



UWA Student Guild | M300, 35 Stirling Highway, Crawley WA 6009  
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## **1.0 WELCOME AND OPENING**

Lucas welcomed all councillors, directors and observers and proxies and acknowledged that UWA is situated on Nyoongar land and the Nyoongar people remain the spiritual and cultural custodians of their land and that they continue to practice their beliefs, languages, values and knowledge.

### **1.1 Attendance**

Rajdeep Singh, Annie Lei, Lucas Tan, Luke Rodman, Rida Ahmed, Maddie Mulholland, Cameron Payne, Joshua Bamford, Lizzy O'Shea, Judith Carr, Cameron Barnes, Robert Purdew, Tom Henderson, Laura Smith, Valentina Barron, Sophie Liley, Cameron Fitzgerald, Kelly Fitzsimons, Gemma Bothe, Matthew Mckenzie, Zephaniah Clapp, Kate Gray.

### **1.2 Apologies**

Felix Lim, Daniel Stone, Simon Thuijs.

### **1.3 Proxies**

Kelly Fitzsimmons for Annie Lei (until 6.45pm), Kelly Fitzsimmons for Luke Rodman (after 8.00pm), Aiden Depiazzi for Julian Rapattoni, Millie Dacre for Dumu Mashinini, Cameron Fitzgerald for Georgina Carr.

Proxies and apologies accepted unanimously.

## **2.0 CONFIRMATION OF PREVIOUS MINUTES**

### **2.1 Guild Council Meeting 27<sup>th</sup> March 2013**

Minutes have been circulated. Maddie said there were a few corrections and she has updated the minutes.

Minutes for previous meeting accepted unanimously.

## **3.0 BUSINESS ARISING FROM PREVIOUS MINUTES**

Nil.

## **4.0 DIRECTORS' REPORTS**

#### **4.1 Managing Director's Report**

As tabled. He mentioned a new item for service learning. Recruitment is on the way for the DSCS and ICT. Over the next month he will be shifting over to a fair bit of staff management.

The draft report has been prepared for the catering review. He needs to work with the consultant on that before it goes through to the catering review team.

#### **4.2 Finance Director's Report**

Wayne said in summary for the year to date, as at March, we are struggling on the income line. We are going well on the expenditure line and are basically on budget. On the income side there is pressure especially in catering. He said it is clear that there has been a focus on service delivery in the first quarter and there has been quite a change, especially in the Refectory, of the way products are presented. Sales are holding up fairly well and now the whole thing is settling we have asked the catering division to quite clearly reflect on maintaining those service levels and managing the costs of sales and payroll costs.

On the SSAF line, the first instalment of SSAF has been received but it does exclude the negotiated capital component. When the SSAF negotiation was made in December last year there was agreement that the Guild would have 10% of the SSAF set aside for capital contribution. Whilst we have confirmation that we will receive that, we haven't been able to get confirmation of how we will receive it, so he will be working on that.

On the expenditure lines generally we are keeping those pressed down. This has been a bit of a trend and one which we are going to have to maintain.

#### **4.3 Catering Director's Report**

Report as tabled.

Payne said last year there was a plan for the Dentistry Kiosk to be finished in May. Wayne said in the last report it said "practical completion for handover" would be end of May and start of operation would be the first week of June. There is a minor slippage at the moment.

Payne asked for clarification about the cost variation. Wayne said there was some cost variation but it was within the budgeted contingency at this point. He will alert council if there is any variation outside of that contingency.

Payne asked whether Wayne imagines that it will vary greatly? Wayne said, no, not outside of the budget. There are professional architects and project managers engaged to manage these cost.

Matthew asked whether construction has started? Wayne said yes.

Matthew said in 2011 this was going to be completed and he understood the reasons why it wasn't. What was the reason for it not being completed December 2012? Wayne said there were some cost variations and slight design alterations that caused the slippage.

#### **4.4 Director Student and Corporate Services Report**

Report as tabled.

