



Student Guild of Curtin University

54th Guild Council – Meeting #4

To be held at 12:00PM on Wednesday 5th of April 2023

In Council Chambers 100.301

AGENDA

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;
- 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. Items for Discussion

- 4.1. Waiving Notice for Salwa Kilzi

Motion: That the Guild Council waive the four (4) week’s notice period requirement for the resignation of Salwa Kilzi.

Moved: Jasmyne Tweed (Secretary)

Seconded: Dylan Botica (President)

- 4.2. Nominations for Vice President – Activities Vacancy

- 4.3. Amendments to Regulations & Guild By-Laws

Motion: That upon the recommendation of the Legal Committee the Guild Council:

in accordance with Section 10(1) of Statute No.4 - Student Guild and Rule 10 of the Student Guild Rules make a Resolution to:

- (a) **amend** the Student Guild (Guild Council) Regulations 2018 through the Student Guild Amending Regulation No.1-2023
- (b) **amend** the Student Guild (Election and Referenda) Regulations 2018 through the Student Guild Amending Regulation No.1-2023
- (c) **amend** the Student Guild (Administration) Regulations 2018 through the Student Guild Amending Regulation No.1-2023

(d) **amend** the Student Guild (Transitional Provisions) Regulations 2018 through the Student Guild Amending Regulation No.1-2023.

and to recommend to the University Council via the Legislative Committee to approve the Resolution once it is a Confirmed Resolution.

Commencement of changes included in the *Student Guild Amending Regulation No.1-2023* shall be in accordance with amendments propose to the *Student Guild (Transitional Provisions) Regulations 2018*.

Moved: Dylan Botica (President)

Seconded: Jasmyne Tweed (Secretary)

4.4. Amendments to Regulations & Guild By-Laws (Companion Letter)

Motion: That the Guild Council authorizes the President correspond with the University Council on behalf of the Guild Council expressing the intent and background of the Student Guild Amending Regulations No.1-2023.

Moved: Dylan Botica (President)

Seconded: Jasmyne Tweed (Secretary)

4.5. Ballot (if required)

5. The next ordinary meeting of the Guild Council is Thursday, 27th of April 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 April to secretary@guild.curtin.edu.au