



UWA STUDENT GUILD Guild Council Meeting Agenda - The

1.0 WELCOME AND OPENING

- 1.1 Attendance
- 1.2 Apologies
- 1.3 Proxies
- 1.4 Observers
- 1.5 Absent

2.0 DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

Megan Lee is still a National Union of Students Executive member until January 1st 2018. Guild Council accepts her declaration.

3.0 CONFIRMATION OF PREVIOUS MINUTES

- 3.1 Guild Council Meeting- 1 December 2017
ACCEPTED

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

5.0 DIRECTOR'S REPORT

- 5.1 Managing Director's End of Year Report

ACCEPTED

6.0 REPORTS

- 6.1 Treasurer's Budget Report

ACCEPTED

7.0 GENERAL BUSINESS

- 7.1 Election of the Volunteering and Community Engagement Chair

Nur Sabrina Binti Babe Azaman ELECTED.
- 7.2 Jacob Colangelo discusses PROSH and expects involvement from all members of Guild Council.

8.0 MOTIONS ON NOTICE

- 8.1 The Guild Council approves the 2018 Preliminary Budget Deficit-Surplus figure, as recommended by the Strategic Resources Committee

Moved: Jim Leipold; Seconded: Megan Lee



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PASSED UNANIMOUSLY

- 8.2** The Guild Council approves the line items in the 2018 Preliminary Budget pack, as recommended by the Strategic Resources Committee.

Moved Jim Leipold; Seconded: Megan Lee

PASSED UNANIMOUSLY.

- 8.3** That the UWA Student Guild:
- Does not support Australia Day being held on the 26th of January as it is the day of dispossession of Indigenous culture and a day that marks a deep loss in Aboriginal and Torres Strait Islander communities.
 - Reinforces its stance that Australia Day should be moved to a more inclusive day and thereby supports the #ChangeTheDate campaign.
 - Will work closely with WASAC and the NUS ATSI Officer to develop a Reconciliation Action Plan.

Moved: Jayne-Rae Whitby; Seconded: Megan Lee

Jacob Colangelo moves an amendment for Part A of the motion to change the words 'Does not support' to 'recognises the impact of'. This means that Part A will read...

- Recognises the impact of Australia Day being held on the 26th of January as it is the day of dispossession of Indigenous culture and a day that marks a deep loss in Aboriginal and Torres Strait Islander communities.

AMENDMENT FAILS.

Peter proposes an amendment to Part C to read "WASAC, NATSIPA and the NUS ATSI Officer..." Jayne finds the amendment friendly.

The motion now reads:

- 8.4** That the UWA Student Guild:
- Does not support Australia Day being held on the 26th of January as it is the day of dispossession of Indigenous culture and a day that marks a deep loss in Aboriginal and Torres Strait Islander communities.



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- e. Reinforces it's stance that Australia Day should be moved to a more inclusive day and thereby supports the #ChangeTheDate campaign.
- f. Will work closely with WASAC, NATSIPA and the NUS ATSI Officer to develop a Reconciliation Action Plan.

Moved: Jayne-Rae Whitby; Seconded: Megan Lee

MOTION PASSES WITH PETER'S AMENDMENT.

9.0 MOTIONS WITHOUT NOTICE

9.1 In light of the Federal Government's announcement of cuts to the higher education sector; including capping university funding, reducing the HECS repayment threshold and capping student debts, the 105th Guild Council:

- a) Affirms its position as 'anti-cuts' and firmly opposes the government's plan
- b) Directs the Guild President to write a press release explaining the Guild's opposition to this plan.
- c) Supports the Education Action Network building opposition to these cuts in the lead up to the National Day of Action in March.

Moved: Conrad Hogg, Seconded: Megan Lee.

PASSED UNANIMOUSLY

10.0 CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 31st January 2018 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 immediate prior to the meeting. If unable to attend, please advise which dates you are available to reschedule, if a quorum cannot be met.