



Student Guild of Curtin University

51st Guild Council - Meeting #10

To be held at 6:00pm on Thursday the 1st 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 27/08/20 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 – Submitted.

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

Moved: Lachlan Lee (Secretary)

Seconded:

7. Business on Notice N/A

8. Minutes of Committees Reporting to the Guild Council
 - 8.1. Representation Board – Meetings held on 20/8/20 and 16/7/20
 - 8.2. Executive Committee – Meetings held on 20/8/2020
 - 8.3. Finance and Risk Committee – 15/7/2020
 - 8.4. Activities Committee – Meeting held on 11/8/2020

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 29th of October at 6:00pm to be held in Council Chambers, with an online attendance option. Documents and motions are to be submitted no later than 4pm on Thursday, September 22nd to secretary@guild.curtin.edu.au