Student Guild of Curtin University

54th Guild Council – Meeting #4

Wednesday 5 April 2023

Council Chambers 100.301

Meeting opened 12.05pm

AGENDA

1. Acknowledgement of the Traditional Owners

CURTIN Student

GUILD

"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; Aleena Shaji (Chair), Tahni Rowe, Jacquie Bicanic, Hannah Northey, Yie Xin Cheong (online), Veronika Gobba, Athina Hilman, Hameed Mohammad, Vishaal Ananth
 - 2.2. Others Present; Maryanne Shaddick (minute secretary), David Luketina (Managing Director), Mitch Craig, Hiba Alsoeady
 - 2.3. Apologies and Leave of Absence;
 - 2.4. Absent; Rey Nairn, Max Zhang, Cassidy Pemberton
- 3. Disclosure of any potential or perceived Conflicts of Interest. None
- 4. Items for Discussion
 - 4.1. Waiving Notice for Salwa Kilzi

RESOLVED GC#18/23

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) Carried

Jasmyne Tweed noted that this would mean Salwa Kilzi would not have to stay in office for the next four weeks. Jacquie Bicanic asked about the process of finding a replacement. Dylan Botica recommended to waive the notice period.

4.2. Nominations for Vice President – Activities Vacancy

The Chair called for nominations. Nominations were received from Athina Hilman and Adam Reader

4.3. Amendments to Regulations & Guild By-Laws

RESOLVED GC#19/23

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 proposed to the *Student Guild (Transitional Provisions) Regulations 2018.*

Moved: Dylan Botica (President) Seconded: Jasmyne Tweed (Secretary) Carried Casting vote by Aleena Shaji

Dylan Botica noted a spelling mistake. Dylan said that the changes came through Legal Committee and were within the framework prescribed by the committee. Dylan said the objective was to have the changes in place by next general election Jasmyne Tweed thanked the Legal Committee. It was noted that two members of the committee were in attendance, Adam Reader and Mitch Craig. Tahni Rowe asked a question about identification requirements in relation to the Queer Officer. Jacquie Bicanic asked for information in relation to eligibility issues.

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

RESOLVED GC#20/23

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) Carried

Dylan Botica spoke to the motion. He said that the correspondence would provide the rationale behind the changes and the intent of the changes. There was discussion and agreement that the Chair of Guild Council should sign the letter.

4.5. Ballot (if required)

The nominees for the position of Vice President Activities were invited to speak to their nomination. Athina Hilman said she had been part of Guild for the past two years and that she was a NUS representative. She said that she had extensive experience working in the event industry including with UWA Guild, Future Music, Summerdayze and at other festivals. Athina said that's he was working for Live Nation and assisting with Curtin events including Open Day. Athina said she was looking for quality over quantity for Guild events.

Adam Reader said they had been involved in the Guild for two years. They nominated because they were passionate about the Guild and wanted it to run smoothly. Adam said there had been a huge uptake in student engagement this year.

Hammed Mohammad asked Adam Reader about the Chair of Guild Council position. Adam said he would have to vacate it if they were elected Vice President Activities. Dylan Botica

asked about the role of clubs. Athina Hilman said she would want to do more with clubs, especially with regard to establishing a humanities space for clubs. Adam Reader said clubs were very important and they wanted to increase engagement and have clubs work side by side with the Guild. Hameed Mohammad asked the candidates what they would do differently. Adam Reader said more club partnership events. Athina Hilman said that she wanted to do a music festival or another unique event and assist clubs to fund raise. As well, Athina said that she wanted to do more with the Guild Ball including the theming. Tahni Rowe said that there was tension between Guild and some segments of student community. Adam Reader said that they did not have a direct line of communication with those students. However, they would take on feedback, create an open dialogue and help clubs navigate the regulations. Athina Hilman said there had been some issues between individuals and that she agreed with reaching out to clubs.

Meeting adjourned 12.33pm

A secret ballot was undertaken.

Meeting reopens at 12.38pm

The Chair, Aleena Shaji, declares Athina Hilman elected as Vice President Activities.

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

Meeting closed 12.39pm