



Student Guild of Curtin University

53rd Guild Council – Meeting #10

Held at 5.30PM on

Thursday 29th of September 2022

Minutes

Meeting opened 5.39pm

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.”

Nominations to chair in absence of Yie Xin. One nomination from Hameed. carried.

2. Attendance

2.1. Members Present; Jasmyne Tweed (online), Rachel Taylor (online), Yie Xin Cheong (Chair 5.47pm); Hameed Mohammad, Dylan Botica, Harry Brooking (online), February Metcalf, Adam Reader, Cassidy Pemberton, Joshua Cooper, Veronika Gobba

2.2. Others Present; David Luketina (Managing Director), Maryanne Shaddick (minute taker)

2.3. Apologies and Leave of Absence; Athina Hilman; Sophie Scott

2.4. Absent;

3. Disclosure of any potential or perceived Conflicts of Interest.

Dylan Botica declared a conflict with item 6.4 and would not vote on it. David Luketina declared a conflict with item 6.6 and Joshua Cooper declared a conflict with item 6.7.

4. Minutes of the Previous Meeting and Circular Resolutions

4.1. Previous Meeting Minutes

RESOLVED GC#78/22

Motion: That the Guild Council approves the minutes of the previous meeting held on the 25/08/2022 as a true and accurate record of proceedings at that meeting.

Moved: February Metcalf
Seconded: Adam Reader
Carried

- 4.2 Circular resolution #2 that as recommended by the Finance and Risk Committee, the proposal to replace the Finance / Accounting system is noted and the associated changes to the 2022 capital budget are approved.

RESOLVED GC#79/22

Rachel Taylor requested it be noted that she abstained from voting on this circular resolution.

- 4.3 Circular resolution #3 that the Guild Council waive the notice requirement for Theodora Rohl from the Office of the Guild Secretariat was carried.

5. Reports

- 5.1. President – Submitted. As Tabled. Dylan Botica noted that the Guild received a response to its requests and recommendations regarding changes to parking. The university declined to make any changes citing that not enough students had signed the petition. Dylan said that we would be speaking to the ABC radio about the issue. At the same time the ABC was interested in running a story on placements. Dylan noted that he had been taking on some of the work of the secretary.
- 5.2. Vice President – Education – Verbal. Hameed Mohammad discussed what his priorities would be over the coming weeks. He noted a number of forthcoming initiatives including PSC Got Talent. a yarnning ceremony, the parking campaign and a leadership event. He would be working with student representatives to support their issues and projects.
- 5.3. Vice President – Activities – Submitted. As tabled. February Metcalf discussed new grants for clubs.
- 5.4. Secretary – not submitted
- 5.5. Managing Director – Submitted. As tabled. David Luketina noted that the Exchange opening had not had much impact on Guild outlet sales at this time. Yie Xin Cheong took over as chair at 5.47pm. Dylan Botica asked about the progress of the WASM lease extension. David Luketina said it was with the university's legal department. Hameed Mohammed asked about the Guild's TiK Tok channel and the low number of followers. Maryanne Shaddick said that the account was relatively new and it would take time to establish a following. Joshua Cooper asked about how the growth of followers on Tik Tok compared to Instagram and Facebook . Maryanne Shaddick said that Facebook and Instagram generally grew by 50-100 followers a month outside of Orientation periods where the Guild channels acquired hundreds of new followers.

RESOLVED GC#80/22

Motion: That the Guild Council approves the reports.

Moved: Adam Reader

Seconded: Rachel Taylor

Carried

6.1 Safety report

Action: That the Guild Council discussed the Safety Report.

David Luketina provided additional information about the safety concerns relating to the Building 106C loading dock. The university has installed a self-closing gate. There was discussion about safety representatives. February Metcalf noted that the fire wardens did a good job. There was discussion about an incident where a student fainted outside the Guild.

Motion: That the Guild Council notes the Safety Report.

Moved: Adam Reader

Seconded: Cassidy Pemberton

Carried

Procedural motion: To move items 6.2, 6.3, 6.4, 6.5, 6.6 and 6.7 en bloc.

Moved February Metcalf

seconded by Dylan Botica

Carried.

6.2 Mitchell Craig for Acting PSC President

RESOLVED GC#81/22

Motion: That Mitchell Craig be appointed to the role of Acting Postgraduate Student Committee President, commencing 03/10/22.

6.3 2022 National Conference Observers

RESOLVED GC#82/22

Motion: That the Guild Council appoint the following as observers of the upcoming National Union of Students National Conference:

- Hameed Mohammad
- Hiba Alsoeady
- Ryan Kirby

Moved: Dylan Botica

Seconded: Jasmyne Tweed

6.4 Permanent Appointment of Dylan Botica as President

RESOLVED GC#83/22

Motion: That the Guild Council note the appointment of Dylan Botica as President is permanent.

Moved: Jasmyne Tweed
Seconded: February Metcalf

6.5 Amending Delegation 8.1/0

RESOLVED GC#84/22

Motion: That the Guild Council amends the condition of delegation 8.1/0 to state "The appointment of an Officer who is a member of the Guild Council or Representation Board must be ratified at the following Guild Council."

Moved: Dylan Botica (President)
Seconded: February Metcalf

6.6 Managing Director Employment Contract Alteration

RESOLVED GC#85/22

Motion: That the Guild Council note the alteration to the Managing Director employment contract.

Moved: Dylan Botica
Seconded: Jasmyne Tweed

6.7 Body appointment – Secretary

RESOLVED GC#86/22

Motion: That Guild Council notes that Joshua Cooper was elected as Secretary.

Moved (moved en bloc)
Seconded (moved en bloc)

6.8 SSAFEAC change of Constitution

RESOLVED GC#87/22

Motion: That Guild Council notes the proposed change to the SSAFEAC constitution to hold three (3) meetings a year instead of four meetings.

Moved: Dylan Botica
Seconded: Hameed Mohammad
Carried

Dylan Botica noted that SAFF was a joint university and Guild committee and that this was not a major change and there would still be adequate financial reporting.

6.9 Review of Guild Strategy

RESOLVED GC#88/22

Motion: That the That the Guild Council approves the Guild's Strategy as attached.

Moved: Feb Metcalf
Seconded: Adam Reader

Carried

7. Minutes of Committees Reporting to the Guild Council
 - 7.1. Representation Board – Meeting held on 18/08/2022
 - 7.2. Executive Committee – Nil
 - 7.3. Finance and Risk Committee – Meeting held on 20/07/2022
 - 7.4. Activities Committee – Nil
 - 7.5. Commercial Services Committee – Nil
 - 7.6. Legal Committee – Nil

RESOLVED GC#89/22

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

Moved: Dylan Botica

Seconded: Hameed Mohammad

Carried

Dylan Botica noted that some recent executive committee minutes might not be available.

8. General Business. David Luketina noted that the implementation of the new finance system would place additional time pressure on the finance team and he asked council members to be aware of this and provide the team with notice when assistance was required.

9. Next Meeting

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

Meeting ended 6.07pm

