne Tweed

Carried

Ella Marchionda added that any MOU agreed upon by the council should also be agreed upon by the encampment. The encampment passed a motion saying that any MoU should not be agreed to by the Guild unless the encampment agrees to it as well. The encampment should be allowed to see this and hear about it. Therefore, Ella did not understand why the meeting should move in camera. Mitch Craig responded that as part of MOU the contents should remain confidential until it is signed.

The council moves in camera 5.50pm

The council moves out of camera. 6.12pm

GC#39/24

Motion: That Guild Council approves the memorandum of understanding between Curtin and the Guild titled *Disclosure, Divestment and Ethical Investment Agreement 2024* and authorised to Guild president to sign the agreement on behalf of the Curtin Student Guild.

Moved: Mitchell Craig

Seconded: Veronika Gobba

Carried.

9. Meeting Evaluation

There was no meeting evaluation

10. Next Meeting

The next ordinary meeting of the Guild Council is Thursday 27th June 2024 5:30PM to be held at Council Chambers. Documents and motions are to be submitted no later than 5PM on Thursday 20th June 2024 to secretary@guild.curtin.edu.au

Meeting Closed at 6:16pm