



Student Guild of Curtin University

54th Guild Council – Meeting #3

To be held at 5.30PM on Thursday 23 of March 2023

In Council Chambers 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; Salwa Kilzi
- 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 16/02/2023, as a true and accurate record of proceedings at that meeting.

Moved: Jasmyne Tweed (Secretary)

Seconded:

5. Reports

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

Motion: That the Guild Council approves the reports.

Moved: Jasmyne Tweed (Secretary)

Seconded:

Motion: That the Guild Council approves the submitted Key Performance Indicators.

Moved:

Seconded:

5.6. Safety Report

Action: That the Guild Council discusses the Safety Report.

Motion: That the Guild Council notes the Safety Report.

Moved: Jasmyne Tweed (Secretary)

Seconded:

6. Business on Notice

Motion: That items **6.3, 6.4, 6.6, 7.1, 7.2, 7.3, 7.4** be passed on bloc without discussion. Moved: Jasmyne Tweed (Secretary)

Seconded: Dylan Botica (President)

6.1. Managing Directors Business Plan

Motion: That the Guild Council approves the Managing Director's Business plan.

Moved: Dylan Botica (President)

Seconded: Jasmyne Tweed (Secretary)

6.2. 2022 Financial Statements and Audit

Motion: That the Guild Council:

- a) Notes the audit report and opinion;
- b) Authorises the President and Secretary to certify that:

In the opinion of the Guild Council:

- i. The Statement of Profit or Loss and Other Comprehensive Income and Statement of Cash Flows are drawn up so as to give a true and fair view of the performance of the Guild for the year ended 31 December 2022;
 - ii. The Statement of Financial Position is drawn up so as to give a true and fair view of the state of affairs of the Guild as at 31 December 2022;
 - iii. The Guild has complied with the Australian Accounting Standards – Reduced Disclosure Requirements, the *Curtin University Act 1966* and the *Australian Charities and Not-for-Profits Commission Act 2012*, and
 - iv. At the date of this statement there are reasonable grounds to believe that the Guild will be able to pay its debts as and when they fall due.
- c) Recommends to the Annual General Meeting that it adopt the Audited Financial Statements of the Student Guild for the year ending 31 December 2022.
 - d) Recommends to the University Council that it note the Audited Financial Statements of the Student Guild for the year ending 31 December 2022.

Moved: Dylan Botica (President)
Seconded: Jasmyne Tweed (Secretary)

6.3. Chair of the Remuneration Tribunal

Motion: That the Guild Council appoints Dylan Botica as the Chair of the Remuneration Tribunal in accordance with the Student Guild (Tribunal) Regulations 2018, 17(1).

Moved: Veronika Gobba (Vice President – Education)
Seconded: Jasmyne Tweed (Secretary)

6.4. Matters Reserved to Guild Council

Motion: That the Guild Council amend the Matters Reserved to Guild Council.

Moved: Jasmyne Tweed (Secretary)
Seconded: Dylan Botica (President)

6.5. Education Conference Tender

Motion: That the Guild Council reviews the tender for Education Conference to be held at Curtin University.

Moved: Jasmyne Tweed (Secretary)
Seconded: Dylan Botica (President)

6.6. Amendments to Student Guild (Council) Regulations 2018 & Guild By-Laws

Motion: That the Guild Council:
Approve a proposal to amend the Student Guild (Guild Council) Regulations 2018 and the Student Guild By-Laws 2022 for the following purposes:

- Establish an officer for Welfare and Sustainability (or similar)
- Remove the role of “Chair of Representation Board”.
- Remove the roles of “Ordinary Representation Board Members”
- Alter the number of Guild Councillors to ensure effective governance.
- Make affirmative action specified in the By-Laws rather than Regulations
- Clarify the eligibility for officers
- Make the removal from office process clearer and allow for transfers to other roles without retaining all roles (resignation consequences).
- Change casual vacancy for Guild Councillors to be by method of “countback” rather than “fresh-count”.
- Spelling, grammatical and other administrative corrections.
- Addressing matters recommended from Legal advice the Guild has received or other areas that have caused issues for Council.

The Guild Council also authorises the amendment of other Regulations where required for related purposes.

7. Minutes of Committees Reporting to the Guild Council

- 7.1. Representation Board – Meeting held on 09/02/23.
- 7.2. Executive Committee – Meeting held on 06/02/23, 08/02/23, 27/02/23.
- 7.3. Finance and Risk Committee – Meeting held on 01/02/23.

7.4. Legal Committee – Nil

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

Moved: Jasmyne Tweed (Secretary)

Seconded: Dylan Botica (President)

8. General Business

9. Meeting Evaluation

Meeting evaluation to be conducted by Cassidy Pemberton.

10. Next Meeting

The next ordinary meeting of the Guild Council is Thursday, 27 of April at 5:30PM to be held at Council Chambers. Documents and motions are to be submitted no later than 4:30PM on Thursday 20 of April to secretary@guild.curtin.edu.au