Vice President – Education

Guild Council Report – 09/02/2023

Veronika Gobba – She/Her

Meetings

Date	Meetings	Comments
17/01/23	PSC Meeting	
	Exec Intro w/ Student Assist	
18/01/23	Exec Committee Meeting	
	Exec Intro w/ Student Engagement	
	Higher Ed	
	VPE x Sci/Eng Rep Meeting	
19/01/23	VPE x Health Sci Rep Meeting	
	Representation Board	
20/01/23	VPE x QO Check-in	
23/01/23 -	On Leave	
27/01/23		
30/01/23	NUS State Exec Meeting	Much discussion on student
		accommodation issues in WA.
	Legal Committee	Attended as minute secretary.
	Exec x Managing Director meeting	
31/01/23	University Health & Safety Committee	Attended on behalf of VPA.
	Meeting	Crackdown on illegal laser
		pointers is imminent folks.
	Operations Committee	
	Curtin Emeritus Professor's Forum	
01/02/23	Meeting with Curtin First Year Equity	Curtin is launching a First
	Student Engagement Coordinator	Year Rewards program for
		HEPP equity students. It
		encourages these students'
		engagement and participation
		in existing Curtin activities,
		initiatives, and supports
		utilising a points and prizes
		system. There are also some
		pre-orientation sessions for
		first years and Curtin is
		looking for confident students
		to be on a panel for these
		sessions. Contact me if you
		are interested on sitting on
		one of these panels.

Projects

- Merch Design comp is closed, top three designs have been picked for the student body to vote on.
- I have been Staying on top of Sci/eng rep emails while the position is vacant, very minimal amount of student queries. No student queries as usual for First Nations rep email.
- As part of the Student Assist Video Series initiative, the first video about plagiarism has been filmed.
- For O-day, I am in the process of preparing a Student's Guide to Rights at Work info booklet and planning on promoting the upcoming opening of expressions of interest for First-Year Reps.

Vice President – Education

Key Performance Indicators 2023

Veronika Gobba

- Campaign for practicals and work-integrated learning to be paid, with better support and working conditions.
- Establish mandatory Turnitin draft submission portals for all relevant assignments.
- Consult with students on the sustainability initiatives they want to see at Curtin and advocate for popular initiatives.
- Regularly communicate with other campus' Guilds to collaborate on state/national education campaigns.
- Create a guide for students that outlines how to better manage your degree which includes information on incidental fees students should expect.
- Run an initiative to get students enrolled to vote in conjunction with raising awareness about the proposal for a referendum for a First Nations Voice to Parliament.
- Effectively manage the faculty and equity reps to be a thriving team.
 - o Provide support for their campaigns and initiatives.
 - Proactively communicate about education issues arising relevant to their area.
 - Maintain reasonably frequent contact with them.
- Guild First Year Representatives:
 - Encourage and facilitate strong engagement and participation within the First Year Representatives.
 - Ensure First Year Representatives are being supported in an equitable manner.

Guild Council #1

Vice President – Activities

Meetings:

Date	Context	Comments	
01/12/22	First Exec Meeting	Yes.	
06/12/22	VPE x VPA catch up	Planning how the year will look.	
06/12/22	Meeting Events/Clubs Team	Learning about how the clubs support and	
		event staff function.	
06/12/22	Room Bookings	Meeting about how Clubs can soon book	
		directly through the university instead of	
		through guild and we (guild) approve/	
		oversee it.	
07/12/22	Higher Ed	Fun things across the world!	
12/12/22	NatCon	Urgency Motion Day!	
13/12/22	NatCon	Education Policies.	
14/12/22	NatCon	Welfare and Equity Polices.	
15/12/22	NatCon	Last day!	
20/12/22	Catch up w Jess	Vibing O-day and Toga	
20/12/22	Tidy HQ w Luke	Learnt some fun things	
21/12/22	Higher Ed	More stuff.	
21/22/22	Exec	Yes.	
04/01/23	Higher Ed	More more stuff	
04/01/23	Women in Business w Ryan.	Discussing their ideas and collaboration	
04/01/23	Debrief + Events w Ryan	FBL reps got some ideas (:	
05/01/23	Exec	Yes.	
06/01/23	Events w Imari	QO ready for the year!	
06/01/23	Handover with Women's Officer	WO excited!	
09/01/23	O-day w Ryan	Looking good	
09/01/23	Student Experience Team	Above and Beyond	
10/01/23	Events w Hiba	Yay!	
10/01/23	Meeting for o-day stall.	Ideas following	
10/01/23	Events w Jude	Stickers?	
11/01/23	Higher Ed	More more.	
11/01/23	Students as Partners	Meeting Pauline.	
11/01/23	Filming w Ben	Videos and socials	
12/01/23	Student Satisfaction	Students	
13/01/23	O-day with Ryan	We hit Gold	
16/01/23	Catch up with Jess	Taking out the party hats	
17/01/23	PSC meeting	New people	
18/01/23	Exec	Yes.	
18/01/23	Exec Intro – Student Engagement	Great	
18/01/23	Higher Ed.	Al	
18/01/23	Health & safety	Mental Health Important	
20/01/23	QO check in	They doing well	
20/01/23	VPA + VPE Catch up	Besties <3	
23/01/23	AAS Recipient Orientation to Guild	Good to see new students interested	
24/01/23	Events w Jess	Beach?	
24/01/23	Students as partners	Partners	

25/01/23	PSC x ISC x VPA	Ideas with the team	
26/01/23	Invasion Day protest	Important day	
27/01/23	Hum x VPA x Hayman	Theater	
30/01/23	Leave till 3/2/23	NUS jazzzzzzz	
08/01/23	Higher Ed	Information.	
08/01/23	Students as Partners	Ideas	
08/01/23	Membership	Teams	
08/01/23	Curtin Community Safety & Security	Security	
	Action Group		
08/01/23	Events w Jess	Pool?	
08/01/23	Exec	Yes.	
09/01/23	Café Concept	International Students Focus	
09/01/23	Clubs w Shelly	Catching up	

Upcoming Events:

O-Day:

- Organizing what the Reps stalls will look like and what giveaway/activity they will have.
- Meet with Reps in this month to organize what will be on each stall and what sort of events they want through the year.
- Items have been ordered and getting prepared small things.

