



1.0 WELCOME AND OPENING

Lizzy O'Shea formally opened the meeting by recognising that Guild Council was situated on Nyoongar land and that the Nyoongar people continue to practice their traditions, beliefs and customs.

1.0 Attendance

Lizzy O'Shea (Guild President), Ashleigh Kotula (Treasurer), Nevin Jayawardena (SOC President), Tom Beyer (Education Council President), Charles Viska (PAC President), Sean Farrell Matjeraie (ISS Director), Jessica Cockerill (Environment Officer), Lara Bromfield (Sports Representative), Maddie Mulholland (Senate Representative), Vikraman Selvaraja (PSA President), Emma Boogaerdt (Women's Officer), Rida Malik (Welfare Officer), Kelly Dunn (UWA Sports Council), Cameron Payne (OGC), Liam Staltari (OGC), Sofie O'Mara (OGC), Aiden Depiazzi (OGC), Alex Hamilton (OGC), Jesse Martino (OGC), Cale Black (OGC), Lucy Moyle (OGC), Olivia Jo (OGC), Carlo Guaia (OGC), Kieran Natalwala (OGC)

1.1 Apologies

David Thomson (OGC), Emma Norton (OGC).

1.2 Proxies

Lewis Todman (for Emma Norton), David Forster (for Dave Thomson).

1.3 Observers

Owen Myles

1.4 Absent

2.0 ELECTIONS

2.1 Chair of Guild Council

Emma Boogaerdt was nominated by Lizzy O'Shea. There were no other nominations for the position.
Lizzy declared Emma elected.

Aiden Depiazzi asked whether the position of Chair could be drawn from the pool of all council members or just Ordinary Guild Councillors. Owen said that any council member could nominate.

2.2 Vice President

Lucy Moyle was nominated by Lizzy O'Shea. There were no other nominations for the position.
Emma declared Lucy elected.

2.3 Secretary

Jesse Martino was nominated by Lizzy O'Shea. There were no other nominations for the position.

Emma declared Jesse elected.

2.4 Strategic Resources Committee (Two positions to fill – one of whom must be a woman)

Alex Hamilton and Cale Black were nominated by Lizzy O'Shea. Aiden Depiazzi nominated himself.

Emma declared Alex elected as the sole female nominee.

Lizzy O'Shea moved a motion during the election of the Strategic Resources Committee, suggesting council should move through the agenda and deal with contested committee positions and ballots at the end of the meeting. Motion was passed unanimously.

Prior to voting, Aiden moved a procedural motion that he and Cale be given 1 minute to speak, in order to outline why they wished to be elected onto the Strategic Resources Committee. Motion carried unanimously. Aiden and Cale both spoke for 1 minute.

Aiden said that the main objective of the Strategic Resources Committee was to firstly manage the guild's financial position, but also plan its financial security in the long term. He said he concerned with the lack of background of the other candidates in relation to economic and financial management. He said that he was an economics student, as well as studying mathematics and statistics, and has worked for 12 months in the statistics department at UWA. He also said he now works at an oil and gas company in a commercial capacity.

Cale said that he has managed quite a few organisations such as ALVA and has significant financial experience in these areas. He also said that he is managing a company at the moment through his work and deals with financial papers and liaises with the Australian Taxation Office and thus can bring a lot to the role.

Voting was conducted by secret ballot.

Tony declared Cale elected.

2.5 Catering and Tavern Committee (Three positions to fill – one of whom must be a woman)

Cameron Payne, David Thompson and Lara Bromfield were nominated by Lizzy O'Shea. There were no other nominations for the position.

Emma declared Cameron, David and Lara elected.

Ashleigh Kotula was nominated for Chair of Catering and Tavern Committee by Lizzy O'Shea. There were no other nominations for the position.

Emma declared Ashleigh elected.

2.6 Student Services Committee (Two positions to fill – one of whom must be a woman)

Kieran Natalwala and Olivia Jo were nominated by Lizzy O'Shea. There were no other nominations for the position.

Emma declared Kieran and Olivia elected.

Jesse Martino was nominated for Chair of Student Services Committee by Lizzy O'Shea. There were no other nominations for the position.

Emma declared Jesse elected.

2.7 Corporate Services Committee (Three positions to fill – one of whom must be a woman)

Alex Hamilton, Cale Black and Liam Staltari were nominated by Lizzy O'Shea. There were no other nominations for the position.

Emma declared Alex, Cale and Liam elected.

Lucy Moyle was nominated for Chair of Corporate Services Committee by Lizzy O'Shea. There were no other nominations for the position

Emma declared Lucy elected.

2.8 Governance Committee (Three positions to fill – one of whom must be a woman)

Aiden Depiazzi, Lucy Moyle and Tom Beyer were nominated by Lizzy O'Shea. There were no other nominations for the position.

Emma declared Aiden, Lucy and Tom elected.

Emma Boogaerdt was nominated Chair of Governance Committee. There were no other nominations for the position.

Emma handed the Chair to Lizzy.

Lizzy declared Emma elected.

2.9 Welfare and Advocacy Committee (Three positions to fill – one of whom must be a woman)

Sofie O'Mara, Jesse Martino and Carlo Guaia were nominated by Lizzy O'Shea. There were no other nominations for the position.

Emma declared Sofie, Jesse and Carlo elected.

Rida Malik was nominated for Chair of Welfare and Advocacy Committee by Lizzy O'Shea, there were no other nominations for the position.

Emma declared Rida elected.

2.10 Equity and Diversity Committee (One position to fill)

Charles Viska was nominated Chair of Equity and Diversity Committee by Lizzy O'Shea. There were no other nominations for the position.

