



Student Guild of Curtin University

54th Guild Council – Meeting #7

To be held at 5.30PM on Thursday 22nd of June 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 25/05/2023, as a true and accurate record of proceedings at that meeting.

Moved: Jasmyne Tweed (Secretary)

Seconded:

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 and determine any actions arising.

Motion: That the Guild Council notes the amendments to the Health and Safety Committee constitution.

Moved: Jasmyne Tweed (Secretary)

Seconded: Dylan Botica (President)

6.2. Strategic Discussion - Student Societies

Action: The Guild Council discusses its strategy for the ongoing regulation and development of Student Societies.

6.3. National Union of Students Affiliation and Accreditation

Motion: That the Guild Council approves a National Union of Students Inc. affiliation fee of \$45,100 as recommended by the Representation Board.

Moved: Hannah Northey (Chair of Representation Board)

Seconded: Jasmyne Tweed (Secretary)

6.4. Amending Regulation No.1-2023 University Council Update

Motion: That the Guild Council note the suggested amendments of University Legislative Committee.

Moved: Dylan Botica (President)

Seconded: Jasmyne Tweed (Secretary)

6.5. Nominations for Finance and Risk Committee

7. Minutes of Committees Reporting to the Guild Council

7.1. Representation Board – Meeting held on 18/05/23

7.2. Executive Committee – Meetings held on 25/05/23, 08/06/23

7.3. Finance and Risk Committee – Nil

7.4. Legal Committee – Meeting held on 25/05/23

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

Moved: Jasmyne Tweed (Secretary)

Seconded: Dylan Botica (President)

8. General Business

9. Next Meeting

10. Meeting Evaluation

Action: That Rey Nairn present the meeting evaluation.

The next ordinary meeting of the Guild Council is Thursday, 27th of July at 5:30PM to be held at Council Chambers. Documents and motions are to be submitted no later than 4:30PM on Thursday 20th of July to secretary@guild.curtin.edu.au