Lucas moved to accept all Directors' Reports. Motion carried unanimously.

Lucas moved a procedural motion to consider 7.2, 7.3, 7.4 and 7.5 before the reports so that Ben Tomasi could talk about the Guild election regulations. Motion carried unanimously.

Following this Maddie move a procedural motion to consider 7.1 and then 8.1. Motion carried unanimously. The normal structure of the meeting then resumed.

### **5.0 REPORTS**

#### **5.1 Guild President**

Barnes apologised for not having circulated his report. He said it has been a busy month. He moved a procedural motion to move in camera. Motion carried.

Meeting moved out of camera. Barnes mentioned plans for service learning and branching out into curricular steps learning, ie. service learning units. We have put together a proposal for the Guild Volunteering Hub to take on a significant responsibility with the help of some university funding to be involved in co-ordinating service learning units by assisting with the set up of community partnerships and relationships. That proposal is looking very good. It has received in principle support from the Dean of Course Work Studies and is currently before the Executive. He hopes that it will go through. This will be good news that one of our key strategic priorities is progressing nicely.

There have been some significant changes to government funding of the university sector which has obviously been a big concern. He said he would like to thank all the councillors who attended the rally last Thursday morning on Stirling Highway. This was very well attended and we got some good press attention out of it. The NTEU were also very supportive.

These are the biggest cuts in one hit we have seen in a long time. It will wipe \$5 million off the university's budget next year and \$9.5 million off the university's budget in 2015 and this will no doubt have an impact on class sizes, on the ratio between staff and students, on the quality of courses and on the courses that this university offers. So it is very important that everyone remains vigilant. If you hear of course cuts please let Barnes know. If you see majors suddenly being phased out or a unit which has been on offer for a while suddenly going, please let him know. Council is Barnes's eyes and ears, and he wants to make sure these funding cuts are being absorbed by the university and not passed on by the university in teaching and learning cuts.

## **5.2 Vice President**

Annie said the Mature Age Student barbeque went well today, with over 50 mature age students attending. She thanked Judith, Cameron, Dan Stone, Gemma and Josh for their help.

## **5.3 Treasurer**

Report as tabled.

## **5.4 Secretary**

Report as tabled. Maddie said they had a Masterplan meeting with some of the club and university representatives on Monday and that went really well and we got some very valuable feedback to channel into our master planning process.

Maddie said herself, Fitzgerald, Rob and Maitlyn went to Albany for the purpose of campus engagement and dropping of Prosh tins for fundraising. They handed out membership packs; diaries and various publications.

## **5.5 Societies Council President**

Report as tabled. Laura said regarding the Masterplan meeting, it was really good to see engagement by student representatives and she thought it was a very valuable exercise. If anybody is on a club who attended that workshop you are able to give feedback by Friday.

## **5.6 Education Council President**

Report as tabled.

## **5.7 Public Affairs Council President**

Report as tabled. Valentina said they had Social Justice Week this week and she wanted to thank Honny for her effort. They also had their first PAC pop-up today which went very well.

## **5.8 Environment Department**

Report as tabled.

## **5.9 Women's Department**

Report as tabled. Sophie said on the topic of Prosh, if anyone has seen anything that is offensive from a women's perspective please let her know.

Lizzy said she would be interested in working with Sophie on an alternative option for the "sandwich thing" during Blue Stocking Week. Sophie said what she will probably end up doing is talking to Anita to see how the Women's Office can support what she is doing.

Lizzy said she had spoken to a few people who were concerned about the triggering nature of the Bare Truth campaign and she will ask them to email Sophie personally.

## **5.10 Queer Department**

Report as tabled. Zeph introduced Kate Gray, his fellow officer. Kate will now be in the position until the end of the year. He mentioned that following the Sydney Mardi Gras that the rainbow crosswalk was removed and chalk crosswalks have been happening all over Australia and all over the world. He asked if they could get permission to do this around campus. He said every year there is an event called "Queer Collaboration" which is a big conference of students from universities all over Australia. This year it will be held in Sydney and was there any way that the Guild can support some students with registration fees?

