



Student Guild of Curtin University

55th Guild Council – Meeting #02

To be held at 5.30PM on Thursday 29th of February 2024

In Council Chambers 100.301

MEETING MINUTES

Meeting Opened 5:35pm

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;

Veronika Gobba, Jasmyne Tweed, Mitch Craig, Max Zhang, Ryan Kirby, Ben Burgess, Sarina Pun, Callum Baxter, Ella Marchionda, Noor Fellah, Jacquie Bicanic (ONLINE), Rey Nairn (ONLINE)

2.2. Others Present;

David Luketina, Paul Xavier Alvarez (Minute Secretary)

2.3. Apologies and Leave of Absence;

Tahni Rowe, Aleena Shaji, & Dylan Botica

2.4. Absent;

Chair notes that Vishaal is no longer a student and his seat is therefore declared vacant and will be filled by order of election from the most recent election.

3. Disclosure of any potential or perceived Conflicts of Interest

Jacquie states that they have a potential or perceived Conflict of Interest for 6.3 - The Club's Charters Policy as she is a member of a club committee.

Jasmyne also states that she is also a member of a club committee and an NUS delegate for the approval of the NUS KPI's and the initial affiliation fee.

Veronika says she has the same conflict as Jasmyne.

Ben states that he is a club executive.

Ella states that she is a club executive of the socialist club, and notes that she put in their applications and start a new company.

Chair states that item 6.2 and 6.3 if members believe that those with conflicts should remain in discussion.

Procedural Motion: That members with conflicts be allowed to remain and vote on items 6.2 and 6.3

Moved: Jasmyne Tweed (President)

Seconded: Sarina Pun

Carried.

4. Minutes of the Previous Meeting and Circular Resolutions

4.1. Previous Meeting Minutes

GC#06/2024

Motion: That the Guild Council **approves** the minutes of the previous meetings held on the 23/11/2023 and 01/12/2023, as a true and accurate record of proceedings at that meeting.

Moved: Mitchell Craig (Secretary)

Seconded: Max Zhang

Carried.

4.2. Circular Resolutions

4.2.1. Resolved CGC#01/24

Motion: That the Guild Council, on the recommendation of the Managing Director and the Management Accountant on behalf of the Finance and Risk Committee, **approves** the appointment of Kirsty Moore as an external member of the Finance and Risk Committee from 1 January 2024 to 31 December 2025.

Moved: Jasmyne Tweed (President)

Seconded: Mitchell Craig (Secretary)

Motion carried by absolute majority

4.3 Action List

Mitchell states that the action list is a new item that they're implementing for the Guild Council so if there is action needed to be done, they can just come back to the action list.

5. Reports

5.1 President – Submitted

Jasmyne takes it as tabled. She adds the accords were released and it was really fantastic to see that the Guild was referenced in the recommendation that staff should be given to student organisations. She states that unfortunately only a small portion is given to student organisations. She also states that all Guilds in WA will be campaigning as a state for 100% SSAF as student money should be in student hands; and that students on mandatory placements should be paid for healthcare, teaching students, or by the employers themselves in different faculties. She states that in regards the Liquor Application objection for IGA at Curtin was unsuccessful. However, there are strict restrictions on it such as keeping track on the purchases and how much drinks are bought per person/student. One option that Jasmyne proposes in objecting and appealing this decision is to seek legal advice.

No question asked for Jasymne.

5.1.1 Key Performance Indicators.

5.2 Vice President – Education – Submitted

Veronika takes it as read. Veronika is asked in regards how the student strike for Palestine at O-day went. Veronika states that everyone who showed interest in the Palestine stall was very well informed about the protest. She also states that if students have lab tests/assessment, the Guild may not be able to help students to be excused for the protest, however the Guild can help as much as possible.

5.2.1 Key Performance Indicators

5.3 Vice President – Activities – Submitted

Max takes it as read. He adds that there's a lot of buzz in campus for the Guild Toga Event. He's also been informed today that we are now in double digit of students confirmed to enroll with still over a week left before the first session. No questions asked for Max.

