



UWA STUDENT GUILD

The University of Western Australia
M300, 35 Stirling Highway, Crawley, WA 6009
(08) 6488 2295, hello@guild.uwa.edu.au
facebook.com/UWAStudentGuild

105th Guild Council

April 24th 2018

Guild Council Meeting Resolutions

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

3.0 CONFIRMATION OF PREVIOUS MINUTES

28th March 2018 Guild Council Meeting Minutes

ACCEPTED

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

5.0 APPROVAL OF COMMITTEE MINUTES

- 5.1 Catering and Tavern
- 5.2 Corporate Services
- 5.3 Equity & Diversity
- 5.4 Governance
- 5.5 Student Services
- 5.6 Volunteering and Community Engagement
- 5.7 Welfare and Advocacy
- 5.8 Workplace Health & Safety

ACCEPTED

6.0 ELECTIONS

- 6.1 Catering & Tavern Committee Ordinary Committee Member
 - Rachel Rainey elected.
- 6.2 Equity & Diversity Chair
 - Megan Lee elected.

7.0 DIRECTOR'S REPORTS

- 7.1 Managing Director's Report
- 7.2 Finance Director's Report
- 7.3 Associate Director of Commercial's Report
- 7.4 Associate Director of Student Services' Report

ACCEPTED



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8.0 IN CAMERA DISCUSSION

Megan moves procedural motion to swap motion 9.4 and 9.6 in their agenda order.

MOTION CARRIED

9.0 MOTIONS ON NOTICE (OPERATIONS)

9.1 That the 105th Guild Council requests the Managing Director writes to the WAEC in order to conduct the 2018 Annual General Elections for the UWA Student Guild & NUS.

Moved: Megan Lee; Seconded: Jacob Fowler

MOTION PASSES UNANIMOUSLY

9.2 That the Guild Council approve the attached 2018 Election timetable.

Moved: Megan Lee; Seconded: Jacob Fowler

MOTION PASSES UNANIMOUSLY

Peter moves a procedural motion to move 9.3 and the now 9.4 motions en bloc. **CARRIED.**

9.3 That the Guild Council approve the attached 2018 Election Code of Conduct.

Moved: Megan Lee; Seconded: Jacob Fowler.

MOTION PASSES UNANIMOUSLY EN BLOC WITH 9.4

9.4 That Council endorse the appointment of Tony Goodman to the position of Managing Director of the UWA Student Guild and direct the executive to renew his contract for a 4 year period.

Moved: Megan Lee; Seconded: Jim Leipold

Motion was originally 9.6 but due to an earlier successful procedural motion it is now 9.4.

MOTION PASSES UNANIMOUSLY EN BLOCK WITH 9.3

9.5 That the 105th Guild Council accept the 2018 SSAF Acquittal Document

Moved: Megan Lee; Seconded: Jim Leipold



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MOTION PASSES UNANIMOUSLY

9.6 That Guild Council rescind section 2 of the Guild Election Regulations and accept the regulation as amended.

Moved: Megan Lee; Seconded: Molly Goldacre

Motion was originally item 9.4 but due to an earlier successful procedural motion it is now 9.6.

MOTION PASSES UNANIMOUSLY

10.0 REPORTS

- 10.1 President
- 10.2 Vice President
- 10.3 Treasurer
- 10.4 Secretary
- 10.5 Education Council President
- 10.6 Societies Council President
- 10.7 Public Affairs Council President
- 10.8 Welfare Officer
- 10.9 Sports Officer
- 10.10 Womens' Officer
- 10.11 Environment Officer
- 10.12 PSA President
- 10.13 Pride Officer
- 10.14 ISS Officer
- 10.15 RSD President

ACCEPTED

11.0 QUESTION TIME

12.0 MOTIONS ON NOTICE (REPRESENTATION)

- 12.1 The UWA Student Guild:
 - a) Recognises the importance of universities publicly reporting on their progress in addressing sexual violence on campus; and
 - b) Endorses the Fair Agenda, EROC Australia, NUS and The Hunting Ground Australia Project's joint petition calling the Government to establish an



independent, expert-led taskforce to hold universities and residential colleges to account on sexual violence.
Moved: Roshni Kaila; Seconded: Megan Lee

MOTION PASSES UNANIMOSLY

12.2 That the 105th Guild Council:

1. Recognises that Universities do not have adequate and accessible accommodation, especially in light of the recent reports at Charles Sturt University of students being evicted from libraries on campus; and
2. Will lobby the University to increase the amount of crisis accommodation available to students.

Moved: Maddie Hedderwick; Seconded: Megan Lee.

Conrad moves an amendment that reads:

Part 3: Urges the Australian Government to increase housing support for students from low SES backgrounds.

Amendment accepted as friendly.

Ben moves an amendment to Part 2 to read 'Will lobby the University to increase the amount and accessibility of crisis accommodation'

Amendment accepted as friendly.

The motion now reads:

That the 105th Guild Council:

1. *Recognises that Universities do not have adequate and accessible accommodation, especially in light of the recent reports at Charles Sturt University of students being evicted from libraries on campus; and*
2. *Will lobby the University to increase the amount and accessibility of crisis accommodation available to students.*
3. *Urges the Australian Government to increase housing support for students from low SES backgrounds.*

Moved: Maddie Hedderwick; Seconded: Megan Lee

MOTION PASSES UNANIMOUSLY

12.3 For inclusions in the Guild Policy Book, the policy on Regional Campuses are as follows:

- a) The UWA Student Guild recognises the importance of Regional Campuses, and the benefit they provide to rural and remote students seeking to further their education.



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b) The UWA Student Guild where practical and appropriate, will consider the Albany campus during the implementation of initiatives, events, and operations.

Moved: Ben Perry; Seconded: Peter Watson.

MOTION PASSES UNANIMOUSLY

13.0 MOTIONS WITHOUT NOTICE

14.0 GENERAL BUSINESS

15.0 CLOSE AND NEXT MEETING

Next meeting will be held on Wednesday May 30th 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 immediately prior to the meeting. If unable to attend, please advise which dates you are available to reschedule, if quorum cannot be met.