



Student Guild of Curtin University

51st Guild Council - Meeting #6

To be held at 6:00pm on Thursday the 28th of May, 2020

To be held online, using Webex Digital Conference software.

1. Acknowledgement of the Traditional Owners:

"We wish to acknowledge the traditional custodians of the land we are meeting on, the Whadjuk people. We wish to 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. Confirmation of the Minutes of the Previous Meeting

Motion: That the Guild Council approves the minutes of its meeting held on the 26/03/20 and Circular Resolution #4 as a true and accurate record of proceedings.

Moved: Lachlan Lee (Secretary)

Seconded:

5. Matters Arising from the Minutes

6. Reports

- 6.1. President – Submitted
- 6.2. Vice President – Education – Submitted.
- 6.3. Vice President – Activities – Submitted
- 6.4. Secretary – Submitted.
- 6.5. Managing Director – Excluded for confidentiality reasons.

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

Moved: Lachlan Lee (Secretary)

Seconded:

7. Business on Notice

7.1. Risk Policy (Excluded for confidentiality reasons)

Motion: That the Guild Council upon the recommendation of the Finance and Risk Committee approves the revised Risk Policy.

Moved: Hana Arai (President)

Seconded: Chris Hall (Vice-President Education)

7.2. Expenditure and Use of Assets Policy (Excluded for confidentiality reasons)

Motion: That the Guild Council upon the recommendation of the Finance and Risk Committee approves the revised Expenditure and Use of Assets Policy.

Moved: Hana Arai (President)

Seconded: Chris Hall (Vice-President Education)

7.3. Budgeting Policy (Excluded for confidentiality reasons)

Motion: That the Guild Council upon the recommendation of the Finance and Risk Committee approves the revised Budgeting Policy.

Moved: Hana Arai (President)

Seconded: Chris Hall (Vice-President Education)

7.4. Changes to SSAF Funding (excluded for confidentiality reasons)

Motion: That the Guild Council approves the revised 2020 Student Guild SSAF Proposals and the revised 2020 University SSAF Proposals.

Moved: Hana Arai (President)

Seconded: Chris Hall (Vice-President Education)

8. Minutes of Committees Reporting to the Guild Council

8.1. Representation Board – Meetings held on 9/4/2020, 23/03/2020 and the 19/03/2020

8.2. Executive Committee – Meetings held on 29/4/2020, 22/4/2020, 15/4/2020, 8/4/2020, 1/4/2020, 25/3/2020 and the 18/03/20

8.3. Finance and Risk Committee – Meeting held on 20/3/2020

8.4. Activities Committee – Meeting held on 10/3/2020

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

Moved: Lachlan Lee (Secretary)

Seconded:

9. General Business.

10. Next Meeting –

The next ordinary meeting of the Guild Council is Thursday, the 28th of May at 6:00pm to be held online. Documents and motions are to be submitted no later than 4pm on Wednesday, May 21st to secretary@guild.curtin.edu.au



Student Guild of Curtin University

Guild Council Membership

Membership

As of 09/01/2020

Membership Category & Name of Member	Term
<p>(a) President; Hana Arai</p>	<p>1.12.2019 - 30.11.2020 <i>Previously as Vice President Education</i> 8.4.2019 – 30.11.2019 <i>Previously as Science and Engineering Representative</i> 1.12.2017 – 7.4.2019</p>
<p>(b) Vice President - Education; Chris Hall</p>	<p>1.12.2019 - 30.11.2020 <i>Previously as Secretary and Guild Councillor</i> 1.12.2018 – 30.11.2019 <i>Previously as Queer officer</i> 30.3.2018 – 30.11.2018 <i>Previously as a Guild Councillor</i> 1.12.2017 – 30.3.2018</p>
<p>(c) Vice President - Activities; Bridge Truell</p>	<p>1.12.2019 - 30.11.2020 <i>Previously as Queer Officer</i> 1.12.2019-30.11.2019</p>
<p>(d) Guild Councillors Lachlan Lee <i>Elected as General Secretary, 2.12.2019 – 30.11.2020. Pursuant to Regulation 4(5)(b) and 29(4) of the Student Guild (Guild Council) Regulations 2018.</i></p>	<p>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>Beatrice Panganiban</p>	<p>10.07.2019 - 30.11.2020</p>
<p>Chris Grant</p>	<p>1.12.2019 - 30.11.2021</p>
<p>Dylan Botica</p>	<p>1.12.2018 – 30.11.2020</p>
<p>Fatma Sehic</p>	<p>1.12.2019 - 30.11.2021 <i>Previously as Ordinary Member of the Representation Board</i> 30.1.2019 – 30.11.2019</p>
<p>Jason Kim</p>	<p>1.12.2019 - 30.11.2021</p>
<p>Jesse Naylor Zambrano <i>Elected as Chair of Representation Board, 9.01.2020 – 30.11.2020. Pursuant to Regulation 4(2)(f) and 18 of the Student Guild (Guild Council) Regulations 2018.</i></p>	<p>1.12.2019 - 30.11.2021 <i>Previously as Ordinary Member of the Representation Board</i> 30.1.2019 – 30.11.2019</p>

Katelyn Colson	1.12.2018 - 30.11.2020
Luke Brosnan	1.12.2019 - 30.11.2021
Min Dee Chia	1.12.2019 - 30.11.2021
Nicola Gulvin	1.12.2018 – 30.11.2020 <i>Previously as Education Vice President</i> 1.12.2017 – 30.11.2018 <i>Previously as a Guild Councillor</i> 30.03.2017 – 30.11.2017
Briana Hodkinson	20/2/2020 - 30.11.2020
(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 Finlay Nolan	1.12.2019 – 30.11.2020 <i>Previously as Guild President</i> 1.12.2018 – 30.11.2019 <i>Previously as Faculty of Humanities Representative</i> 1.12.2017 – 30.11.2018 5.06.2017 – 30.11.2017 <i>Previously as Guild Councillor</i> 1.12.2016 – 05.06.2017
(b) Manager Director David Luketina	<i>ex officio</i>
(c) Minute Secretary; Nika Velios	<i>ex officio</i>