5.3.1 Key Performance Indicators

5.4 Vice President – Sustainability & Welfare – Submitted

Jacquie takes it as read. No questions asked

5.4.1 Key Performance Indicators

5.5 Secretary – Submitted

Mitch states that he has all the police clearances. No questions for Mitch

5.5.1 Key Performance Indicators

5.6 Managing Director

David adds that the students experience network with all the Guild's student unions. He states that his equivalents and him had a meeting during the week and the feedback is that the activities are much stronger ever since COVID, and that campuses are very vibrant this year and O-day was well attended this year and he commends everyone involved. David takes it as read. No questions for David.

5.6.1 Managing Director Business Plan

GC#07/2024

Motion: That the Guild Council **approves** the reports.

Moved: Mitchell Craig (Secretary)

Seconded: Veronika Gobba (VP Education)

Carried.

GC#08/2024

Motion: That the Guild Council **approves** the Key Performance Indicators set by the Executive Officers.

Moved: Mitchell Craig (Secretary)

Seconded: Callum Baxter

Carried.

6. Business on Notice

6.1 Safety Report

GC#09/2024

Motion: That the Guild Council **notes** the Safety Report.

Veronika asks if Curtin is in charge or Guild about the Cafe Central and its general cleaning and de-cobwebbing. David answers that Guild just follows it up at Curtin directly rather than putting it in the Safety Report.

Mitch commends how quickly the staff got the ceiling at the Tav fixed.

Moved: Jasmyne Tweed (President)

Seconded: Mitchell Craig (Secretary)

Carried.

6.2 NUS Affiliation GC#10/2024

Motion: That the Guild Council **approve** the 2024 National Union of Students Key Performance Indicators and initial affiliation fee of \$50,000 as recommended by the Representation Board.

Jasmyne notes that the Reps Board approved the KPI's and the initial affiliation fee to be approved by the Guild Council. She says that everyone agreed on the KPI's and the affiliation amount. She also notes that Curtin Guild is the 3rd highest affiliating student body in Australia that affiliates to the NUS, and because of that the money should be used appropriately. Sarina asks if this is a trend in regards the total build affiliation amount is \$70,000 but the budget is only \$50,000. Jasmyne answers that the billed amount will be the amount received. She states that this is just for the initial affiliation as this is how much they approved in the budget las year for this year's budget to affiliate with unions too, therefore this amount could change.

Moved: Jasmyne Tweed (President)

Seconded: Ben Burgess

Carried.

6.3 Clubs Charter and Policy

Max says that this motion is an update to the existing Club's Charter. The current one is very messy and the updated one is now very short now with content separated into different policies so the clubs and clubs execs can go through specific policies instead of reading through the entire charter.

Jasmyne adds that the charter and the policy came back as feedback from last year because a lot of the things that are now included in the policy were floating around like where would they go. Therefore, the charter now is a lot more readable and is more manageable. Moreover, Jasmyne talks about managing room bookings for clubs and making it easier for them and it is what the clubs team have been actively working on.

Mitch just adds that everything in the policy might be new compared to the club's charter but it's actually in the clubs and societies already. Therefore it's not new per say. Max believes that there are minor changes in the categorisation of events in the events policy to keep us following health and safety regulations. David says 95% of the charter is the same as before. No further questions.

GC#11/2024

Motion: That the Guild Council approves the Clubs Charter effective 21st March 2024 and that the Guild Council Notes the policy and recommend the Guild Executive approve the policy before the next Guild Council.

Moved: Max Zhang (VP –Activities)
Seconded: Jasmyne Tweed (President)
Carried.

6.4 Matters Reserved to Guild Council – Appointment of Managing Director Procedure

GC#12/2024

Motion: That the Guild Council **amend** the matters reserved list to include the Appointment of Managing Director Procedure.

Mitch states that the matters reserved list is a list of powers that can't be delegated by Guild Council to another body of people and so, by adding the appointment of managing director procedure means that no one but Guild Council can change that policy. Jasmyne adds that procedure, the president can amend procedure and this power should also belong to the Guild Council in regards to making decisions.

Moved: Mitchell Craig (Secretary)
Seconded: Jasmyne Tweed (President)
Carried.

