



## **UWA STUDENT GUILD: 105th Guild Council**

Special Council Meeting Minutes - 23rd March 2018

M300, 35 Stirling Highway, Crawley, WA 6009

(08)64882295, [hello@guild.uwa.edu.au](mailto:hello@guild.uwa.edu.au)

[facebook.com/UWASStudentGuild](https://facebook.com/UWASStudentGuild)

### **1.0 WELCOME AND OPENING**

Megan Lee acknowledges the traditional owners of the land, the Whadjuk-Noongar people and that this land was stolen and never ceded.

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

**None.**

### **3.0 MOTIONS ON NOTICE**

3.1 The 105th Guild Council accepts the attached Guild Election Regulations as approved by the Governance Committee.

Moved: Molly Goldacre; Seconded: Benjamin Perry

Molly says that these regulations have been unanimously passed on the Governance Committee and has been approved by the Guild's lawyers. Molly explains that election broadsheets are being removed because they are a waste of time, money and they are not read. Molly says that in terms of regulation 611, it has been amended to align with the WAEC as the Guild's electoral regulations need to follow the WAEC.

Molly says that the change of 613(3) has been made due to recommendation from the Returning Officer for administrative purposes and so that undue stress isn't placed on the returning officer. Molly says that Regulation 614, makes Council Transition Training becomes mandatory is an important part to ensure people are running for the right reasons and by having it on the nomination forms increases the level of commitment from the beginning. The personal delivery of the nomination form ensures that people are willing to put in the effort if the person is elected to Guild Council. The deposit for running will also be lodged at the same time of form delivery according to the changes to 614(9). Molly says that Guild Council will also have control over the location of roaming booths or 'special polling places' so that there is more flexibility in this process.

Molly says that Regulation 622(3) reduces the printing cap from 12,600 to 6000. Molly says that 622(A) addresses the issue of externally hosted websites being used within a campaign. It ensures that the websites are being compliant with the electoral regulations.



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Molly says that the Guild is also in the middle of changing it's general regulations. Molly discusses how there is a move towards having the role of a General Secretary, combining the roles of treasurer and secretary into one position. Molly says that this is due to a lot of consultation and is a sentiment that everyone agrees upon, particularly within the Governance Committee. Molly also discusses changes to the name of Women's Affairs Officer, removing affairs and also the NUS delegate structure.

Ben says that there isn't much to add. Ben gives a big shout out to Molly for what she has managed to do on the Governance Committee.

Adhish asks about the General Secretary and why this is a good idea?

Molly says that this was on advice from the previous treasurer and secretary. Molly says that there is now more support from the staff for these roles so that they are no longer under pressure. Molly says that Jim the current treasurer, says that there is a busy start to the year but on average the day to day tasks of the Treasurer are small.

Su asks how the General Secretary would chair committees?

Megan says that these positions are stipulated as a 'member of executive'. Megan explains that the Treasurer is the Chair of the Catering & Tavern Committee because it fits in with their role for the commercial aspect of the Guild.

Megan asks if this change for the General Secretary role can be implemented if the regulations haven't been changed?

Molly says that she has been in consultation with the Guild lawyers and that this change will be okay and allowed to occur.

Nevin asks how many OGCs will be elected to Guild Council?

Molly says it will be the same being 13 OGCs.



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Nevin asks about the Womens' Officer and it's definition in the regulations being different to the new regulations?

Megan Lee says that this is a wording error.

Jacob Colangelo asks if the executive is going to become three people instead of two?

Molly says the executive will have three.

Lincoln asks if this will be for the next Guild Council?

Molly says yes, and this is why it is being fast tracked.

Megan says that the regulations need to be approved by the Senate before the election period begins.

**MOTION PASSES UNANIMOUSLY.**

### **4.0 MOTIONS WITHOUT NOTICE**

### **5.0 GENERAL BUSINESS**

Megan Lee says that there is a Guild Council Meeting next week and reminds everyone that they need to submit their reports in on time, so that Councillors can read over the report before the meeting.

### **6.0 CLOSE OF MEETING**