



## Student Guild of Curtin University

54<sup>th</sup> Guild Council – Meeting #11

To be held at 5.30PM on Thursday 26th of October 2023

In Council Chambers 100.301

# AGENDA

## 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 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 and Circular Resolutions

### 4.1. Previous Meeting Minutes

Motion: That the Guild Council approves the minutes of the previous meeting held on the 28/09/2023, as a true and accurate record of proceedings at that meeting.

Moved: Jasmyne Tweed (Secretary)

Seconded:

### 4.2. Circular Resolutions

#### 4.2.1. Resolved CR#3/23

Motion: That the Guild Council overturn the resolution of the Representation Board and suspend support for the protest called by United Against Bigotry and Racism against Jacinta Price on Monday October 2, 6pm.

Moved: Dylan Botica (President)

Seconded: Jasmyne Tweed (Secretary)

*Motion carried by special majority*

## 5. Reports

- 5.1. President

- 5.2. Vice President – Education
- 5.3. Vice President – Activities
- 5.4. Secretary
- 5.5. Managing Director

Motion: That the Guild Council approves the reports.

Moved: Jasmyne Tweed (Secretary)

Seconded:

## **6. Business on Notice**

### 6.1. Safety Report

Motion: That the Guild Council notes the Safety Report.

Moved: Jasmyne Tweed (Secretary)

Seconded:

### 6.2. Proposed Revision to Approved SSAF Project

Motion: That the Guild Council upon the recommendation of the Student Services and Amenities Fees Expenditure Advisory Committee approves the revisions to the Student Guild SSAF Project CSG6 Outlet Refurbishment (retitled to CSG6a - Outlet and Meeting Room Refurbishment).

Moved: Jasmyne Tweed (Secretary)

Seconded: Dylan Botica (President)

### 6.3. Returning Officers Report

Motion: That the Guild Council notes the Returning Officer's report for the 2023 annual elections.

Moved: Jasmyne Tweed (Secretary)

Seconded:

### 6.4. Representation Board Constitution Amendments

Motion: That upon the recommendation of the Legal Committee the Guild Council approves the amendments to the Representation Board Constitution.

Moved: Jasmyne Tweed (Secretary)

Seconded:

### 6.5. Curtin Student Guild Stands in Solidarity with Palestine

Motion: That upon the recommendation of the Representation Board the Guild Council approves a boycott on companies that support and profit from the Israeli apartheid in line with the global BDS guidelines and create a register for all staff and Officers that lists '*boycotted companies*'. The register's maintenance is to be delegated to the President.

Moved: Hannah Northey (Chair of the Representation Board)

Seconded: Dylan Botica (President)

6.6. Curtin Student Partnership Agreement 2024

Motion: That the Guild Council approves the 2024 Student Partnership Agreement and the renewal of the Agreement.

Moved: Veronika Gobba (Vice President – Education)

Seconded: Dylan Botica (President)

**7. Minutes of Committees Reporting to the Guild Council**

7.1. Representation Board – Nil.

7.2. Executive Committee – 27.09.23.

7.3. Finance and Risk Committee – Nil.

7.4. Legal Committee – 16.10.2023

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

Moved: Jasmyne Tweed (Secretary)

Seconded:

**8. General Business**

**9. Next Meeting**

The last ordinary meeting of the Guild Council is on the 23<sup>rd</sup> of November 5:30PM to be held at Council Chambers. Documents and motions are to be submitted no later than 4:30PM on Thursday the 16<sup>th</sup> of November to [secretary@guild.curtin.edu.au](mailto:secretary@guild.curtin.edu.au)