6.5 Appointment of Managing Director Procedure

GC#13/2024

Motion: That the Guild Council **approves** the updated Appointment of Managing Director Procedure.

David states that he's not reapplying for an extension to pursue other things.

Jasmyne adds that the amendments allow a lot more flexibility in the recruitment process and allow the recruitment panel to have some additional steps to recommend that person be appointed as the MD and also it adds more the handover process as well.

Mitch adds that he wants to remind that he added the current procedure to the event invite earlier today through emails in case anyone wanted to compare to what it was before, but it's the same with just a few changes.

Sarina asks about item 4.2.1 - the negotiation of terms and conditions about confusion if both the new and the old managing director have to both agree with terms and conditions.

David answers that the nominated person is the person nominated by the Guild Council and that so far today, it's the nominated president to be the nominated person.

No more questions for Jasmyne, Mitch and David

Moved: Jasmyne Tweed
Seconded: Mitchell Craig
Carried.

6.6 Credit Card Facility

GC#14/2024

Motion: That the Guild Council **approves** the application for a new 'CBA Corporate Charge Card Facility' to the value of \$40k with individual cards being for the area/roles as per the table below.

Mitch does not have anything to add. David states 95% of what's there is purely just the fact that we are shifting back to Commonwealth Bank from Bankwest as it is closing down. No more questions asked.

Moved: Mitchell Craig (Secretary)

Seconded: Jasmyne Tweed (President)

Carried.

Minutes of Committees Reporting to the Guild Council

Representation Board – 01/12/2023, 11/01/2024

Executive Committee – 01/12/2024, 6/12/2024, 20/12/2024, 11/02/2024, 25/01/2024

Finance and Risk Committee – 15/11/2024

Legal Committee – Nil

GC#15/2024

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

Jasmyne is asked if they found if there were a lot of students who were interested in the Reps Board and if we're opening it up to a lot of students, and that it'd be good to promote it. Jasmyne answers that reps board is live on the website, but isn't heavily promoted yet.

No more questions asked.

Moved: Mitchell Craig (Secretary)

Seconded: Veronika Gobba

Carried.

8. General Business

Rey asks in regards to the problem of dietary requirements for students with celiac disease or any vegan options; and also what happens if the Guild goes to counter a resolution that was passed already in the previous year. Jasmyne answers when a motion is passed at AGM, that's for it to be referred on to Guild Council for resolution. David also adds that we're generating very detailed labels for the vast majority of our products, so it's much easier to see what's there. He also adds that there was already a response via the website saying that there are far more options of gluten free products for students that students were not aware of and they have been informed. And in regards, cross contamination, he says we cannot 100% guarantee that there won't be some cross contamination with food. But there are practices easy to follow to prevent this. Chair notes that Mitch is still trying to find a resolution in regards Rey's concern and to provide more clarity in the next meeting and to be added to the action list.

Action for the Guild Exec and Managing Director to check the minutes concerning the discussion at AGM and investigates concerns about the dietary availabilities in all outlets & Mallokup.

Ella adds about how it's good that the Guild has moved motions that are pro-Palestine and that the Guild has not given into pressure from the Vice Chancellor of University to rescind the pro-Palestine motions. She states that it's important the Guild should continue to take a stand on this considering the scale of destruction by Israel and that a lot of students care about this. She states that the guild should be supporting this a lot more.

Jasmyne asks whether the Guild Council is in favour of Jasmyne and David seeking legal advice in regards to the Liquor Application being appealed. Everyone agrees.

9. Meeting Evaluation

Max states that the meeting today has made good progress in promoting the campus health and student engagement with updates to in-campus culture. There was good discussion about the accords to promote supporting student health and well being on campus. All documentations were provided in a timely manner with detailed supporting documents for all motions. Strong overall and he believes that the meeting was very productive.

What the committee can do better is to start on time, as we started a bit late.

10. Next Meeting

The next ordinary meeting of the Guild Council is Thursday 21st March 2024 at 5:30PM to be held at Council Chambers. Documents and motions are to be submitted no later than 5PM on Thursday 14th March 2024 to secretary@guild.curtin.edu.au

Meeting ended at 6:24pm