



UWA STUDENT GUILD: 105th Guild Council

Special General Meeting - 13th March 2018

M300, 35 Stirling Highway, Crawley, WA 6009

(08)64882295, hello@guild.uwa.edu.au

facebook.com/UWASStudentGuild

1.0 WELCOME AND OPENING

1.1 Attendance

1.2 Purpose of the Special General Meeting: *'The purpose of the Special General Meeting will be to discuss the recent security vulnerability discovered in the UWA Student Guild website which exposed the personal details of over a thousand Guild Members, how the UWA Student Guild responded to this vulnerability and how the UWA Student Guild can improve in the future'*

Megan says that the Guild staff have been working with the submitter of the SGM on the information provided to produce the most effective outcome possible.

2.0 DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

No Conflicts of Interests

3.0 MOTIONS ON NOTICE

3.1 The UWA Student Guild will immediately take down the website hosted at <http://www.uwastudentguild.com/> and conduct a security audit on that website and will not repost the website until this audit is complete.

Moved: Ryan Oakley; Seconded: Chris Scherini.

Ryan moves an amendment to the motion to read *'The UWA Student Guild will conduct a security audit of the website hosted at <http://www.uwastudentguild.com/> and present a report detailing the findings at an Ordinary General Meeting of the UWA Student Guild.'*

Moved: Ryan Oakley; Seconded: Chris Scherini.

MOTION PASSES AS AMENDED

Jacob Fowler moves a procedural motion to move motions 3.2, 3.3 and 3.4 on block.

MOTION CARRIES.

3.2 The UWA Student Guild will establish a process to promptly deal with security vulnerabilities.

Moved: Ryan Oakley; Seconded: Chris Scherini.

MOTION PASSES ON BLOCK WITH 3.3

3.3 The UWA Student Guild will establish a cyber security policy such that:

- a) The security of all Internet Services hosted by the UWA Student Guild is reviewed on a regular basis and,
- b) The UWA Student Guild ensures it is in compliance with the Privacy Act of 1988 and other relevant regulations and laws.

Moved: Ryan Oakley; Seconded: Chris Scherini.

MOTION PASSES ON BLOCK WITH 3.2

Michael Bartlett moves a procedural motion to consider motion 3.4 separately from motions 3.2 and 3.3.

MOTION CARRIES.

3.4 The UWA Student Guild will where possible contact affected members to inform them that their personal information may be compromised when a data breach or security vulnerability is discovered.

Moved: Ryan Oakley; Seconded: Chris Scherini

MOTION PASSES WITH MEGAN LEE USING HER CASTING VOTE AS CHAIR.

6.0 CLOSE OF MEETING

The SGM was completed at 2:00pm. The UWA Student Guild would like to thank all those that attended this event.