



Student Guild of Curtin University

54th Guild Council – Meeting #09
Thursday 24th of August 2023

Council Chambers 100.301
Opened 5.36pm

Minutes

1. Acknowledgement of the Traditional Owners

“The Curtin Student Guild 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 Whadjuk 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; Dylan Botica, Jasmyne Tweed, Athina Hilman, Veronika Gobba, Rey Nairn (online) Yie Xin Cheong (5.38pm), Aleena Shaji, Hannah Northey, Max Zhang, Tahni Rowe, Jacquie Bicanic, Yie Xin Cheong, Cassidy Pemberton
- 2.2. Others Present; David Luketina, Maryanne Shaddick, February Metcalf, Ryan Kirby, Mitchell Craig
- 2.3. Apologies and Leave of Absence; Hameed Mohammad
- 2.4. Absent; Alexandria Reader, Vishaal Ananth,

3. Disclosure of any potential or perceived Conflicts of Interest

4. Minutes of the Previous Meeting and Circular Resolutions

4.1. Previous Meeting Minutes

GC#59/2023

Motion: That the Guild Council approves the minutes of the previous meeting held on the 27/07/2023, as a true and accurate record of proceedings at that meeting.

Moved: Jasmyne Tweed (Secretary)

Seconded: Max Zhang

Carried

5. Reports

- 5.1. President, Dylan Botica noted international student visa processing issues and that the Guild was working with DVC Global. He reported on a recent NUS visit and a conversation regarding with NUS about regional engagement. Dylan provided Guild Council with an update on parking noting that the university agreed that the Food for Fine scheme would be year-round and students would

have an opportunity to do Curtin volunteering instead of paying the fine. Dylan noted that the WA Uni Review report would not be released. There were mechanisms to get information about the recommendations from the State Government. Dylan noted that a request had been made to get the report from the Government.

- 5.2. Vice President – Education. As tabled. No questions.
- 5.3. Vice President – Activities. Athina Hilman added that the university was organising an international showcase with Guild clubs. There was a query about EMAS activities and noise volume and whether risk assessments had been done. Rey Nairn expressed concerned about hearing damage to students in the vicinity. Athina said risk assessments had been done.
- 5.4. Secretary. As tabled. No questions.
- 5.5. Managing Director. There was a query about the lift in the Guild building being repaired. David Luketina said he would follow up. There was a question about when the bathrooms in the ground floor of the 106F building would be complete. David Luketina said the bathrooms would be completed soon. There was discussion about whether the Guild could seek rent relief with the findings of the external report. David updated Guild councilors about the Deadnaming project. There was a query about whether all databases would be updated. David spoke about the process. If a name was changed on the Guild website the information was sent to HR and distributed with IT changing the information on the Swiftpos point of sale system. The Guild was still waiting for the university to notify us of student name changes through Curtin Connect. David Luketina requested to go in camera. This was moved by Jasmyne Tweed and second by Cassidy Pemberton at 5.48pm. Standing invites were invited to be present. Motion to go in camera carried. Veronika Gobba and Aleena Shaji moved out of camera 5.52pm. There was a query about the opening of T4 and what that would mean for The Lab. David Luketina said the priority had been on Tav, Basement and Library. Commercial would not be focussing on The Lab until November.

GC#60/2023

Motion: That the Guild Council approves the reports.

Moved: Jasmyne Tweed (Secretary)

Seconded: Veronika Gobba

Carried

6. Business on Notice

6.1. Safety Report

Motion: That the Guild Council noted the Safety Report. There was a query about the condition of a staff member injured at Basement Café. David Luketina said that the staff member was fine. There was a discussion about medical treatment provision in these circumstances. It was noted that the Guild had two safety incidents at Basement Café recently. David Luketina said that monthly inspections were carried out by those who did not work in the outlets so as to get fresh eyes. David said that we followed up and reviewed after every incident. He said that in 2 out of 3 incidents we find something to change and/or improve.

Moved: Jasmyne Tweed (Secretary)

Seconded: Veronika Gobba

Carried

6.2. Review of Guild Strategy

Action: That the Guild Council reviews and provides feedback on the Guilds strategy.

David Luketina said that he was seeking feedback. There was discussion about the fact the strategy was last reviewed some years ago. The council discussed how well the Guild was performing against strategy. Jacquie Bicanic. noted that the Guild's food offering was too western. Dylan Botica said he felt outside of the Tav, our offer was diverse. Jasmyne Tweed asked if it was time to revamp strategic plan. David Luketina said strategic plans were normally looked at closely every three to five years. David said that normally if functions and purpose were clear it would be reviewed with leadership. David suggested November/December in terms of capacity. He suggested this might be a project for the incoming council. Dylan Botica said October/November would be a good period. There was discussion about an option that the next Guild Council could ratify this strategy and then go forward with the review in October.

6.3. Matters Raised at Previous Guild Council

Action: That the Guild Council to discuss the matters raised during general business at the previous Guild Council meeting.

Motion to move in camera.

Moved by Jasmyne Tweed

Seconded by Jacquie Bicanic.

Carried.

Moved in camera at 6.12pm

Motion to move out of camera

Moved by Jasmyne Tweed

Seconded by Veronika Gobba Carried

Moved out of camera at 6.54pm

Minutes of Committees Reporting to the Guild Council

6.4.Representation Board – 26.06.2023, 18.07.2023.

6.5.Executive Committee – 13.07.23, 09.08.2023

6.6.Finance and Risk Committee – Nil.

6.7.Legal Committee – Nil.

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

GC#61/2023

Moved: Jasmyne Tweed (Secretary)

Seconded: Max Zhang

Carried

7. General Business None

8. Meeting Evaluation

Action: Tahni Rowe presented the meeting evaluation.

Meeting closed at 6.56pm

9. Next Meeting

The next ordinary meeting of the Guild Council is Thursday 5:30PM on the 28th of September

to be held at Council Chambers. Documents and motions are to be submitted no later than 4:30PM on Thursday the 21st of September to secretary@guild.curtin.edu.au

