



UWA STUDENT GUILD

The University of Western Australia
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Guild Council Meeting Resolutions November 30th 2016

1.0 WELCOME AND OPENING

1.1 Attendance

Maddie Mulholland (Guild President), Tom Burke (Treasurer), Michael Kabondo (Secretary), Peter Derbyshire (PSA President), Lucy Moyle (Chair), Megan Lee (PAC President), Tyson McEwan (WASAC Chair), Laura Mwiragua (Women's Officer), Emma Boogaerdt (Education Council President), Nick Brown (OGC), Chad Bensky (OGC), Fraser Windsor (Queer Officer), Reece Gherardi (Queer Officer), Ben Martin (OGC), Steph Munro (OGC), Jess Porter-Langson (OGC), Jack Looby (SOC President), Brad Forbes (OGC), Julian Coleman (OGC & Senate Rep), Sofia Kuznetsova (VACE Chair), Kate Prendergast (Pelican Editor)

1.2 Apologies

Jonanne Lim (OGC)

1.3 Proxies

Sean O'Leary (for Dennis Venning), George Bowen Uy III (for Jackie Chiang), Hannah Matthews (for Jesse Martino), Jessica Young (for Charlie Viska), Emma Norton (for Nick Brown)

1.4 Absent

Kenneth Foo (ISS), Emily Law (Welfare Officer)

Approved

2.0 DECLARATIONS OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

- Emma Boogaerdt - item 10.6 because she is on the National Executive
- Emma Norton - item 10.4 she is on the executive of Socialist Alternative

3.0 CONFIRMATION OF PREVIOUS MINUTES

3.1 August Guild Council Minutes

3.2 September Guild Council Minutes

3.3 October Guild Council Minutes

Approved

4.0 COMMITTEE MINUTES

5.0 BUSINESS ARISING FROM PREVIOUS MINUTES/ COMPLETED VIA CIRCULAR

5.1 That Guild Council approved the 2016 Guild Annual Report, as attached.

Moved: Maddie Mulholland; Seconded: Michael Kabondo.

Approved

SECTION 1: OPERATIONS

6.0 DIRECTORS' REPORTS

6.1 Managing Director's Report

6.2 Associate Director of Commercial Report

6.3 Finance Director Report

6.4 Associate Director of Student Services Report

Reports As Tabled.

Accepted.

7.0 MOTIONS ON NOTICE

7.1 That Guild Council includes in the duties of the IPP, oversight of Guild's involvement in Orientation in the following year.

Moved: Maddie Mulholland; Seconded; Michael Kabondo.

Maddie said, the planning for orientation 2017, is conducted throughout 2016. She didn't have much involvement in planning the orientation at the start of the year, since then she has sat on the working committees for improvements for 2017. For continuity, she thinks it's good to have that kind of wisdom.

Lucy asked this is the situation now, but would the involvement depend on the President wanting to stay back?

Maddie said yes it depends on the IPP, she thinks if they are available and want to be involved.

Ben said he questions the necessity of the motion. Especially with the last two years the Presidents have not stuck around. As other councillors too questioned why it should be formally passed, especially because it is more of a role that should be a nice gesture, rather than a formal part of their role.

Maddie said she brought it to Council to be discussed and transparency.

The motion was put. **Passed**

For: Maddie Mullholland, Michael Kabondo, Lucy Moyle, Jess Young, Jack Looby, Chad Bensky, Emma Boogaardt, Peter Derbyshire, Julian Coleman, George Bowen Uy III, Brad Forbes, Hannah Matthews, Megan Lee, Laura Mwiragua

Against: Steph Munro, Ben Martin, Emma Norton

Abstain: Lucy Moyle

7.2 That Guild Council approves the expenditure for the second round of maintenance works on Cameron Hall as passed by the Tenancy Committee and the Strategic Resources Committee.

Moved: Jack Looby; Seconded: Hannah Matthews (Jesse Martino)

Jack said the reason this was not on the agenda, because he sent the email on time but the servers were down. He noted it was urgent because the expenditure needs to be approved for this Guild Council's year.

A motion was moved to hear the motion. **Passed**

Jack clarified, Tenancy submitted a business case to SRC, and they got back to Tenancy that they would like further input. This motion was to approve the second round of maintenance works

such as improving the storage in Cameron Hall as well as a replacement club pin up board.

The motion was put. **Passed Unanimously**

7.3 That Guild Council appoints Chelsea Hayes as Returning Officer for the elections of the positions on the UWA Sport Student Stakeholder Reference Group 5.4 - 5.7 in the Procedure for Election to this group.

Moved: Maddie Mulholland; Seconded: Michael Kabondo

Maddie said the motion was without notice because we met with UWA Sports last Friday about when the best time to do the elections was, and we decided it was best before Christmas.

A procedural to listen to the motion was moved. Passed

Maddie said, the procedures had been approved a couple of meetings ago. All the elected positions need an election and we are appointing Chelsea to oversee the election.

