



Student Guild of Curtin University

51st Guild Council - Meeting #11

To be held at 6:00pm on Thursday the 29th of October, 2020

in Council Chambers, Building 100 and Online.

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. Confirmation of the Minutes of the Previous Meeting

Motion: That the Guild Council approves the minutes of its meeting held on the 1/10/20 as true and accurate records of proceedings.

Moved: Lachlan Lee (Secretary)

Seconded:

5. Matters Arising from the Minutes

6. Reports

- 6.1. President – Submitted
- 6.2. Vice President – Education – Submitted.
- 6.3. Vice President – Activities – Submitted
- 6.4. Secretary – Submitted.
- 6.5. Managing Director – Excluded for confidentiality reasons.

Motion: That the Guild Council **approves** the reports.

Moved: Lachlan Lee (Secretary)

Seconded:

7. Business on Notice

- 7.1. Club Resources and Office Bearer Training
Action:

That the Guild Council notes the resources and Office Bearer training available to clubs' officers.

Moved: Lachlan Lee (Secretary)

Seconded: Bridge Truell (Vice-President Activities)

7.2. Commerce Club Investigation Findings

Motion: That the Guild Council:

- Note the report on the investigations the Guild undertook regarding the Curtin Commerce Club, David Bleakley and the deregistration of the club.
- Publish a summary of this report in the minutes of this meeting

Moved: Dylan Botica

Seconded: Jesse Naylor Zambrano

7.3. Curtin Student Guild - Student Partnership Agreement 2020

Motion: That the Guild Council approves the attached Student Partnership Agreement for circulation of the University Committees in preparation for signing.

Moved: Christopher Hall

Seconded: Jesse Zambrano

7.4. 2020 NUS KPI Assessment - Excluded for confidentiality reasons.

Motion: That the Guild Council:

1. Notes the 2020 assessment of the National Union of Students Inc. against the following set of Key Performance Indicators; and
2. Approves an affiliation amount of \$33,750 for the National Union of Students

Moved: Hana Arai (President)

Seconded: Christopher Hall (Vice President - Education)

8. Minutes of Committees Reporting to the Guild Council

8.1. Representation Board – Meetings held on 17/9/2020

8.2. Executive Committee – Meetings held on 1/10/2020, 10/9/2020

8.3. Finance and Risk Committee – 15/6/2020

8.4. Activities Committee – Meeting held on 8/9/2020

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

Moved: Lachlan Lee (Secretary)

Seconded:

9. General Business.

10. Next Meeting –

The next ordinary meeting of the Guild Council is Thursday, the 26th of November at 10:00 am to be held in Council Chambers, with an online attendance option. Documents and motions are to be submitted no later than 4pm on Wednesday, November 18th to secretary@guild.curtin.edu.au