



Student Guild of Curtin University

52nd Guild Council – Meeting #10

To be held at 10am on Thursday 28th of October 2021

In 100.301

MINUTES

Open 10.23am

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; Dylan Botica, February, Bridge Truell, Rachel Taylor, Jesse Naylor Zambrano, Jason Kim, Harry Brooking, Fatma Sehic, Min Dee Chia (online), Luke Brosnan (Online and in person 10.57am)

2.2. Others Present; David Luketina, Maryanne Shaddick (minute secretary),

2.3. Apologies and Leave of Absence: Theo Rhol; Katie Brennan;

2.4. Absent; Robert Vusak

3. Disclosure of any potential or perceived Conflicts of Interest. Bridge Truell noted a conflict of interest for item 8:10 as he was an NUS elected national representative. A motion that Bridge Truell should stay for item 8.10, moved by February and seconded by Jason Kim, was carried. A motion moved by Jason Kim and seconded by February that Bridge Truell could vote in item 8.10 was carried.

4. Minutes of the Previous Meeting:

Motion: That the Guild Council notes the attendance list of the inquorate meeting on 26/08/2021.

Moved: Dylan Botica

Seconded: February

Carried

Fatma abstained.

Motion: That the Guild Council approves the minutes of the previous meeting held on the 30/09/2021, as a true and accurate record of proceedings at that meeting.

Moved: Fatma Sehic

Seconded: Bridge Truell

Carried

Jason abstained

Procedural motion. Changes to order of business.

Moved Dylan Botica

Seconded Fatma Sehic

Carried

5. Matters Arising from the Minutes

6. Reports

- 6.1. President – Submitted. Jesse Naylor Zambrano noted a meeting to discuss clubs fund raising without the need to pay for the use of Curtin rooms. Jesse noted that the remuneration tribunal decision was pending approval from members.
- 6.2. Vice President – Education – Submitted. Bridge Truell noted that he was participating in interviews of DVC Academic. Noted the Tuition Free forum last week.
- 6.3. Vice President – Activities – Submitted. No comments. There was discussion about having a Guild returning officer at club AGMs. Dylan Botica noted that it was up to Clubs to have a Guild RO.
- 6.4. Secretary – Submitted. Fatma Sehic spoke about the handover process saying that changes would make it more streamlined.
- 6.5. Managing Director – Submitted. David Luketina said that the State Government had mandated that hospitality staff must be vaccinated. The list of exemptions were strict. The Guild would require evidence of vaccination. The Guild was preparing FAQs. Dylan asked about Melbourne Cup material in the Tav and whether its promotion aligned with Guild values. David Luketina took this question on notice. David Luketina updated the committee on the Chemistry Building. He had met with the university and was told that there would be no decision until February. David Luketina confirmed that the university was open to the Guild renting the space.

Motion: That the Guild Council approves the reports.

Moved: Dylan Botica

Seconded: Bridge Truell

Carried

7. Safety Report. Action: That the Guild Council discusses the Safety Report. David Luketina updated the committee about the worker compensation cases (RSI and ankle injury). RSI being assessed under Workers Compensation and the ankle injury now on return to work program and now almost back to full duties. There was discussion about a university buggy that had overturned. There was discussion about water coming under doors and into the service area in Cafe Central. David Luketina said interim safety measures in place regarding this issue were sufficient for the time being. When the refurbishment of Café Central took place additional measures will be added and the Guild would look at slip rating.

Motion: That the Guild Council notes the Safety Report.

Moved: Fatma Sehic

Seconded: Jesse Naylor Zambrano

Carried

8. Business on Notice

- 8.1. ISC and PSC Appointment Ratification Motion: That the Guild Council ratify the appointment of:
 - Avinash Kumar to PSC Faculty of Business and Law Representative
 - Doris Onyinye Edwin Asomugha to PSC Secretary
 - Jesse Hogan to PSC Councillor
 - Carlos Tabora Vilamayor to PSC Councillor
 - Kimberley Pinto to ISC Councillor
 - Pablo José Zárate Chaupín to ISC Vice President – Education
 - Mitra Elmi to PSC Vice President - Research

Moved: Fatma Sehic (Secretary)

Seconded: Jesse Naylor Zambrano (Guild President)

Carried

Jesse Naylor Zambrano said that the Guild struggled this year to fill the roles. It was important that

The next ordinary meeting of the Guild Council is Thursday, 25th of November at 10am to be held at 100.301 (to be confirmed). Documents and motions are to be submitted no later than 4:30pm on Thursday 18th of November to secretary@guild.curtin.edu.au

Note: Items 8.2, 8.5 and 8.10 removed from minutes for confidentiality reasons.