The motion was put. **Passed Unanimously**

8.0 OTHER BUISNESS

SECTION 2: REPRESENTATION/POLICY

9.0 STUDENT REP REPORTS

- 9.1 Guild President
- 9.2 Vice-President
- 9.3 Secretary
- 9.4 Treasurer
- 9.5 Education Council President
- 9.6 Public Affairs Council President
- 9.7 Societies Council President
- 9.8 Women's Department
- 9.9 Welfare Department
- 9.10 Environment Department
- 9.11 International Student Services
- 9.12 Pride Department
- 9.13 Guild Sports Representative
- 9.14 WASAC Chair
- 9.15 Postgraduate Student's Association President
- 9.16 Residential Student's Department President
- 9.17 Pelican Editors
- 9.18 PROSH Directors
- 9.19 Relay For Life Chair
- 9.20 Volunteering & Community Engagement Committee Chair
- 9.21 Councillor Reports

Reports as Tabled

Approved.

10.0 MOTIONS ON NOTICE

10.1 That the UWA Student Guild approves the attached Women's Department Rules, as approved by the Governance Committee.

Moved: Laura Mwiragua; Seconded: Lucy Moyle

A motion was moved to pass the Chair onto Michael. Passed

Laura said, we updated the regulations to represent how the Women's department functions.

The motion was put. **Passed Unanimously**

10.2 That Guild Council appoints Ruth Thomas and Bryce Newton as the Editors of Pelican Magazine 2017.

Moved: Maddie Mulholland; Seconded: Megan Lee

Maddie deferred her speaking rights to Kate.

Kate said Bryce and Ruth stood out and brought the strongest vision. She is confident that they will impress.

The motion was put. **Passed Unanimously**

10.3 That Guild Council appoints Skevos Karpathakis and Angela Stojanoska as PROSH Directors, and Rachel Twiss and Dominic Cockman as PROSH Editors, for 2017.

Moved: Maddie Mulholland; Seconded: Megan Lee

Maddie said, the way the interviews occurs, is it includes Human Resources, Engagement, Volunteering and Maddie, Nevin and the outgoing Directors. We had multiple applications and we deliberated long and hard, we are confident that this group of people will produce an amazing publication for 2017.

The motion was put. **Passed**

For: Maddie Mulholland, Michael Kabondo, Lucy Moyle, Jess Young, Jack Looby, Chad Bensky, Emma Boogaardt, Peter Derbyshire, Julian Coleman, George Bowen Uy III, Brad Forbes, Hannah Matthews, Megan Lee, Laura Mwiragua, Jess Porter-Langson, Steph Munro, Ben Martin, Emma Norton, Lucy Moyle, Tom Burke.

Against: None

Abstain: Emma Norton

10.4 That Guild Council accepts the conditions placed upon the Socialist Alternative club before it may receive the benefits of affiliation as applied by the Societies Council.

Moved: Jack Looby; Seconded: Michael Kabondo

Jack moved a procedural to go in-camera. Passed

The motion was split into 10.4 and 10.5

The motion was put. **Passed**

For: Maddie Mullholland, Michael Kabondo, Lucy Moyle, Jess Young, Jack Looby, Chad Bensky, Peter Derbyshire, George Bowen Uy III, Brad Forbes, Jesse Martino, Jess Porter-Langson, Steph Munro, Ben Martin, Lucy Moyle

Against: Emma Norton, Tom Burke

Abstain: Laura Mwiragua, Emma Boogaerdt, Megan Lee

10.5 That Guild Council requests that Socialist Alternative not promote or engage in any action that would bully, intimidate or harass any student, staff member or club.

Moved: Jack Looby Seconded: Michael Kabondo

This motion was discussed in-camera as 10.4

Ben Martin Requested a secret ballot.

Sofia was nominated to be Returning Officer. **Approved**

The motion was put. **Passed**

A motion was moved to get out camera. Passed

10.6 That the Guild Council approves the Postgraduate Students' Association President Honourarium, as approved by the Governance Committee.

Moved: Peter Derbyshire; Seconded: Lucy Moyle

Withdrawn

10.7 That Guild Council update the NUS National Conferences Delegates section of the Policy Book to be:

- That, if affiliated to NUS, UWA's NUS National Conference delegates deliver a report to Guild Council outlining in detail what was achieved at National Conference, and all expenses resulting from their attendance.
- That the Guild Council recommend to UWA's NUS delegates, on a state and national level, to sit as independents at National Conference, voting in line with UWA's needs and priorities as elected representatives of UWA students, and not aligning with a binding faction.
- That if this Guild Council chooses not to budget a full quota of delegates for NUS National Conference when affiliated, it is ensured that at least one attending delegate is a female student.
- That the delegates for NUS, CISA and CAPA National Conferences meet as soon as possible at the start of their term to discuss issues to raise at the respective conferences.
- That if a UWA NUS delegate fails to provide a report to the Guild Council and/or fails to fulfill their duty as a delegate as decided by 75% of the Guild Council, that they will be

required to repay all expenses resulting from their attendance.

