



To be held at 5.30PM on Thursday 27th of July 2023

In Council Chambers 100.301

Meeting opened 5.32pm

MINUTES

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; Yie Xin Cheong (online), Rey Nairn (online), Max Zhang, Athina Hilman, Alexandria Reader, Jasmyne Tweed, Dylan Botica, Hannah Northey, Jacquie Bicanic, Tahni Rowe, Aleena Shaji, Veronika Gobba
- 2.2. Others Present; David Luketina, Maryanne Shaddick, February Metcalf, Ellen Schaper, Mitchell Craig
- 2.3. Apologies and Leave of Absence;
- 2.4. Absent; Hameed Mohammad, Cassidy Pemberton, Vishaal Ananth

3. Disclosure of any potential or perceived Conflicts of Interest. Jacquie Bicanic disclosed that she is working at The Tav as an approved manager. Dylan Botica motion that Jacquie stay for the Commercial Strategy discussion.
Carried

4. Minutes of the Previous Meeting and Circular Resolutions

- 4.1. Previous Meeting Minutes

GC#53/2023

Motion: That the Guild Council approves the minutes of the previous meeting held on the 22/06/2023, as a true and accurate record of proceedings at that meeting.

Moved: Jasmyne Tweed (Secretary)

Seconded: Veronika Gobba

Carried

5. Reports

- 5.1. President. As tabled. Dylan Botica responded to a question about meeting with the NTEU saying that the union now supported the revised EBA it would go to a staff vote. The EBA had provision for converting casuals to permanent employees, the pay increases were significant. First Nations targets were retained. There was a question about academic calendar review. Dylan said changes were unlikely before 2026. Now there was staff support and some management support. Guild condensed scope of review. Review process had not

started yet. Have Guild representatives were on committee. Dylan noted that the IGA liquor license objection timeline could be a few months. Appeal likely and then the issue could take 6-12 months to resolve.

- 5.2. Vice President – Education. As tabled. No questions.
- 5.3. Vice President – Activities. As tabled. Athina Hilman noted the success of O Day.
- 5.4. Secretary. As tabled. There was a query about procurement policy and/ or gift policy.
- 5.5. Managing Director. David Luketina provided an update on club numbers. There were 85 registered clubs and 14 clubs partly registered. There was a question asked about cost of consumables. David said there had been increasing costs associated with produce and cost of goods and the only practical thing was to increase prices. It was noted that the new Vice President Sustainability could look at whether we should have plates instead of single use items.

EC#54/2023

Motion: That the Guild Council approves the reports.

Moved: Jasmyne Tweed (Secretary)

Seconded: Rey Nairn (Councillor)

Carried

6. Business on Notice

- 6.1. Safety Report

EC#55/2023

Motion: That the Guild Council notes the Safety Report.

Moved: Jasmyne Tweed (Secretary)

Seconded: Yie Xin Cheong

Carried

There was a question about G Mart and food labelling and listing of ingredients as per the direction of the Victoria Park Council. There was discussion about halal options at the Lolly Wall. Mitch Craig asked about the Basement incident. David Luketina spoke about incident review process. In this incident the investigation concluded nothing could be improved. David noted the waffle machine incident could potentially have been picked up. It had been remedied.

- 6.2. Amendments to Guild By-Laws 2022

EC#56/2023

Motion: That upon the recommendation of the Legal Committee, that the Guild Council approve the amendments to the Guild By-Laws 2022.

Moved: Jasmyne Tweed (Secretary)

Seconded: Dylan Botica (President)

Carried.

Changes to affirmative action were explained. Changes to the process for a club to be resolved were discussed. This action was to be taken as a last resort. Dylan Botica explained the ways in which a club could be dissolved. Dylan requested to change wording to issue an infringement. Jasmyne Tweed was amenable to amendment. It was noted that the

Remuneration Tribunal would be published before nominations open.

6.3. Revised Clubs Charter

Motion: That the Guild Council approves the attached clubs charter.

