



Student Guild of Curtin University

53rd Guild Council – Meeting #6

To be held at 5.30pm on Thursday 26th of May 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 Perth Campuses are 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 28/04/2022, as a true and accurate record of proceedings at that meeting.

Moved: Dylan Botica (Secretary)

Seconded:

5. Items Not for Discussion

Motion: That the Guild Council **approves** without discussion items 7.2, 7.3, 7.4, 8.1.1, 8.2.1, 8.2.2, 8.2.3, 8.3.1, 8.4.1

Moved: Dylan Botica (Secretary)

Seconded:

6. Reports

- 6.1. President – Submitted
- 6.2. Secretary – Submitted
- 6.3. Vice President – Education – Submitted
- 6.4. Vice President – Activities – Submitted

6.5. Managing Director – Submitted

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

Moved: Dylan Botica (Secretary)

Seconded:

6.6. KPI Review

Motion: That the Guild Council notes the Key Performance Indicator mid-year reviews.

Moved: Dylan Botica (Secretary)

Seconded:

6.7. 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)

7. Business on Notice

7.1. Delegations and Matters Reserved

Motion: That the Guild Council:

a) Approves the updated Matters Reserved to Guild Council

b) Approves the updated Register of Delegations

Moved: Dylan Botica (Secretary)

Seconded:

7.2. Capital Budget Amendment

Motion: That the Guild Council approves the proposed Capital Budget amendment.

Moved: Dylan Botica (Secretary)

Seconded: Theodora Rohl (President)

7.3. Risk Policy

Motion: That the Guild Council approve the revised Risk Policy

Moved: Dylan Botica (Secretary)

Seconded: Theodora Rohl (President)

7.4. Budget Policy and Expenditure and Assets Policy

Motion: The Guild Council approves:

- The revised Budget Policy

- The revised Expenditure and Assets Policy

Moved: Dylan Botica (Secretary)

Seconded: Theodora Rohl (President)

7.5. Honorary Life Membership

Motion: That the Guild Council admit Zaneta Mascarenhas as Honorary Life Member of the Student Guild.

Moved: Dylan Botica (Secretary)

Seconded: February (Vice President – Activities)

7.6. Appointment to the Remuneration Tribunal

Action: That the Guild Council discuss suitable persons for appointment of Chair of the Remuneration Tribunal.

Raised by: Dylan Botica

7.7. Non-affiliated societies

Action: That the Guild Council discusses its approach to student societies appropriating recognition as Guild affiliated clubs and stadium clubs.

Raised by: Athina Hilman (Guild Councillor)

7.8. Student-centered Guild Services

Action: That the Guild Council discusses improving communication of services to Guild members.

Raised by: Hameed Mohammad (Deputy Chair)

8. Minutes of Committees Reporting to the Guild Council

- 8.1. Representation Board
 - 8.1.1. Meeting held on 21/04/22
- 8.2. Executive Committee –
 - 8.2.1. Meeting held on 29/04/22
 - 8.2.2. Meeting held on 05/05/22
 - 8.2.3. Meeting held on 19/05/22
- 8.3. Finance and Risk Committee –
 - 8.3.1. Meeting held on 16/03/22
- 8.4. Activities Committee –
 - 8.4.1. Meeting held on 12/04/22
- 8.5. Commercial Operations Committee – Nil
- 8.6. Legal Committee – Nil

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

Moved: Dylan Botica (Secretary)

Seconded:

9. General Business

10. Next Meeting

The next ordinary meeting of the Guild Council is to be held at 5.30pm Thursday the 23rd of June in 100.301. Documents and motions are to be submitted no later than 4:30pm on Thursday 16th of June to secretary@guild.curtin.edu.au

Membership Category & Name of Member	Term
(a) President; Theodora Rohl	1.12.2021 - 30.11.2022 <i>Previously as Guild Councillor</i> 1.12.2020 – 30.11.2022
(b) Secretary; Dylan Botica	1.12.2021 - 30.11.2022 <i>Previously as Chair of Representation Board</i> 1.12.2020 – 30.11.2021 <i>Guild Councillor</i> 1.12.2018 – 30.11.2022
(c) Vice President - Education; Madison Ainsworth	1.12.2021 - 30.11.2022
(d) Vice President - Activities; February	1.12.2021 - 30.11.2022 <i>Previously as Guild Councillor</i> 1.12.2020 – 30.11.2022
(e) Guild Councillors 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>	1.12.2020 - 30.11.2022 <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	1.12.2020 - 30.11.2022
February	1.12.2020 - 30.11.2022
Rachel Taylor	1.12.2020 - 30.11.2022
Harry Brooking	15.05.2021 - 30.11.2022
Joshua Cooper	2.12.2021 - 30.11.2022
Sophie Scott	1.12.2021 - 30.11.2023
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>	1.12.2021 - 30.11.2023
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>	1.12.2021 - 30.11.2023
Athina Hilman	1.12.2021 - 30.11.2023

Cassidy Pemberton	1.12.2021 - 30.11.2023
Adam Reader	1.12.2021 - 30.11.2023
(f) Chair of Representation Board 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>	1.12.2021 - 30.11.2022

Standing Invite Category & Name of Invite

Term

(a) Immediate Past President 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) Manager Director David Luketina	<i>ex officio</i>
(c) Minute Secretary; Breanna Holmes	<i>ex officio</i>