- **That if a UWA NUS delegate is unable to attend the National Conference for unforeseen or extenuating reasons, they may nominate a proxy who must be a current UWA student, and who will be required to fulfill all roles and requirements of being a UWA NUS delegate and will be funded in the place of the elected delegate.**
- **That if a UWA NUS delegate is unable to attend the National Conference, for a reason that is not unforeseen or extenuating, such as by choice, that the Guild Council will not fund the attendance of a proxy.**

Moved: Maddie Mulholland; Seconded: Charlie Viska

Maddie said this has arisen recently because in the last few years we haven't had a request for anyone who isn't a delegate to be funded to go. The final three points are new.

Steph asked for clarification on point three. If in the circumstance that a female repetitive cannot attend or there is no elected female of the seven delegates, what happens?

Maddie said, this is just in the case of for example of the seven we only had to send a few, you'd hope one of them elected is a female and they would be sent.

Ben said there was no precedent for this. His main concern was that a proxy's fulfilment of duty be decided by 75% of Guild Council. This is just that Guild Council might not be in the position to claim past debts from the delegate, he thinks it's a redundant rule. He would move the amendment that we drop the first new point from the policy book, because this hasn't been necessary in the past. He does not see this as a problem, as people who attend the NUS are normally are interested in the outcomes.

Maddie explained the reason for this new part was that, we are paying people to attend conference, we should have some minimum standard expectation of what they do at conference. We debated whether a report was sufficient, because of that reasons she was amendable to a discussion of how we have checks and balances.

Steph said, the delegates were elected as representatives of the students. In a situation that Council requires a delegate pay back money due to the fact that council does not agree with the view of the Guild, her concern is that it silences the democratic situation.

Maddie proposed to move an amendment that a written report be submitted.

Amendment

That Guild Council update the NUS National Conferences Delegates section of the Policy Book to be:

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- **That the Guild Council recommend to UWA's NUS delegates, on a state and national level, to sit as independents at National Conference, voting in line with UWA's needs and priorities as elected representatives of UWA students, and not aligning with a binding faction.**
- **That if this Guild Council chooses not to budget a full quota of delegates for NUS**

National Conference when affiliated, it is ensured that at least one attending delegate is a female student.

- **That the delegates for NUS, CISA and CAPA National Conferences meet as soon as possible at the start of their term to discuss issues to raise at the respective conferences.**
- **That delegates for NUS, CISA and CAPA be required to submit a written report to the Guild Council Meeting following the conference.**
- **That if a UWA NUS delegate is unable to attend the National Conference for unforeseen or extenuating reasons, they may nominate a proxy who must be a current UWA students, and who will be required to fulfill all roles and requirements of being a UWA NUS delegate and will be funded in the place of the elected delegate.**
- **That if a UWA NUS delegate is unable to attend the National Conference, for a reason that is not unforeseen or extenuating, such as by choice, that the Guild Council will not fund the attendance of a proxy.**

Moved: Maddie Mulholland; Seconded: Charlie Viska

The motion was put. **Passed Unanimously**

10.8 That Guild Council thanks the Directors and Guild Staff for their significant contributions throughout the term of the 103rd Guild Council.

Moved: Maddie Mulholland; Seconded: Michael Kabondo

Maddie said, we wanted to formally say thank you as a Council for everything they have done this year. It's been a huge year, everyone has worked extremely hard and as the Director team they have worked twice as hard. She then presented them with cards signed by Council.

The motion was put. **Passed Unanimously**

10.9 That Guild Council thanks Maddie Mullholland for her amazing, delightful, inspirational, and successful term as Guild President and all the hardwork she has put into the Guild over the last the four years.

Moved: Emma Boogaardt; Seconded: Megan Lee

Emma said the motion wasn't on the agenda because it would not have been as genuine.

A motion to hear the motion was moved. Passed

Emma said, on a serious note we all know how hard Maddie has worked. She has been involved in the Guild in a long time, and she hasn't seen anyone quite as hard working as Maddie. She is always around, helping students, picking up slack, Maddie is always there to help. The Guild and UWA owe Maddie huge appreciation.

Councillors gave some cute appreciation for Maddie! We acknowledge all her hard work and dedication to the UWA Student Guild.

Maddie Replied, as much as she appreciates all the lovely kind words. She said every single member of Council has had contribution to what we've done this year. Working with everyone has been a pleasure, of her four years in the Guild this has been her favourite. She thinks we are by far the best team forever. She appreciates all the support and love

The motion put. **Passed Unanimously**

11.0 OTHER BUSINESS

11.1 Thank You

12.0 CLOSE / NEXT MEETING

The next meeting is scheduled for Thursday 1st December at 6.00pm with the 104th Guild Council.