Moved: Dylan Botica (President)

Seconded: Jasmyne Tweed (Secretary)

Submitted by David Luketina to simplify the charter noting the original was too complex. High level governance principles were included. Nothing had been added to the charter. David Luketina asked for clarification about political parties and faith-based clubs as the criteria applied was inconsistent. Jacquie Bicanic asked about communications. Athina Hilman said clubs should have been notified first. David Luketina said that the Guild Council could request that this goes to clubs for feedback. Rey Nairn spoke faith-based requirements. Rey said political parties had restricted requirements. Dylan Botica said AEC did not enforce rules and that there were looser governance requirements for political clubs. Athina Hilman spoke about original club charter. Athina would like amendment to bring it back to Guild Council. Dylan Botica highlighted the need for a clause about psycho social obligations.

Dylan moved to withdraw the motion.

6.4. Commercial Strategy

Motion: That the Guild Council notes the current Commercial Strategy.

Moved: Dylan Botica (President)

Seconded: Jasmyne Tweed (Secretary)

Dylan Botica moved that this be discussed in camera. Current officers and employees to stay.

Carried

Rey Nairn abstained

6.5. Delegations Per Amending Regulations No.1-2023

EC#57/2023

Motion: That the Guild Council:

- (a) **Amend** delegations 6.13/0
14. /0
15. /0
6.18/0 (As subdelegated)

Rescind delegation 10.6/B
8.26/0

Effective 1 December 2023

- (b) **Approve** delegation 9.3/0

Effective immediately

Moved: Jasmyne Tweed (Secretary)

Seconded: Dylan Botica (President)

Carried

7. Minutes of Committees Reporting to the Guild Council

7.1. Representation Board – Meeting held on 15/06/23.

- 7.2. Executive Committee – Meeting held on 22/06/23.
- 7.4. Finance and Risk Committee – Nil.
- 7.5. Legal Committee –Nil.

EC#58/2023

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

Moved: Jasmyne Tweed (Secretary)

Seconded: Max Zhang (Councilor)

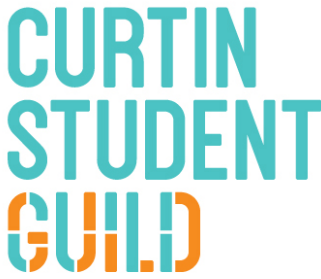
Carried

8. General Business

Max Zhang moved to go in camera with officers in the room. Seconded Veronika Gobba. Rey Nairn abstained. Carried. Moved in camera 7.15pm. Moved out of camera 8.07pm. Meeting closed 8.08pm

Next Meeting

The next ordinary meeting of the Guild Council is Thursday, 24th of August at 5:30PM to be held at Council Chambers. Documents and motions are to be submitted no later than 4:30PM on Thursday 17th of August to secretary@guild.curtin.edu.au



Student Guild of Curtin University

54th Guild Council

Circular Resolution

Issued 29 June 2023

RESOLVED CIRCULAR RESOLUTION #2/2023

Voting Open from 1:30pm Thursday 29 June 2023 to 5pm Friday 30 June 2023

Voting Members: Dylan Botica, Jasmyne Tweed, Veronika Gobba, Hannah Northey, Aleena Shaji, Rey Nairn, Max Zhang, Vishaal Ananth, Tahni Rowe, Jacquie Bicanic, Yie Xin Cheong, Athina Hilman, Cassidy Pemberton, Hameed Mohammad, Adam Reader (Chair)

RESULT

For: Dylan Botica, Jasmyne Tweed, Veronika Gobba, Athina Hilman, Aleena Shaji, Max Zhang, Hannah Northey, Jacquie Bicanic, Adam Reader, Hameed Mohammad.

Against: Nil

No response: Rey Nairn, Vishaal Ananth, Tahni Rowe, Cassidy Pemberton, Yie Xin Cheong.

Motion carried

Student Guild Amending Regulation No.1-2023

Motion:

The University Council recommend to Guild Council that it:

approve suggested amendments to Student Guild Amending Regulation No.1-2023, as at Attachment C of University Council Resolution C 80/23.

to commence in accordance with amendments proposed to the Student Guild (Transitional Provisions) Regulations 2018.

Moved: Dylan Botica (President)

Seconded: Jasmyne Tweed (Secretary)

Background:

Upon approval of the Regulations changes are finalised.

Please note, under clause 1792) of Statute No 4 – Student Guild. The amended legislative instruments are to be entered into the Guild Statute Book and signed by the Administrative Secretary of the University (Chief Legal Officer) and the Guild President as prima facie evidence that the amended instruments were duly approved by the University Council.

Attachments/s:

Attachment A

Item 8.3 from Council 4-23 Agenda 28 June

