



## Student Guild of Curtin University

53<sup>rd</sup> Guild Council – Meeting #4

To be held at 5.30pm on Thursday 28th of April 2022

100.301

### 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;
- 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 24/03/2022, as a true and accurate record of proceedings at that meeting.

Moved: Dylan Botica (Secretary)

Seconded:

##### 4.2. Action List

Item: That the Guild Council resolves outstanding actions

Submitted: Dylan Botica (Secretary)

#### 5. Reports

- 5.1. President – Submitted
- 5.2. Secretary – Submitted
- 5.3. Vice President – Education – Submitted
- 5.4. Vice President – Activities – Submitted
- 5.5. Managing Director – Submitted

Motion: That the Guild Council notes the reports en bloc.

Moved: Dylan Botica (Secretary)

Seconded:

#### 5.6. Safety Report

Action: That the Guild Council discusses the Safety Report.

Motion: That the Guild Council notes the Safety Report.

Moved: Dylan Botica (Secretary)

Seconded: Theodora Rohl (President)

### 6. Business on Notice

#### 6.1. Annual Report

Motion: That the Guild Council:

- a) Approves the 2021 Annual Report.
- b) Recommends to the Annual General Meeting that it note the 2021 Annual Report.
- c) Recommends to the University Council that it note the 2021 Annual Report

Moved: Theodora Rohl (President)

Seconded: Dylan Botica (Secretary)

#### 6.2. Appointment to Legal Committee

Motion: That the Guild Council note the appointment of Joshua Cooper to the vacancy on Legal Committee.

Moved: Dylan Botica (Secretary)

Seconded:

#### 6.3. Appointment to the Postgraduate Student Committee

Motion: That the Guild Council ratify the appointment of Debs Devahuti Chaliha to PSC Vice President - Research

Moved: Dylan Botica (Secretary)

Seconded:

#### 6.4. Student Hub 2022

Action: That the Guild Council discusses what they would like to see from a Student Hub.

Motion: That the Guild Council endorses the Vice President – Activities to undertake a consultation period and the drafting of a proposal to collaborate with the University to create a Student Hub on campus.

Moved: February (Vice President – Activities)

Seconded: Dylan Botica (Secretary)

## 6.5. Global Branches

Action: That the Guild Council discusses its strategy for International Student Guild interaction / branches

Raised by: Dylan Botica (Secretary)

## 6.6. GROK Working Group

Motion: That the Guild Council approves the GROK Working Group Terms of Reference

Moved: Dylan Botica (Secretary)

Seconded:

7. Minutes of Committees Reporting to the Guild Council
  - 7.1. Representation Board – Meetings held on 17/03/22
  - 7.2. Executive Committee – Meetings held on 10/03/22, 24/03/22, 31/03/22, 07/04/22, 14/04/22, 21/04/22
  - 7.3. Finance and Risk Committee – Nil
  - 7.4. Activities Committee – Meetings held on 11/03/22
  - 7.5. Commercial Operations Committee – Nil
  - 7.6. Legal Committee – 02/02/22

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

Moved: Dylan Botica (Secretary)

Seconded:

## 8. General Business

## 9. Next Meeting

The next ordinary meeting of the Guild Council is to be held at 5.30pm Thursday the 26<sup>th</sup> of May in 100.301. Documents and motions are to be submitted no later than 4:30pm on Thursday 19<sup>th</sup> of May to [secretary@guild.curtin.edu.au](mailto:secretary@guild.curtin.edu.au)

**Membership Category & Name of Member** **Term**

<b>(a) President;</b> Theodora Rohl	<b>1.12.2021 - 30.11.2022</b> <i>Previously as Guild Councillor</i> 1.12.2020 – 30.11.2022
<b>(b) Secretary;</b> Dylan Botica	<b>1.12.2021 - 30.11.2022</b> <i>Previously as Chair of Representation Board</i> 1.12.2020 – 30.11.2021 <i>Guild Councillor</i> 1.12.2018 – 30.11.2022
<b>(c) Vice President - Education;</b> Madison Ainsworth	<b>1.12.2021 - 30.11.2022</b>
<b>(d) Vice President - Activities;</b> February	<b>1.12.2021 - 30.11.2022</b> <i>Previously as Guild Councillor</i> 1.12.2020 – 30.11.2022
<b>(e) Guild Councillors</b> Dylan Botica <i>Elected as Secretary, 1.12.2021 – 30.11.2022. Pursuant to Regulation 29(2) of the Student Guild (Guild Council) Regulations 2018.</i>	<b>1.12.2020 - 30.11.2022</b> <i>Previously as Chair of Representation Board</i> 1.12.2020 – 30.11.2021 <i>Guild Councillor</i> 1.12.2018 – 30.11.2022
Theodora Rohl	<b>1.12.2020 - 30.11.2022</b>
February	<b>1.12.2020 - 30.11.2022</b>
Rachel Taylor	<b>1.12.2020 - 30.11.2022</b>
Harry Brooking	<b>15.05.2021 - 30.11.2022</b>
Joshua Cooper	<b>2.12.2021 - 30.11.2022</b>
Sophie Scott	<b>1.12.2021 - 30.11.2023</b>
Yie Xin Cheong <i>Elected as Chair of Guild Council, 1.12.2021 – 30.11.2022. Pursuant to Regulation 33(2) of the Student Guild (Guild Council) Regulations 2018.</i>	<b>1.12.2021 - 30.11.2023</b>
Hameed Mohammed <i>Elected as Deputy Chair of Guild Council, 1.12.2021 – 30.11.2022. Pursuant to Regulation 33(9) of the Student Guild (Guild Council) Regulations 2018.</i>	<b>1.12.2021 - 30.11.2023</b>
Athina Hilman	<b>1.12.2021 - 30.11.2023</b>

Cassidy Pemberton	<b>1.12.2021 - 30.11.2023</b>
Adam Reader	<b>1.12.2021 - 30.11.2023</b>
<b>(f) Chair of Representation Board</b> Jasmyne Tweed <i>Elected as Chair of Representation Board, 1.12.2021 – 30.11.2022. Pursuant to Regulation 4(2)(f) and 18 of the Student Guild (Guild Council) Regulations 2018.</i>	<b>1.12.2021 - 30.11.2022</b>

**Standing Invite Category & Name of Invite**

**Term**

<b>(a) Immediate Past President</b> Jesse Naylor Zambrano	1.12.2021 – <i>incertus</i> <i>Previously as President</i> 1.12.2020 – 30.11.2021 <i>Chair of Representation Board</i> <i>and Guild Councillor</i> 1.12.2019 - 30.11.2021
<b>(b) Manager Director</b> David Luketina	<i>ex officio</i>
<b>(c) Minute Secretary;</b> Breanna Holmes	<i>ex officio</i>