

Student Guild of Curtin University

51st Guild Council - Meeting #2

To be held at 10:00am on Thursday the 30th of January, 2020

In the University Council Chambers, Building 100

1. Acknowledgement of the Traditional Owners:

"We wish to acknowledge the traditional custodians of the land we are meeting on, the Whadjuk people. We wish to 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. Confirmation of the Minutes of the Previous Meeting

Motion: That the Guild Council approves the minutes of its meeting held on 2/12/2019 and the meeting held on 25/11/2019 as true and accurate records of proceedings.

Moved: Lachlan Lee (Secretary)

5. Matters Arising from the Minutes – None

6. Reports and KPI's

- 6.1. President - Submitted
- 6.2. Vice President – Education – Submitted.
- 6.3. Vice President – Activities – Circulated.
- 6.4. Secretary – Submitted.
- 6.5. Managing Director – Excluded for confidentiality reasons.
 - a) Monthly Dashboard – January (attached)
- 6.6. Chair of the Representation Board KPI's - Submitted

Motion: That the Guild Council **approves** the reports and KPI's.

Moved: Lachlan Lee (Secretary)

7. Business on Notice

7.1. 2020 Capital Budget (excluded for confidentiality reasons)

Motion: That the Guild Council **approves** the proposed changes to the 2020 Capital Budget as attached.

Moved: Lachlan Lee

8. Minutes of Committees Reporting to the Guild Council

8.1. Representation Board – N/A

8.2. Executive Committee – Meetings held on 8/1/2020 and the 15/1/2020

8.3. Finance and Risk Committee – N/A

8.4. Activities Committee – N/A

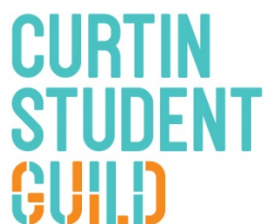
Motion: That the Guild Council **notes** the minutes of the boards and committees en bloc.

Moved: Lachlan Lee (Secretary)

9. General Business.

10. Next Meeting –

The next ordinary meeting of the Guild Council is Thursday, the 27th of February at 6:00pm in Council Chambers. Documents and motions are to be submitted no later than 3pm on Wednesday, February 19th to secretary@guild.curtin.edu.au



Student Guild of Curtin University

Guild Council Meeting #2/2020

Held on January 30th, 2020 at 10:00am in Council Chambers

Membership Category & Name of Member	Term
(a) President; Hana Arai	1.12.2019 - 30.11.2020 <i>Previously as Vice President Education</i> 8.4.2019 – 30.11.2019 <i>Previously as Science and Engineering Representative</i> 1.12.2017 – 7.4.2019
(b) Vice President - Education; Chris Hall	1.12.2019 - 30.11.2020 <i>Previously as Secretary</i> 1.12.2018 – 30.11.2019 <i>Previously as Queer officer</i> 30.3.2018 – 30.11.2018 <i>Previously as a Guild Councillor</i> 1.12.2017 – 30.3.2018
(c) Vice President - Activities; Bridge Truell	1.12.2019 - 30.11.2020 <i>Previously as Queer Officer</i> 1.12.2019-30.11.2019
(d) Secretary Lachlan Lee	1.12.2019 - 30.11.2020 <i>Previously as Guild Councillor</i> 1.12.2017 - 30.11.2020 <i>Previously as Science and Engineering Representative</i> 7.4.2019 - 30.11.2019
(e) Guild Councillors Beatrice Panganiban	20.8.2019 - 30.11.2020
Chris Grant	1.12.2019 - 30.11.2020
Dylan Botica	1.12.2018 – 30.11.2020
Fatma Sehic	1.12.2019 - 30.11.2020 <i>Previously as Ordinary Member of the Representation Board</i> 30.1.2019 – 30.11.2019
Jason Kim	1.12.2019 - 30.11.2020
Jesse Naylor Zambrano	1.12.2019 - 30.11.2020 <i>Previously as Ordinary Member of the Representation Board</i> 30.1.2019 – 30.11.2019
Katelyn Colson	1.12.2019 - 30.11.2020
Luke Brosnan	1.12.2019 - 30.11.2020
Min Dee Chia	1.12.2019 - 30.11.2020
Nicola Gulvin	1.12.2018 – 30.11.2020 <i>Previously as Education Vice President</i>

	1.12.2017 – 30.11.2018 <i>Previously as a Guild Councillor</i> 30.03.2017 – 30.11.2017
Position Vacant	

Standing Invite Category & Name of Invite

Term

(a) Immediate Past President Finlay Nolan	1.12.2019 – 30.11.2019 <i>Previously as Guild President</i> 1.12.2018 – 30.11.2019 <i>Previously as Faculty of Humanities Representative</i> 1.12.2017 – 30.11.2018 5.06.2017 – 30.11.2017 <i>Previously as Guild Councillor</i> 1.12.2016 – 05.06.2017
(b) Manager Director David Luketina	<i>ex officio</i>
(c) Minute Secretary; Nika Velios	<i>ex officio</i>