Toga Party:

- Done organizing,
- Looking into other events for semester one and setting up the calendar. Concepts of how the event will be advertised and the vibes of the venue is being set.

Grill the Guild:

- Dates being chosen for semester one, location south and north and the amount been given is being discussed + Volunteers.

Beach ISC + PSC

- A tay event for hosted by ISC and PSC, plans in motions items

Wellbeing Week

- Planned. More details to come

Clubs:

General:

- New Clubs Approved.
- Looking into how to improve students experience with Clubs.
- Met with a club president and will meet with more to see how things are at from a student's (who is active in a club) perspective.
- Student engagement in the 'Above and Beyond' focus stream reached out to discuss clubs and how "to amplify these or to understand/remove any roadblocks that might inhibit their growth or reach".

Notes:

- Excited to begin this year, setting up meetings with Fac Reps will allow more communication in hopes for the quantity and quality of events to increase.
- Learning about Clubs and their function.
- Attended NatCon as a NUS delegate my report has been sent.
- Student experience team interested in collaboration
- Working on easy access to club events information.
- Sat on Health and safety committees.

TL;DR:

Getting accustomed to the role, meetings, emails and the classics, O-Day is priority.



Vibes and Aesthetics - Salwa Kilzi [©]

Vice President – Activities

Key Performance Indicator Review

- Attendance at 80% of required meetings;
- Other KPI's as set by Guild Council at the start of each calendar year
- Submission of monthly report to Guild Council that demonstrates satisfactory progress toward KPIs;
- Completion of handover report for successor.
- Complete mandatory training within 45 days of being provided the resources/information to undertake the training

KPI's

- Promoting club events and meeting locations in an accessible list updated every month with their current events/activities.
- Providing more events for clubs to find new members.
- Every fortnight providing students to access to a free giveaway.
- More socializing events, friend speed dating, mixers, specialized interests' events.
- Review club application/renewal process.
- Events that cater to students on all areas of Curtin Bentley Campus.
- Less intensive registration requirements for small clubs.
- Work effectively with Guild Executive and staff of the Guild.
- Work and support Guild Representatives to host events.
- Advocate for permanent activation zones around campus.
- Utilize events to increase engagement on social platforms.

STUDENT GUILD OF CURTIN UNIVERSITY

Secretary Report

1st of December – 2nd of February

Meeting Log

Leave periods: 8th-16th of December (NUS) and 9th-23rd of January (leave without pay)

Date/s	Meeting	Comments	
01/12/22	Guild Council		
	Representation Board		
	Executive Committee		
06/12/22	Secretary x Finance Intro		
07/12/22	Higher Education		
20/12/22	Student Assist Meeting	Discussing content for the website	
21/12/22	Executive Committee		
04/01/23	Higher Education		
25/01/23	Higher Education		
30/01/23	Legal Committee		
31/01/23	Operations Committee		
01/02/23	Finance and Risk Committee		
02/02/23	Executive Committee		
04/02/23	Graduation Ceremony		
06/02/23	Executive Committee		
07/02/23	Graduation Ceremony		
08/02/23	Guild Membership Discussion	ssion	
	MYOB Training		
	Executive Committee		
09/02/23	Representation Board		

Curtin Colombo Student Guild / Sri Lankan Campus Guild

The staff and students from the Sri Lanka campus have been in contact again following the initially discussions had last year. They have sent through their amendments to the draft constitution that was sent to then last year. Following the recommendations from legal committee I have finished editing the constitution and am now waiting to seek legal advice on the best way for Guilds to function as an advocacy body on offshore campus'.

Elections

Elections for casual vacancies. Postgraduate Student and International Student Committees have been organised. I have created a Qualtrics survey for students to be able to nominate online. I tried to organise for nomination deposits to be able to be made online but unfortunately that wasn't possible in the given time frame. An email will be going out to all students about the open of nominations and updates will be made to the Guild Website.

Administration

All of the officers at the Bentley and Kalgoorlie Campus have completed the onboarding process. Police clearance of the Guild Councillors have been completed bar 1 ATOR. Training Modules for the Bentley Officers was sent and completed. The Officers at the

Kalgoorlie Campus have been sent training and the semester remunerated officers have started being remunerated. The conflict of interest declaration has been completed.

5. Website

This year I want to ensure that the website gets some extra attention in the committee section to ensure the Guild is being as transparent as possible. I am working with the staff in updating the committee section as of the 53rd Guild Council, many committees no longer exist and new ones created. I am also working on getting missing minutes or recordings uploaded where possible. I am also exploring the options of the best way to record the committee meetings whilst still encouraging in person attendance.

6. Travel / Conferences

At the beginning of my term in December I went to the National Union of Students Annual Conference. My report was submitted to Januarys Representation Board.

7. Guild Financial Membership

One the challenges that has arose is the changes to activating financial Guild membership. Thankfully a happy medium was reached where the online membership activation will be phased in and stickers phased out.

8. Campaigns

Where possible I have been assisting with campaigns since starting my time. With study and conferences, it has been difficult to get all of Executive Committee in the same state so we have all been contributing to the upcoming campaigns including the Parking Campaign, the Accord submission, and most recently the Curtin Enterprise Agreement.

STUDENT GUILD OF CURTIN UNIVERSITY

Secretary Key Performance Indicators

INDICATOR	DELIVERABLES	STATUS
Complete and authorise	Complete and approve	
payments on time.	payments 90% of the time.	
	Communicate with Finance	
	team when I am will not be	
	available or when I am	
	having issues with	
	completing payments.	
Create budgets for	Create budgets for	
representatives and assist	representative to ensure	
with spending	they have the funding	
	necessary to fulfil their	
	duties whilst setting	
	reasonable limits.	
Ensure action is taken on all	Ensure that all resolutions	
resolutions.	are recorded efficiently and	
	in a timely manner.	
	Ensure chairs are prepared	
	and have been briefed on	
	meetings each month	
	Ensure that all committee	
	meetings that I am	
	responsible for having the	
	agendas and minutes	
	distributed appropriately.	
	1, 1	
Endeavor to start updating	Start the process of	
and reviewing policy and	updating the policy and	
procedure	procedure that is due for	
	review.	
Mala significant nanana	Manie wikie kie o Mana antina	
Make significant progress in	Work with the Managing	
updating the Regulations	Director and Legal Committee in updating the	
	Guild Regulations.	
Improve completion of	Create a way for	
Curtin Extra Program	representative to finish the	
Ca.a.r Lata r rogram	modules and logging of	
	timesheets to ensure they	
	receive the Curtin Extra that	
	they have earnt.	

