



## Student Guild of Curtin University

52<sup>nd</sup> Guild Council – Meeting #02

To be held at 10am on Thursday 11<sup>th</sup> of February 2021

On WebEx

### 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 Meetings (attachment 1.1 – 1.2)

Motion: That the Guild Council approves the minutes of the previous meetings held on the 26<sup>th</sup> of November 2020 and the 1<sup>st</sup> of December 2020, as a true and accurate record of proceedings at that meeting.

Moved:

Seconded:

5. Matters Arising from the Minutes

6. Reports

- 6.1. President – Submitted (attachment 2.1)
  - 6.1.1. KPIs (attachment 2.2)
- 6.2. Vice President – Education – Submitted (attachment 3.1)
  - 6.2.1. KPIs (attachment 3.2)
- 6.3. Vice President – Activities – Submitted (attachment 4.1)
  - 6.3.1. KPIs (attachment 4.2)
- 6.4. Secretary – Submitted (attachment 5.1)
  - 6.4.1. KPIs (attachment 5.2)
- 6.5. Managing Director – Excluded for confidentiality reasons

Motion: That the Guild Council approves the reports.

Moved: Fatma Sehic (Secretary)

Seconded:

7. Business on Notice

7.1. Revised 2021 Capital Budget (excluded for confidentiality reasons)

Motion: That, upon recommendation of the Finance & Risk Committee, Guild Council approves the revised 2021 Capital Budget.

Moved: Jesse Naylor Zambrano (President)

Seconded: Fatma Sehic (Secretary)

7.2. Chair of Representation Board as a Voting Member of F&R (attachment 7.2)

Action: That, upon the recommendation of the Finance and Risk Committee, the Guild Council reviews the suitability of the Chair of Representation Board being a voting member of the Finance and Risk committee and if issues are found, to amend the constitution of the Finance and Risk Committee accordingly.

Moved:

Seconded:

7.3. Introducing a 'no campaigning period' for clubs during Guild Elections (attachment 7.3)

That the Clubs Charter be amended to prevent student clubs and societies from campaigning for any purposes during a specified period of the annual elections - between 12:00am (midnight) on the Monday the week prior to the commencement of polling and the close of polling.

That the charter also be amended to not allow campaigning that could reasonably be identified as for Guild Elections outside of this period.

That clubs may not divert any of their resources towards use in campaigning in Guild Elections.

That it also be recommended to the Returning Officer to include this provision in the Election Handbook.

8. Minutes of Committees Reporting to the Guild Council

8.1. Representation Board – N/A  
Moved: Dylan Botica (Guild Councillor)

8.2. Executive Committee – Meetings held on 26/11/2020, 17/12/2020 and 21/01/2021 (attachment 8.1 – 8.3) – Activities  
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8.3. Finance and Risk Committee – Meeting held on 16/9/2021 (attachment 8.4)

8.4. Activities Committee – N/A

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

Moved: Fatma Sehic (Secretary)

Seconded:

9. General Business

10. Next Meeting

The next ordinary meeting of the Guild Council is Thursday, the 25<sup>th</sup> of March at 6pm to be held at Council Chambers. Documents and motions are to be submitted no later than 4:30pm on Thursday the 11<sup>th</sup> of March to [secretary@guild.curtin.edu.au](mailto:secretary@guild.curtin.edu.au)



Student Guild of Curtin University

52<sup>nd</sup> Guild Council

ATTENDANCE LIST

Guild Council Meeting February 2020

Held on February 11, 2020 at 6:00pm in TBC

Name	SIGNATURE
<b>(a) President;</b> Jesse Naylor Zambrano	
<b>(b) Vice President - Education;</b> Bridge Truell	
<b>(c) Vice President - Activities;</b> Lachlan Lee	
<b>(d) Guild Councillors</b> Dylan Botica <i>Elected as Chair of Representation Board. Pursuant to Regulation 4(2)(f) and 18 of the Student Guild (Guild Council) Regulations 2018</i>	
Luke Brosnan	
Min Dee Chia	
Shannon Chong	
Chris Grant	
Julia Khen	
Jason Kim	
Clare Metcalf	
Lucy Rohl	
Fatma Sehic <i>Elected as General Secretary. Pursuant to Regulation 4(5)(b) and 29(4) of the Student Guild (Guild Council) Regulations 2018.</i>	
Rachel Taylor	
Robert Vusak	
<b>(e) Secretary;</b> As Above	-
<b>(f) Chair of the Representation Board;</b> As Above	-

Standing Invite Category & Name of Invite	SIGNATURE
<b>(a) Immediate Past President;</b> Hana Arai	
<b>(b) Managing Director;</b> David Luketina	
<b>(c) Minute Secretary;</b> Corrie Johnstone	

