



## Student Guild of Curtin University

53<sup>rd</sup> Guild Council – Meeting #10

To be held at 5.30PM on

Thursday 29th of September 2022

## 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; Athina Hilman; Sophie Scott

2.4. Absent;

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

### 4. Minutes of the Previous Meeting and Circular Resolutions

4.1. Previous Meeting Minutes

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:

Seconded:

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.

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

5.2. Vice President – Education – Verbal

5.3. Vice President – Activities – Submitted

5.4. Secretary – not submitted

5.5. Managing Director – Submitted

Motion: That the Guild Council approves the reports.

Moved:

Seconded

#### 6.1. Safety Report

Action: That the Guild Council discussed the Safety

Report. Motion: That the Guild Council notes the Safety

Report.

Moved:

Seconded

#### 6.2. Mitchell Craig for Acting PSC President

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

Moved: Dylan Botica

Seconded: Jasmyne

Tweed

#### 6.3. 2022 National Conference Observers

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

#### 6.4. Permanent Appointment of Dylan Botica as President

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

Moved: Jasmyne Tweed

Seconded:

#### 6.5. Amending Delegation 8.1/0

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

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

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

#### 6.8 SSAFEAC change of Constitution

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

#### 6.9 Review of Guild Strategy

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

### 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

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

Moved:

Seconded:

8. General Business

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](mailto:secretary@guild.curtin.edu.au)