Continue to broaden the	
Curtin Extra programs	
offered to Representatives.	



Student Guild of Curtin University

Guild Council – Meeting #2

To be held at 5.30pm on Thursday the 16th of February 2023

In Council Chambers – Building 100

Motion: Safety Report

Action: That the Guild Council discusses the Safety Report. Motion: That the Guild Council notes the Safety Report.

Submitted by: Maryanne Shaddick (Deputy Managing Director)

Moved by Seconded by

Safety Performance:

- Safety inspections conducted on time (as % of planned inspections): 100% for December.
 - Noting that no inspections were scheduled in December.
- Workers compensation claims (as hours of paid compensation over the past 12 months): 0
 Hours

Incidents and Hazards to note:

Items of concern to follow up on as a result of the Workplace Inspections:

• Nothing to report, January inspection review not yet undertaken.

Guild injuries, near misses or hazards reported:

A staff member slammed their thumb in a secure anti-theft safe door when closing the safe.
 The individual iced the injured area and no loss time of work. The injury resulted in a bruised thumb. This incident was assessed and determined as an unfortunate accident, with no action items.

General Safety Update for the Month:

Office Bearer online training is off to a good start, with majority completed.

The Health and Safety Committee met on Wednesday 18 January 2023.

Confidentiality: Open

CONFIDENTIALITY

\checkmark	OPEN
	CONFIDENTIAL

54th Guild Council - 2 / GC

Guild Council – 16/2/2023

Noting the Representation Board's stance on a Voice to Parliament

Submitted: Hannah Northey (Chair of Representation Board) **Moved:** Hannah Northey (Chair of Representation Board)

Seconded: Dylan Botica (President)

Preamble:

The Uluru Statement from the Heart relates to a Voice to Parliament for Aboriginal and Torres Strait Islander people being enshrined in the Australian Constitution so they can advise Australian Parliament on policy that relates to First Nation Peoples. The Uluru Statement from the Heart also calls for a Makarrata Commission to be established to allow for truth telling and the overseeing of agreements made between the Australian government and Aboriginal and Torres Strait Islander people.

Motion:

That the Guild Council notes the Representation Board's stance of the Guild supporting the Uluru Statement from the Heart and a Voice to Parliament.

Actions:

Actions recommended as part of this item include:

- 1. Noting the decision of the Representation Board for the Guild to have a supportive stance towards the Uluru Statement of the Heart and a Voice to Parliament
- 2. Running a full campaign in support of this stance

Background:

The 2023 Representation Board passed a motion agreeing that the Guild should take a supportive stance towards the Uluru Statement from the Heart which is a 2017 statement written by Aboriginal and Torres Strait Islander people across Australia.

It calls for recognition in the Constitution for Aboriginal and Torres Strait Islander people through a Voice to Parliament and the establishment of a Makarrata Commission to watch over this process between the Australian government and First Nation Peoples.

In order for there to be a Voice to Parliament, there will be a referendum which was sought for in the Uluru Statement of the Heart. This referendum is expected to be held in the last half of this year which if passed will allow for the above outlined Voice to Parliament and Makarrata Commission to be established.

Attachment/s:

Attachment A The Uluru Statement from the Heart

We, gathered at the 2017 National Constitutional Convention, coming from all points of the southern sky, make this statement from the heart:

Our Aboriginal and Torres Strait Islander tribes were the first sovereign Nations of the Australian continent and its adjacent islands, and possessed it under our own laws and customs. This our ancestors did, according to the reckoning of our culture, from the Creation, according to the common law from 'time immemorial', and according to science more than 60,000 years ago.

This sovereignty is a spiritual notion: the ancestral tie between the land, or 'mother nature', and the Aboriginal and Torres Strait Islander peoples who were born therefrom, remain attached thereto, and must one day return thither to be united with our ancestors. This link is the basis of the ownership of the soil, or better, of sovereignty. It has never been ceded or extinguished, and co-exists with the sovereignty of the Crown.

How could it be otherwise? That peoples possessed a land for sixty millennia and this sacred link disappears from world history in merely the last two hundred years?

With substantive constitutional change and structural reform, we believe this ancient sovereignty can shine through as a fuller expression of Australia's nationhood.

Proportionally, we are the most incarcerated people on the planet. We are not an innately criminal people. Our children are aliened from their families at unprecedented rates. This cannot be because we have no love for them. And our youth languish in detention in obscene numbers. They should be our hope for the future.

These dimensions of our crisis tell plainly the structural nature of our problem. This is the torment of our powerlessness.

We seek constitutional reforms to empower our people and take a rightful place in our own country. When we have power over our destiny our children will flourish. They will walk in two worlds and their culture will be a gift to their country.

We call for the establishment of a First Nations Voice enshrined in the Constitution.

Makarrata is the culmination of our agenda: the coming together after a struggle. It captures our aspirations for a fair and truthful relationship with the people of Australia and a better future for our children based on justice and self-determination.

We seek a Makarrata Commission to supervise a process of agreement-making between governments and First Nations and truth-telling about our history.

In 1967 we were counted, in 2017 we seek to be heard. We leave base camp and start our trek across this vast country. We invite you to walk with us in a movement of the Australian people for a better future.

https://ulurustatement.org/the-statement/



Guild Council - 16/02/23

MATTERS RESERVED TO THE GUILD COUNCIL

Submitted:Jasmyne Tweed (Secretary)Moved:Jasmyne Tweed (Secretary)Seconded:Dylan Botica (President)

The Matters Reserved to the Guild Council was last reviewed amended in 2018. The review includes correcting the Managing Directors Title, formatting issues, and additional matters reserved to the Guild council in regards to electronic voting,

Motion:

That the Guild Council review the Matters Reserved to the Guild Council.