Emma declared Charles elected.

2.11 Volunteering and Community Engagement (Two positions to fill – one of whom must be a woman)

Olivia Jo and Sofie O'Mara were nominated by Lizzy O'Shea. There were no other nominations for the position.

Emma declared Olivia and Sofie elected.

Jodi Koh was nominated Chair of Volunteering and Community Engagement Committee by Lizzy O'Shea. There were no other nominations for the position.

Emma declared Jodi elected.

2.12 Discipline Committee (Three positions to fill – one of whom must be female)

Emma Boogaerdt, David Thompson and Aiden Depiazzi were nominated by Lizzy O'Shea.

Emma handed the Chair to Lizzy. There were no other nominations for the position.

Lizzy declared Emma, David, and Aiden elected.

2.13 Academic Board (Two positions to fill, with extra position)

Emma Boogaerdt explained that the Immediate Past Education Council President usually holds a voting position on Academic Board. As both Guild President and Immediate Past Education Council President, Lizzy O'Shea is not entitled to two votes, which leaves an additional position on Academic Board to be filled by a student.

Carlo Guaia, Cale Black and Emma Boogaerdt were nominated by Lizzy O'Shea. Cameron Payne nominated

himself.

Prior to voting, Cameron Payne moved that he, Carlo and Emma be given 1 minute to speak, in order to outline why they wished to be elected onto Academic Board. Motion carried unanimously. Emma, Cameron and Carlo all spoke for 1 minute.

Cale said he was the President of ALVA this year, he sat of education council as well as the National Visiting Panels to UWA with other universities for architectural education. He also sat on the education council at the local architectural institute. There, he went through the National Curriculum for architecture. He also said that he has been heavily involved with education advocacy.

Cameron said that he will be a 5th year medical student next year and that he was on guild council last year. He also said that he sat on the Western Australian Medical Students Society this year. He was also university hall vice-president this year, and will be university hall vice-president next year. He said he would be a good candidate for academic board as he is the only medical student running and the Faculty of Medicine, Dentistry and Health Sciences requires a strong advocate so new courses such as the MD are rolled out smoothly. He also said he has a unique perspective and is very experienced.

Carlo said he has been involved in the UWA Italian Club and in hi college. He believes he would bring an international students perspective on education issues, such that he is able to represent the issues and interests on international students on Academic Board.

Emma said that she has been on the guild education council as an executive member. There, she has had experience in dealing with the education issues of all students. She has worked with Lizzy O'Shea in developing unique education initiatives such as the Fresher Handbook and the Know Your Rights Guide. She has also researched education issues relating to students from all faculties, and has a broad perspective of the needs to different students.

Owen Myles confirmed that there is no gender requirement for Academic Board.

Voting was conducted by secret ballot

Tony declared Emma, Carlo and Cale elected.

2.14 Personnel Board (One position to fill – must be female is no member of the Guild Executive is female)

Emma Boogaerdt was nominated by Lizzy O'Shea. There were no other nominations for the position.

Emma handed the Chair to Lizzy.

Lizzy declared Emma elected.

2.15 Enterprise Bargaining Team (Two positions to fill – one of whom must be a woman)

Ashleigh Kotula and Emma Boogaerdt were nominated by Lizzy O'Shea. There were no other nominations for the position.

Emma handed the Chair to Lizzy.

Lizzy declared Emma and Ashleigh elected.

2.16 Joint Consultative Committee (Two positions to fill, as per the Enterprise Bargaining Agreement)

Ashleigh Kotula and Emma Boogaerdt were nominated by Lizzy O'Shea. There were no other nominations for the position.

Emma handed the Chair to Lizzy.

Lizzy declared Ashleigh and Emma elected.

2.17 Tenancy Committee Chair (One position to fill)

Kieran Natalwala was nominated by Lizzy O'Shea. There were no other nominations for the position.
Emma declared Kieran elected.

3.0 PROCEDURAL MOTIONS

- 3.1** Lizzy O'Shea moved a procedural motion to accept Tony Goodman as the returning officer. Motion was passed unanimously.
- 3.2** Lizzy O'Shea moved a procedural motion to formally accept the fact that Sean Farrell Matjeraie (ISS Director) has arrived. Motion passed unanimously.
- 3.3** Aiden Depiazzi moved a procedural motion to allow candidates running for positions on the Strategic Resources Committee and Academic Board to have a scrutineer present in the counting of the ballot papers. Motion was passed unanimously.
- 3.4** Emma Boogaerdt moved a procedural motion to adjourn the council meeting whilst ballots are counted. Motion was passed unanimously.
- 3.5** Lizzy O'Shea moved that council accept all proxies and apologies. Motion was passed unanimously.

4.0 GENERAL BUSINESS

4.1 Motions Deferred to Next Meeting

Lizzy said that motions 3.1 – 'That Council appoint the Memberships and Communications Manager as the Publisher and Manager of Pelican Magazine,' and motion 3.2 – 'That Council appoint Kat Gillespie and Lucy Ballantyne as the Editors of the Pelican Magazine 2015' be deferred to the next council meeting commencing on the 17th December 2014.

5.0 CLOSE / NEXT MEETING

Next meeting will be held Wednesday 17st December 2014 at 6.00pm. Please contact the Guild Secretary (secretary@guild.uwa.edu.au) with any apologies or proxies. All office bearers and department officers will be available at 5.30pm immediately prior to the meeting. If unable to attend, please advise which dates you are available to reschedule, if a quorum cannot be met.