Barnes asked Zeph to come and see him about both issues.

## **5.11 International Student Services**

Report as tabled.

## **5.12 Postgraduate Students' Association**

Report as tabled.

## **5.13 Welfare Department**

Report as tabled. Fitzgerald said next Tuesday they have a Relay For Life launch and there is a bone marrow registry sign up at the same time. There is also free breakfast next Wednesday. Helpers are welcome.

## **5.14 Sports Officer**

Report as tabled.

## **5.15 RSD**

Report as tabled.

## **5.16 ATSID**

Barnes said Casey wasn't able to attend tonight. She is an executive member on WA Student Aboriginal Corporation (WASAC) and is very active and organized. She has done a lot of work for NAIDOC week so far. She is very keen to get more involved in the Guild so if everyone could make an effort to introduce themselves and get to know her.

Lucas moved to accept all reports under Item 5. Motion carried unanimously.

The remaining motions were then considered, followed by Question Time and General Business.

## **6.0 QUESTION TIME**

Nil.

## **7.0 MOTIONS ON NOTICE**

**7.1 That Guild Council authorise the Finance and Planning Committee to enter into negotiations with Subway to the point of developing a Heads of Agreement between Subway and the Guild. This Heads of Agreement document will then be presented for subsequent consideration by F&P and Guild Council to decide whether to establish a Subway outlet on campus in the proposed location.**

***Moved: Cameron Barnes***  
***Seconded: Robert Purdew***

Cameron moved a procedural motion that we move in camera. Motion carried.

Motion put. **Motion carried.**

**7.2 That Guild Council temporarily grant ordinary member Ben Tomasi speaking rights for Motions 7.3, 7.4 and 7.5.**

***Moved: Robert Purdew***  
***Seconded: Cameron Barnes***

Motion put. **Motion carried unanimously.**

Ben said they have created some summary documents that were circulated last week. Given that we did go through the changes and the rationale a few months ago he said he will just take questions from anyone who has them.

He said the reason we have three motions is that we have three different sets of election regulations. With relation to Guild regulations which govern the Guild Council and office bearers, we can accept those and then they go to Senate for approval. He said that with the Senate rules - because the election is under Section 8(1)(g) of the University of Western Australia Act - it is the Senate that has to make those rules themselves. That is subject to any changes that the Senate wants to make themselves.

He said that given that we are starting with a blank slate, Guild Council needs to accept that NUS elections will be conducted in accordance with the NUS election regulations as they appear in that document. The second two motions are much less controversial and he suggested we move to those two first.

Lucas moved a procedural motion to accept the motions as three motions instead of one. Motion carried unanimously.

Motion 7.4 considered first, followed by 7.5 and 7.3.

**7.3 That Guild Council accepts the Guild Election Regulations, and endorses them for use for 2013 and beyond, as per the attached documents, which apply to Motions 7.3, 7.4 and 7.5:**

**Election Regulation Document (with marked up changes)  
“Summary of Changes” Document  
Table of Detailed Changes and Explanation**

***Moved: Lucas Tan***  
***Seconded: Cameron Payne***

Ben said this process started in December of last year and he spoke to Council in January outlining what we were going to do and they have stuck to that process very closely. They have consulted with the Guild, the Statutes Committee, and the Western Australian Electoral Commission. He said the Deputy Commissioner, Cameron, Wayne and himself had a meeting two weeks ago where they discussed the regulations and the changes made and they received a number of very helpful comments out of that. They also consulted with the University to make sure that when these regulations do come before the Senate that they will pass.

He said there has been a lot of opportunity for input along the way from everyone and he is grateful for the input he has received. He feels we

have achieved a result that is satisfactory for the Guild and for the university.

Motion put. **Motion carried unanimously.**

Lucas thanked Ben for all his hard work with regard to the regulations.