Background:

The Matters Reserved to the Guild Council was last reviewed amended in 2018. The review includes correcting the Managing Directors Title, formatting issues, and additional matters reserved to the Guild council in regards to electronic voting,

Attachment/s:

Attachment A Matters Reserved to the Guild Council

Matters Reserved to the Guild Council

1. APPOINTMENTS

- **1.1.** Appointment and removal of the Chair of Guild Council (GCR 33)
- **1.2.** Appointment and termination of the Chief Operating Officer(excluding acting appointment) (AR 22)
- **1.3.** Appointment of persons to Guild Committees (GCR 11)
- **1.4.** Removal of Members of the Guild Council, Representation Board and other Guild Committees (GCR 27)

2. GUILD COUNCIL AND SENIOR MANAGEMENT

- **2.1.** Approval of remuneration and incentive policies for the Managing Director.
- **2.2.** Receiving notification of disclosure of conflicts of interest to be included in the conflict of interests register.
- **2.3.** Approval of the Enterprise Bargaining Agreement.

3. RELATIONS WITH STAKEHOLDERS

- **3.1.** Approval of the Annual Report including the annual accounts, reports on the expenditure of the SSAF and Guild Grant as required by the Statutes and agreements (S4 13).
- **3.2.** Dealing with or reviewing matters relating to reports as required by law to be approved by the Guild Council.
- **3.3.** Making recommendations to the University Council on any matter, excluding the appointment of the external auditor.
- **3.4.** Approval of the Code of Conduct (S4 15).
- **3.5.** Oversight of controlled and associate entities and approval of relevant policies.
- 3.6. Approval of Honorary Life Memberships (AR 10).
- **3.7.** Approval of the naming of any Building or Outlet.

4. FINANCIAL MATTERS

- **4.1.** Approval of the Annual Budget (S4 13).
- **4.2.** Approval of borrowings or giving of securities over assets in excess of \$100,000
- **4.3.** Approval of investment policies.
- **4.4.** Approval of unbudgeted expenditure over \$50,000.

- **4.5.** Approval of capital expenditure for amounts in excess of \$100,000 for any single asset or project.
- **4.6.** Approval of significant commercial activities.
- **4.7.** Approval of any agreement or contract involving or likely to involve income and/or expenditure exceeding \$250,000 over the term of the agreement or contract.

5. STRATEGIC DIRECTION

- **5.1.** Approval of the Strategic Plan, including strategic objectives and priorities, including any planning policies (S4 13).
- **5.2.** Approval of the Vision, Mission and Values.
- **5.3.** Approval of the Guild Capital Master Plan and any amendments thereto.

6. REAL AND LEASEHOLD PROPERTY

- **6.1.** Approval of the capital expenditure budget including capital expenditure priorities.
- **6.2.** Approval of the purchase of any property over \$250,000.
- **6.3.** Approval of any lease agreement for space to be occupied by the Guild (but not sub leases)

7. RISK

- **7.1.** Approval of the Annual Risk Management Plan.
- **7.2.** Oversight and approval of policies and procedures relating risk.
- **7.3.** Assessment of risk arising from the Guild's part ownership of any entity, partnership, or joint venture.

8. ELECTIONS

8.1. Approval of the calling of a Referendum (ER 48)

9. LEGISLATIVE

- **9.1.** Making recommendations of changes to any University Statute or University Rules.
- 9.2. Making, amending or revoking of any Guild Regulation (S4 10).
- **9.3.** Delegations or the revocation of delegations, excluding sub delegations (S4 11).
- **9.4.** Making, amending or revoking any Guild by-law (S4 10).

10. NOTING THE USE OF THE COMMON SEAL

REVISION HISTORY

Revision Ref. No.	Approved/ Amended/ Rescinded	Date	Committee/Board	Resolution Number	Document Reference
New	Approved	24/11/16	Guild Council	GC #162/2017	-
1	Amended	27/04/17	Guild Council	GC #73/2017	-
2	Amended	22/11/18	Guild Council	GC #91/2018	-



Student Guild of Curtin University

Representation Board - Meeting #2

Held 19th of January 2023

In Council Chambers 100.301
Meeting opened 5.30pm

Minutes

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."

Attendance

- 2.1. Members Present; Imari Morris, Aleena Shaji, Ryan Kirby, Hiba Alsoeady, Hannah Northey, Veronika Gobba, Joren Regan, Jude Soussan, Mitchell Craig, Rey Nairn, Danica Scott, James Cabrera,
- 2.2. Others Present; Andrew Cameron (Student Assist), Maryanne Shaddick (Minute Secretary), Erin Russell (observer)
- 2.3. Apologies and Leave of Absence; Dylan Botica, Athina Hillman
- 2.4. Absent; Veer Singh
- 3. Disclosure of any potential or perceived Conflicts of Interest. None
- 4. Minutes of the Previous Meeting:
 - 4.1. Previous Meeting Minutes:

Motion: That the Representation Board approves the minutes of the previous meeting, held on 1/12/22, as a true and accurate record of the proceedings.

Moved: Veronika Gobba Seconded: Imari Morris

Carried

- 5. Matters Arising from the Minutes. None
- 6. Items Not for Discussion. None

7. Reports

President – Submitted. Rey Nairn asked a question enquiring about the President's position on reducing vaping on campus and whether prescription medications were an exception to that.

- 2. Vice President Education Submitted. As tabled. No questions
- 3. Faculty of Business and Law Representative Submitted. As tabled. No questions.
- 4. Faculty of Science and Engineering Representative Submitted. As tabled. No questions.
- 5. Faculty of Health Sciences Representative Submitted. As tabled. No questions.

- 6. Faculty of Humanities Representative Submitted. As tabled. No questions.
- 7. Student Assist Submitted. Andrew Cameron noted that Student Assist was waiting on the November and December life hacks program. No questions.
- 8. International Students Committee President Vacant
- 9. Postgraduate Students Committee President Submitted. Mitchell Craig noted that the first PSC meeting took place in January. There were no questions.

