

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 29/04/2021, 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
- 6.2. Vice President – Education – Submitted
- 6.3. Vice President – Activities – On Leave
- 6.4. Secretary – Submitted
- 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. Bookmark Café Compensation (excluded for confidentiality reasons)

7.2. ISC Restructure

That the Guild Council approves the proposed changes to the International Students Committee constitution and that the changes be effective immediately.

Moved: Jesse Naylor Zambrano

Seconded: Fatma Sehic

7.3. Elections for Casual Vacancies

Motion: That the Guild Council recommends that, as general practice, an election not be conducted for a casual vacancy of an office bearer when:

- An acting office bearer has been appointed, and
- If an election was to be held as soon as practicable, the newly elected office bearer would have 4 or less months occupying the role.

Moved: Fatma Sehic

Seconded: Jesse Naylor Zambrano

7.4. Appointment of PSC President

Motion: That the Guild Council recommends David Jorritsma to be appointed to the position of Acting PSC President.

Moved: Fatma Sehic

Seconded: Jesse Naylor Zambrano

8. Items for Discussion

8.1. Election Mode 2021

9. Minutes of Committees Reporting to the Guild Council

9.1. Representation Board – Meetings held on 22/04/2021

9.2. Executive Committee – Meetings held on 22/04/2021 and 29/04/2021

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

Moved: Fatma Sehic (Secretary)
Seconded:

10. General Business

11. Next Meeting

The next ordinary meeting of the Guild Council is Thursday, 24th of June at 10am to be held at Council Chambers (100.301). Documents and motions are to be submitted no later than 4:30pm on Thursday 17th of June to secretary@guild.curtin.edu.au