



## **1.0 WELCOME AND OPENING**

- 1. Attendance**
- 2. Apologies**
- 3. Proxies**
- 4. Observers**
- 5. Absent**

**ACCEPTED**

## **2.0 DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST**

### **3.0 CONFIRMATION OF PREVIOUS MINUTES**

1. Guild Council Meeting 27<sup>th</sup> January 2017

**ACCEPTED**

### **4.0 BUSINESS ARISING FROM PREVIOUS MINUTES**

1. Welcome of new Ordinary Guild Councillor
2. Election for vacancy on the Discipline Committee (Guild Regulations 6.1.12)

Michael McKenzie nominated Lewis Hutton.

Lewis accepted.

Reece Gherardi nominated Justin Workman.

Justin declined.

**Lewis was elected.**





## **5.0 DIRECTOR'S REPORTS**

1. Managing Director's Report
2. Associate Director Corporate Services & Finance Report
3. Associate Director of Student Services Report

**ACCEPTED**

## **6.0 REPORTS**

1. Guild President
2. Vice-President
3. Secretary
4. Treasurer
5. Education Council President
6. Societies Council President
7. Women's Department
8. Welfare Department
9. Environmental Department
10. Pride Department
11. WASAC Chair
12. Postgraduate Student's Association
13. Pelican Editors
14. Volunteering and Community Engagement Committee Chair
15. Orientation Director
16. Tenancy Committee Chair

**ACCEPTED**





## 7.0 QUESTION TIME

## 8.0 MOTIONS ON NOTICE

1. That Guild Council approves for inclusion into the Guild Policy Book:
  - a) Guild Council recognises the value and importance of all student spaces on campus, including clubrooms, Faculty Society rooms, study spaces for undergraduates and postgraduates, and other general student common spaces;
  - b) Any attempt to reduce the size or number of student spaces should be made in consultation with the Guild and other relevant student groups;
  - c) That all Faculty Societies should be provided a space in their own faculty to serve the students they represent; where one is not provided, the Guild should lobby the University or faculty in conjunction with the Faculty Society;
  - d) That Guild Council acknowledges that all clubrooms provided by the Guild are a privilege, and requires tenants occupying Guild spaces to uphold all Guild policies; and,
  - e) That no Guild-affiliated club or Faculty Society is entitled to a Guild tenant space, regardless of how long they have occupied that space or the investment that they have made into it.

*Moved: Reece Gherardi, Seconded: Jack Looby*

**PASSED.**

2. That the 104th UWA Guild Council:

A) Recognises the vital role that Leisure and Science Union play in contributing to campus culture and as a representative body for students, respectively.

B) Overturns the decision of the Tenancy Committee and reinstates the Club Rooms for both Leisure and the UWA Science Union

*Moved: Michael McKenzie, Seconded; Justin Workman*

**FAILED.**



**3. The 104<sup>th</sup> Guild Council:**

A) Recognises the right to Freedom of Speech of all UWA Students and encourages said students to have the freedom and choice to speak and believe in whatever capacity of their choosing.

B) Will, as representatives of the student body, be tolerant and respectful of views that individuals on council do not necessarily agree with.

*Moved: Michael McKenzie; Seconded: Justin Workman*

**PASSED UNANIMOUSLY**

**4. The 104<sup>th</sup> Guild Council accepts that the enforcement and coercion of political correctness and cultural Marxism through the institutional powers of the guild is inconsistent with the core values of freedom of speech.**

*Moved: Michael McKenzie; Seconded: Justin Workman*

**FAILED.**

**5. The 104th Guild Council will not deem the views of any person invalid solely on the basis of their: race, ethnicity, sexual orientation, or socioeconomic status.**

*Moved: Lewis Hutton; Seconded: Michael McKenzie*

**PASSED AS AMENDED:**

a) The 104<sup>th</sup> Guild Council will not discount the views of any person solely on the basis of their: race, ethnicity, sexual orientation, or socioeconomic status.

b) The Guild also acknowledges that some groups on campus have lived experience in issues of race, ethnicity, sexual orientation or SES and that they should be given due respect in discussion of those issues.

**6. The Guild Council endorses the establishment of a formal Partnership between the University and the Guild.**

*Moved: Nevin Jaywardena; Seconded: Vinuri Gajanayake*





7. The Guild Council conducts a strategic review and produces a new long-term strategic plan.

*Moved: Nevin Jaywardena; Seconded: Vinuri Gajanayake*

**MOTIONS PASSED EN BLOC.**

#### **9.0 MOTIONS WITHOUT NOTICE**

1. That Guild Council accepts the most fair, equitable, democratic, and timely process deemed by the WAEC and as advised by Jackson McDonald, that is to co-opt a person to the position of:

- a. Sports Representative and,
- b. Public Affairs Council President.

Council will also note that nominees will be considered from but not limited to the original ballot.

*Moved: Nevin Jaywardena; Seconded: Lina El Rakhawy*

**PASSED**

#### **10.0 GENERAL BUSINESS**

1. NUS KPI was accepted.
2. The Discipline Committee 2016 Report was accepted.
3. Michael brought to notice that a person on Council, whom he kept anonymous, was not going to be at university later in the year and asked whether they are eligible to be on Council. Jack said that you only need to be enrolled at the time of nomination.
4. Jack said that he will soon have a drafted list of decisions on the Guild regulations to be approved. He asked Council to come to him or a member of the Governance Committee if they have a problem.

#### **11.0 CLOSE AND NEXT MEETING**

Next meeting will be held on Wednesday 22<sup>nd</sup> February at 6.00pm. Please contact the Guild Secretary ([secretary@guild.uwa.edu.au](mailto: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.