- 10. Queer Officer Submitted. Imari Morris noted an online games night to be held at the weekend. No questions.
- 11. Women's Officer Submitted. As tabled. No questions.
- 12. First Nations Officer Vacant
- 13. Accessibility Officer Submitted. Rey Nairn noted that they had a meeting with the NUS Disabilities Officer. Rey also reported on a national campaign against TEQSA's advice that all university students enrolled in Australian universities had to be onshore, advice which had been interpreted by universities to mean attendance would have to be in person. This interpretation is not accessible. The campaign would start in March.
- 14. Higher Education Developments Submitted.as tabled.
- 15. Chair of the Representation Board* Verbal report. Hannah Northey reported they had attended higher education meetings, executive meetings and meetings with Student Assist and Student Engagement

Motion: That the Representation Board notes the

reports. Moved: Veronica Gobba

Seconded: Ryan Kirby

Carried

- 8. Items for Discussion and Resolution
 - 1. Stipend Rate Increase

Motion: That the Representation Board notes the work of the Post Graduate Student Committee (PSC) in successfully advocating for an increase in the Stipend rate for post graduate students

Moved: Ryan Kirby (Faculty Representative for Business and Law)). Seconded Veronika Gobba Carried

Ryan Kirby noted that the 1% increase elevated the stipend above the Henderson poverty line.

2. 2023 Invasion Day Rally Endorsement

Motion: That the Representation Board endorses the 2023 Invasion Day rally as a means of solidarity with First Nations Peoples.

Moved: Veronika Gobba (Vice President- Education)
Seconded: Ryan Kirby (Faculty Representative for Business as Law)
Carried

Veronika Gobba noted that the Guild had supported this campaign action for a long time and that it was something it would not let up on. It was noted that the campaign would normally be the responsibility of the First Nations Officer, a position that was vacant at the moment. Representation Board members were encouraged to attend the event or if they could not attend the protest it was suggested that members did not celebrate on the 26 January. Danica Scott said that they would like to find a seconder for the motion to abolish Australia Day and asked the Guild to support a stand against the Banksia Hill Detention Centre and the indigenous incarceration rate in WA which were horrific injustices. Veronika Gobba clarified that the Guild supported not celebrating 26 January however it did not have a position on the

change the date campaign as there were many viewpoints and it was difficult to develop a position while the Guild did not have indigenous voice.

3. January 26 is Invasion Day, Abolish Australia Day!

Motion: That the Curtin Student Guild recognise January 26 as Invasion Day in solidarity with First Nations Peoples and support the movement calling for the abolition of Australia Day

Moved: Danica Scott (Ordinary Representation Board

Member) Seconded: No seconder

Motion lapsed

4. Abortion Rights and International Women's Day

Motion: That the Curtin Student Guild note that, while progress has been made towards improving abortion access in WA due to pressure from protests, there is still much more the state government must do to remove the barriers to abortion access, most importantly by making the procedure free and available in all public hospitals

Moved: Danica Scott (Ordinary Representation Board Member)

Seconded: Aleena Shaji,

Carried

Danica Scott spoke to the motion noting that while it was good that WA's abortion laws has been changed to remove abortion from the criminal code more needed to be done and that the procedure should be free for women.

Motion: That the Curtin Student Guild support the protest being held on International Women's Day by the Defend Abortion Action Group Perth to demand the increased access to abortion in WA

Moved: Danica Scott (Ordinary Representation Board Member) Seconded Aleena Shaji Carried

Danica Scott spoke to the motion requesting the Guild promote and encourage students to attend the protest and recognise the importance of the protest on International Women's Day. Aleena Shaji said that it was important to support women's rights and abortion rights.

5. National Union of Students Conference Reports

Motion: That the Representation Board note the delegates' reports from the National Union of Students National Conference 2022

Moved: Veronika Gobba Seconded: Joren Regan.

Carried

Veronika Gobba requested that questions be directed to Dylan. Danica Scott said that the NUS was an important body and that there were important debates at the conference that Representation Board members should be across. Danica noted the conference discussion of the Federal Government's Higher Education Accord. Danica was critical of the NUS working in collaboration with other groups participating in the Accord saying it was a misguided strategy as the Accord was not going to represent the interests of students. Veronika Gobba said that we needed to engage with the process as it provided a better leg to stand on if student demands were not met.

9. General Business. None

10. Next Meeting

The next ordinary meeting of the Representation Board is Thursday, the 9th of February at 5:30pm to be held at Council Chambers. Documents and motions are to be submitted no later

than 5:00pm on Thursday the 2nd of February to chair.representation@guild.curtin.edu.au and secretary@guild.curtin.edu.au

The meeting closed at 6pm

CURTIN STUDENT GUILD

Student Guild of Curtin University

Executive Committee

Meeting #1

To be held at 1:00pm on Wednesday the 1st of December 2022

Location: St Georges Terrace

AGENDA

Meeting opened: 1:05pm

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

- Members Present; Dylan Botica (President), Jasmyne Tweed (Secretary), Veronika Gobba (Vice President Education), Salwa Kilzi (Vice President Activities) Hannah Northey (Chair of Representation Board)
- b. Others Present;
- c. Apologies and Leave of Absence;
- d. Absent;
- 3. Disclosure of any potential or perceived Conflicts of Interest
- 4. Previous meeting minutes

Dylan states that at this stage there is no minutes of the previous meeting to review but once there is they will come through to the executive committee for Dylan and Jasmyne to move and second.

5. Significant items

Welcome

Dylan congratulates the new members of the executive committee and explains how the Executive meets fortnightly with the goal of holding each other accountable. Ensuring we are all getting our work done and keeping each other in the loop. Dylan emphasises that when the Exec functions well, the Guild functions well.

Dylan explains that the exec will have a meeting with the relevant managers of guild staff to better understand their portfolio and how the exec will work with them going forward.

Dylan reminds the Exec to recognise that they are in fact Executive Managers and to not be afraid to speak up if they think something in the Guild is going wrong and not meeting the Guild's strategy.

Dylan mentioned that different members of Exec will be working with different staff. Dylan and Jasmyne will mainly work with Tanya. All of the Exec should be working closely with Maryanne, especially with communications. Jasmyne will be liaising with finance, HR and IT. Salwa will be communicating with the Clubs and Events staff primarily. Dylan reminds Veronika that this will be a tough year. Traditionally VPE do more hours than the President and doesn't get caught up in just being a member of different committees.