**7.4 That Guild Council asks the University Senate to accept the changes proposed to the regulations governing elections for student representatives under s8(1)(g) of the University of Western Australia Act 1911.**

***Moved: Lucas Tan***

***Seconded: Cameron Payne***

Motion put. **Motion carried unanimously.**

**7.5 That Guild Council accepts the National Union of Students election regulations**

***Moved: Lucas Tan***

***Seconded: Lizzy O'Shea***

Matthew thought there was a clause in NUS saying that they have to approve our regulations? Ben said that by adopting NUS regulations that is sufficient for their purposes.

Motion put. **Motion carried.**

**For:** Rajdeep Singh, Kelly Fitzsimons (for Annie Lei), Lucas Tan, Luke Rodman, Rida Ahmed, Maddie Mulholland, Joshua Bamford, Lizzy O'Shea, Judith Carr, Cameron Barnes, Robert Purdew, Tom Henderson, Laura Smith, Valentina Barron, Cameron Fitzgerald for Georgina Carr.

**Against:** none.

**Abstained:** Cameron Payne, Sophie Liley, Aiden Depiazzi for Julian Rapattoni, Millie Dacre for Dumi Mashinini.

**7.6 That Guild Council approve the attached election timetable.**

***Moved: Cameron Barnes***

***Seconded: Laura Smith***

Barnes said this is the same timetable as last year. He said it was great to have polling the week before study break as we all had a week to recover from campaign week. The dates aren't the same but in terms of where the weeks are in the university calendar it is the same as last year. If anyone has any issues with that please let him know.



Maddie asked when Federal elections are? Cameron said 14th September, which is the weekend before campaign week.

Matthew asked whether that means that if during the campaign we had to go for an arbitration for the Deputy Electoral Commission or such, that they wouldn't be available?

Barnes said we have consulted the WAEC. They have said they are more concerned about the local government elections which are in early October so their role on the federal election is more limited so they are not too concerned about it. They are happy to work with our timetable.

Aiden asked whether Ron Camp has approved this? Barnes said we will probably have a different returning officer this year – someone higher up because of the unwanted media attention we got last year.

Payne asked whether they had talked to the WAEC about the timetable? Barnes assured him they had.

Motion put. **Motion carried unanimously.**

#### **7.7 That Guild Council approve the PAC Rules as attached.**

***Moved: Valentina Barron***

***Seconded: Laura Smith***

Valentina said these rules were originally drafted up by Lewis at the end of last year and there wasn't an opportunity to present them in December last year. Since then they have been reformatted and they have been put to PAC committees at the PAC/SOC meetings.

Laura said that she thought the PAC Rules are good and she will be looking into updating the SOC Rules as they are a bit outdated. She said she wanted to change under Rule 1 – 1.3 which says "*that the club or society affiliated to PAC must hold their AGM within six months after becoming affiliated*" – she said she wants to change that to "one month" to fall in line with the fact that they have to hand in their office bearer forms within one month. Valentina agreed with this.

Motion put. **Motion carried unanimously.**

### **8.0 GUILD COMMITTEE ELECTIONS**

Lucas moved a procedural motion for Wayne to be the returning officer in regard to elections. Motion passed.

#### **8.1 Nominations for Ordinary Member of Guild Memberships Committee**

Rob read out nominations for a position on Guild Memberships Committee.

Lucas moved to accept the nominations. Motion carried. Voting carried out by secret ballot.

## **9.0 GENERAL BUSINESS**

Maddie announced the results of the election. Congratulations to Nick Webb who is duly elected as the new Memberships Committee ordinary member.

Maddie said she has most councillors' bios and these will be circulated shortly.

## **10.0 CLOSE / NEXT MEETING**

Next meeting will be held on Wednesday 29<sup>th</sup> May 2013 at 6pm. Please contact the Guild Secretary ([secretary@guild.uwa.edu.au](mailto:secretary@guild.uwa.edu.au)) with any apologies or proxies.

If unable to attend, please advise which dates you are available to reschedule if a quorum cannot be met.