Dylan informs the Exec that the recent decisions of the Remuneration Tribunal allow for an officer to be given an extra day a week of pay for a 'special project'. Exec also has the power to employ people.

Dylan said being a member of the Guild Exec is a trial by fire. You will hustle hard but it is just one year of your life.

Hannah asks if there s a set day and time for the executive committee and Dylan informs that in 2022 we are stuck with Thursday but exec will have to decide.

Salwa asks about Exec officer hours and if they are set. Dylan states that excluding Hannah, Exec are employees, and that work has to be completed in the office unless its a campaign or event. Jasmyne will have to work Tuesday and Thursday. Veronika will have to work 4 days a week. Dylan reminds the Exec of going on a special leave of absence if you are a National Office Bearer of the NUS, President or VP.

Dylan reminds us that all documents have to be stored on Mfiles. As an employee, Exec officers are entitled to leave.

6. General Business

7. Next Meeting

The next meeting of the Executive Committee is TBD.

Meeting closed: 1:39pm

CURTIN STUDENT GUILD

Student Guild of Curtin University

Executive Committee

Meeting #2

To be held at 12PM on Wednesday the 21st of December 2022

Location: The Bridge

AGENDA

Meeting opened: 12:26pm

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

- Members Present; Dylan Botica (President), Jasmyne Tweed (Secretary), Veronika Gobba (Vice President Education), Salwa Kilzi (Vice President Activities) Hannah Northey (Chair of Representation Board)
- b. Others Present;
- c. Apologies and Leave of Absence;
- d. Absent;
- 3. Disclosure of any potential or perceived Conflicts of Interest
- 4. Previous meeting minutes

For minutes from the executive committee held on 01/12/22 to be included in the next executive committee.

EC#1/22

Motion: That the Guild Executive Committee approves the minutes of the executive committee held on 17/11/2022 as a true and accurate recording.

Moved: Jasmyne Tweed (Secretary)

Seconded: Salwa Kilzi (Vice President Activities)

Motion carried on the condition that Jasmyne fixes the formatting of the minutes to be consistent with the rest of the minutes.

ACTION: Jasmyne to fix the minutes of the executive committee held on 17/11/22.

- 5. Significant Items
 - a. Guild Executive Verbal Reports



Student Guild of Curtin University

Executive Committee

Meeting #3

To be held at 11AM on Thursday the 5th of January 2023

Location: The Deck

AGENDA

11:09

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

- a. Members Present; Dylan Botica, Veronika Gobba, Salwa Kilzi, Jasmyne Tweed, Hannah Northey.
- b. Others Present;
- c. Apologies and Leave of Absence;
- d. Absent;
- 3. Disclosure of any potential or perceived Conflicts of Interest
- 4. Previous meeting minutes

EC#4/2022

Motion: That the Guild Executive Committee approves the minutes of the previous meeting held on 01/12/22 and 21/12/22 as a true and accurate record of the proceedings at that meeting.

Moved: Jasmyne Tweed Seconded: Salwa Kilzi

5. Significant Items

- a. Guild Executive Verbal Reports
 - Vice President Activities;

Salwa recounts meeting with more Reps to discuss ideas for ther O Day stalls and future semester events. Salwa said they will send through the clubs calendar once all of the dates have been finalised. They will also follow up about BBQ dates added to the calendar. Salwa attended a Cubs meeting Ryan Kirby, informing that Women in Business seem very

keen to start working with the Clubs Staff and the Faculty to start planning their events for 2023.

Salwa was the Guild website/socials to have monthly posts about clubs ad their events. Salwa was inspired by other campuses that have better engagement at club events like uwa. Salwa has been learning how to use tiny HQ and what the plans are to get smaller clubs up and running/make it easier for their committee members.

Salwa had a meeting with Meghan Jenkins to speak about clubs and societies, who is from the Above and beyond team.

ii. Chair Of the Representation Board;

Hannah mentions preparing for the upcoming Reps Board meeting and how a recorded option may be made available. Jasmyne states that THE guild website has been updated to have all of the meeting dates and location on the website but no public online link is available. Dylan suggests having a youtube channel to record Reps Board and recommends having RB filmed live and not just audio. Dylan says to check with Ben.

iii. Vice President - Education;

Veronika mentions going through KPIs with the Reps and helping them create their KPIs. Veronika has had meetings with the remaining reps. Veronika mentions the containers for change initiative being set up on campus with collection points over the university. Mentions current issues with soft plastic recycling being paused in Australia. Veronika suggests that we rename the education stall at O Day to the reps stall. Veronika wants to do a workshop or have flyers about workers' rights for students.

iv. Secretary;

Jasmyne mentions that the women's officer resigned from the position just before the Guild shutdown period and that Dylan had appointed Aleena Shaji to act in the role until an election can be held. Aleenas on boarding process has started. Mentioned having a chairing meeting with Hannah and has one planned with Aleena and Adam prior to finance AND risk and Guild Council. The shirts' designs are almost finalised and just waiting for a quote on the shirts. Jasmyne recommends ordering any rep O Day stall giveaways to be ordered early.

v. President;

Dylan mentioned completing his NUS report, writing the blurb for GROK. He has started organising the guild Presidents meetings that will be held in two weeks. Dylan has contacted the other Presidents regarding the accords and their submissions alongside the senate inquiry. Dylan has an upcoming meeting with Fiona about Curtin Common. Dylan reminds

Salwa to follow up with Jess about Redbull. Discusses sending a letter on the residential tenancy act. Also mentions how there has been some issues about students being automatically withdrawn from their course due to issues around the job ready graduates package.

EC#5/2022

Motion: That the Guild Executive Committee notes the verbal reports given by the members present.

Moved: Hannah Northey Seconded: Veronika Gobba

6. Other Items

a. Invasion Day

Action: The Executive Committee discuss Invasion Day plans.

Veronika states a reps board motion has been sent through that endorses the protest. Dylan mention that communication to students needs to start. Dylan said in the past the First Nations Officer has led something from Benetly to Perth. Dylan asks the Exec committee what they want to do. Dylan states that Reps need to be attended this rally and should be strongly encouraged to do so. He mentions that sign painting in the past has been more popular but in recent years has had a decline.

Dylan said the Guild needs to send an email about how the reps are working, guild services and open and promote the protest.

Dylan suggested getting the bus and having it leave from twin dolphin and targeting student housing people to attend. Try and target student housing. Put posters in the notice boards and make sure they are kept. Send an email with a bus timetable and encourage people that we know to attend, especially Guild reps. Veronika asks if we should wear Guild shirts? And is told they were worn in the past. Dylan will sort out the bus and communications should go out next week.

Exec agrees to still have sign painting.

7. General Business

Dylan reminds Jasmyne that the Sri Lankan Guild constitution needs to go through Guild Council.

Leave Arrangmenst

Dylan and Jasmyne will be on unpaid leave whilst on a two week study tour.

During the 21st-28th Veronika can be acting president the whole time.

Salwa will do an extra day a week. Will essentially be 3 people in exec instead of 5.

Jasmyne will arrange a meeting with David when we get back about the Guild strategy.

Executive Committee discussed the future of the parking campaign. Salwa volunteered to do the design and messaging.

Dylan asks what will be the big issues/campaigns to focus. What can we do to increase student satisfaction? Campaigns mentioned include voice to parliament, tuition free week, parking, and student housing issues.

8. Next Meeting

The next meeting of the Executive Committee will be held on Thursday 19th of January 2022 at 11AM in the Bridge.

i. President;

Dylan spoke about his time at the National Union of Students (NUS) national conference (Natcon). Dylan discusses how the motions related to duty of care, the upcoming referendum and the accords were motions relevant to Curtin students. Dylan believes the trip was successful in that the NUS delegates sent to represent students did so well when moving and speaking on motions. Dylan reminds delegates that Natcon reports are due within 30 days of attending the conference and will be included at the first representation board. Dylan informed the Exec that at his last meeting with the Vice Chancellor that she suggested arranging a Guild Exec x Uni Exec drinks/lunch/dinner. Dylan said this would be a great way to set the tone of the Guild relationship with the university executive for the rest of the year and a way for everyone to meet. Dylan suggests discussing this further in general business. Dylan mentioned discussing duty of care with the VC.

ii. Chair of the Representation Board;

Hannah discusses reading through the Chairing Guide and Guild Regulations and By-laws in preparation for Chairing the first Representation board. Hannah mentions having access to her emails. Hannah asked when they will have a meeting on how to put the agenda together. Jasmyne informed Hannah that she would arrange a meeting in the new year alongside the other Chairs. Hannah asks the executive committee whether the Representation board will only be held in person. Jasmyne mentions that some Reps have already suggested that they will not be able to attend in person. Dylan recommends that Hannah and Jasmyne discuss some of the reasons that would warrant online attendance.

ACTION: Jasmyne and Hannah create list of reason to attend online

iii. Secretary;

Jasmyne informed the executive committee that all representatives now have email access, and training modules have been sent out. Jasmyne mentioned that committee invites will be sent out shortly and the council chambers have been booked. Dylan suggests that Guild Council and Representation board should be held in the same room the last Representation Board of the 53rd Guild Council was held in. Jasmyne suggested having that space for the February Representation board since the chambers was not available. Jasmyne and Hannah mentioned that the room might be too small to hold all Representation and Guild Council members. Jasmyne states that she will get police clearances and times for Reps to show IDs in the new year.

iv. Vice President - Education;

Veronika spoke on attending NatCon and how the discussion on the upcoming accords lined up with submitting the Guilds paper. Veronika and Dylan discussed some of the student issues that were included in the submission, including lowering the age of independence, increasing

student union funding, and duty of care. Veronika has been in touch with the Reps and has started arranging meetings with them to check how they are settling into the role.

v. Vice President - Activities;

Salwa discussed meeting with the events and club staff regarding next year's plan to revive clubs. Salwa mentioned the reform to the clubs event booking space process and how it will now be easier for clubs to book spaces. Salwa has been starting to plan the events and filling out the events calendar for the year. Salwa suggested that the men's mental health event to have it be a BBQ+Beer event. Jasmyne suggested looking into participating in the blue tree project. Salwa plans on reaching out to reps in the new year to organise when they have their grill the Guilds.

EC#02/2023

Motion: That the Guild Executive Committee notes the verbal reports given by the members present.

Moved: Salwa Kilzi (Vice President Activities) Seconded: Veronika Gobba (Vice President Education)

6. Other Items

a. Club Approval

i. Curtin Afghan Student Association.

EC#03/2023

Motion: That the Guild Executive Committee approve the new club, Curtin Afghan Student Association.

Dylan questioned Jasmyne as to whether the name of the club was compliant with the Regulations, and it was. Salwa mentions going through the club application and noting that everything looks ok. Dylan reminded Jasmyne to ensure club applications are in accordance with the Guild By-laws and the importance of checking prior to the meeting. Salwa mentioned they spoke with the Clubs staff on the process of approving or rejecting new clubs.

Moved: Salwa Kilzi (Vice President Activities) Seconded: Jasmyne Tweed (Secretary)

7. General Business

Guild Exec x Uni Exec

Dylan suggested that instead of the Guild Exec having drinks with the university, it may be better to have lunch. Veronika suggested an escape room and that it would be a better bonding experience, but the rest of the Executive committee quickly shut that idea down.

ACTION: Dylan speak to VC about organising lunch.

8. Next Meeting

The next meeting of the Executive Committee will be held on Thursday 5th of January 2023 at 11AM in the Bridge.

Meeting closed: 2:30pm

CURTIN STUDENT GUILD

Student Guild of Curtin University

Executive Committee

Meeting #4

To be held at 9AM on Wednesday the 18th of January 2023

Location: Guild Office

MINUTES

Meeting Opens; 08:54

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
 - a. Members Present; Veronika Gobba, Salwa Kilzi, Hannah Northerly
 - b. Others Present:
 - c. Apologies and Leave of Absence; Dylan Botica, Jasmyne Tweed
 - d. Absent;
- 3. Disclosure of any potential or perceived Conflicts of Interest
- 4. Previous meeting minutes

N/A

- 5. Significant Items
 - a. Guild Executive Verbal Reports
 - i. Secretary Absent
 - ii. Chair Of the Representation Board;
 - Hannah notes she has made, fixed, uploaded and sent the agenda, she feels prepared. Veronika asks if students are still sending emails, it is noted that she hasn't been getting any.
 - iii. President;- Absent
 - iv. Vice President Education:
 - Has meet with the reps ,has meet with WO,QO and AO, which are doing well, setting in. Met with Pauline with from Students as partners. Met with And mentioned Sri Lanaka student Guild he seemed to want more info so he and Dylan will be meeting in Singapore. Health and Humanities are on student discipline panels.
 - Merch competition
 - v. Vice President Activities;
 - Have some fun extra work on the side due to Jasmyne and Dylan on leave

- Met with Jess and finalised a lot of big events
- Met with the reps and equity reps for O'day stuff and events
- Met with SAP Paulene
- Satisfaction survey results meeting
- Going through the events calendar like a god
- Pop culture or geek theme for end of sem bash
- Isc and psc sundowner plans in the works
- Went with Veronika to PSC meeting as minute secretary
- Grill the Guilds have rough dates decided
- QO collaborating on a Trans visibility day
- FBL quiz night booked

EC#4/2023

Motion: That the Guild Executive Committee notes the verbal reports given by the members present.

Moved: Hannah Seconded: Salwa

EC#05/2023

Motion: That the Guild Executive Committee approve the new club, Curtin Chinese Students and Scholars Association

- CCSSA, has been a club with us in the past, their application is solid they have an affliction with a UWA Guild club. Their first meeting showed they were keen to host events.

Moved: Salwa Seconded: Hannah

EC#06/2023

Motion: That the Guild Executive Committee approve the new club, Nursing, Paramedicine and Oral Health Student Society Curtin

Moved: Hannah Seconded: Salwa

EC#07/2023

Motion: That the Guild Executive Committee approve the new club, Association of Indonesian Postgraduate Students and Scholars

Moved: Salwa Seconded: Hannah

- 6. General Business
- 7. Next Meeting

The next meeting of the Executive Committee will be TBA.

Meeting Closes at 09:25.



Student Guild of Curtin University

Legal Committee - Meeting #1

Held at 2:36pm on Monday the 30th of January 2023

Clubs HQ

MINUTES

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, Adam Reader, Mitchell Craig, Jasmyne Tweed
 - 2.2. Others Present; Veronika Gobba, David Luketina
 - 2.3. Apologies and Leave of Absence;
 - 2.4. Absent; Cassidy Pemberton
- 3. Disclosure of any potential or perceived Conflicts of Interest
 - Mitch discloses that there is a conflict of him being a member of the university council
 - It is decided that Mitch is allowed to vote as long as he discloses his involvement in this process at university council.
- 4. Minutes of the Previous Meeting:
 - 4.1. Previous Meeting Minutes:

Motion: That the Legal Committee approves the minutes of the previous meeting, held on 02/02/2022, as a true and accurate record of the proceedings.

Moved: Jasmyne Tweed (Secretary)

Seconded: Dylan Botica

Motion carried.

- 4.2. Circular Resolutions N/A
- 5. Matters Arising from the Minutes
 - By-law changes were done (approved by Guild Council), club by-law changes have been delayed.
- 6. Significant Items

6.1. Curtin Colombo Student Guild Constitution <u>Curtin Colombo Student Guild Constitution.docx</u>

- Jasmyne recommends that legal advice is sought due to the constitution having some irregular clauses.
- Dylan notes we have to make sure that this Sri Lanka Guild does not put the Curtin Guild in any negative liable conditions
- Dylan notes that we need to keep this Guild establishment student-autonomous.
- David says he can sort getting legal advice, likely through Curtin legal or the Guild lawyers.
- Jasmyne queries if student societies would charge membership fees, Dylan confirms they would run like our Guild does in that way.
- Dylan notes that when the Sri Lanka Institute reached out to him about this last year, he sent them the Kalgoorlie branch constitution as an example they can work off
- Jasmyne notes Secretary in draft constitution has been broken down into two roles, Dylan confirms that this is a normal practice.
- Jasmyne notes that they have put editor duties under the women's officer role, Dylan notes that it is a likely mistake, noting that there are other obvious silly mistakes that need to be amended.
- Jasmyne says that they would tidy up any obvious errors before seeking legal advice.
- Dylan's notes that legal advice needs to consider the cultural and legal norms of Sri lanka.
- Dylan notes that University Committee would just approve the establishment of a Guild Branch in Sri lanka, not the proposed constitution, then Guild council would have to approve.
- David asks if we know what kind of questions we should be asking a lawyer.
- Mitch asks the branch would have to register as a business to have a bank account, David notes that Kalgoorlie branch bank account is controlled by the Curtin student Guild centrally, which would likely be how Sri Lanka Guild will operate.
- Dylan notes that a university staff member would be a second signatory for financial things, therefore it might not make sense for the Guild to handle those finances, The Guild would share the banking systems of the university. The Curtin Guild could donate money for specific projects
- David notes that this would mean Curtin Guild would have to give up some of their control and potentially could increase liability.
- Dylan advises that it would not be wise and see it working and be too difficult to control them financially.
- David notes that it needs to be decided what Curtin Colombo and Guild wants out of this initiative.
- Dylan notes that they want more Student autonomy, consultation, representation.
 Dylan noted that Kalgoorlie branch is often very self-funded, and this was passed on to Curtin Colombo staff who enquired about funding.

- Adam asks if Sri-Lanka has something similar to SSAF, Dylan acknowledges that they do not, and adds that it would be desirable for Curtin to help fund Colombo Guild through a agreement between the uni and the branch.
- David suggests a Staggered approach, set them up for representation, but have a slow implementation for a funded-fully functioning Guild.
- Dylan notes that consultation with DVCG was positive for support of an establishment of a branch, especially since it was suggested by staff at Curtin Colombo, not students.

The committee has requested that legal advice is to be sought. It is agreed that Jasmyne is entrusted with the responsibility of tidying up errors in the draft constitution.

7. General Business

No general business.

8. Next Meeting

The next ordinary meeting of the Legal Committee is TBC.