



UWA STUDENT GUILD
The University of Western Australia
M300,35 Stirling Highway, Crawley, WA 6009
(08)64882295, hello@guild.uwa.edu.au
facebook.com/UWAStudentGuild

105th Guild Council
Guild Council Meeting Agenda
28 March 2018

1. WELCOME AND OPENING

1.1. Attendance

1.2. Apologies

1.3. Proxies

1.4. Observers

1.5. Absent

2. DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

None.

3. CONFIRMATION OF PREVIOUS MINUTES

February Guild Council Meeting Minutes ACCEPTED

4. BUSINESS ARISING FROM MINUTES

None.

5. APPROVAL OF COMMITTEE MINUTES



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6. DIRECTOR'S REPORTS

- 6.1. Managing Director's Report
- 6.2. Finance Director's Report
- 6.3. Associate Director of Commercial's Report
- 6.4. Associate Director of Student Services' Report

ACCEPTED

7. ELECTIONS

- 7.1. Catering and Tavern Committee (Three positions)
 - Isaac Ng & Michael Bartlett elected. Vacant position still open to be filled by a female or non-binary student.
- 7.2. Student Services Committee (Two positions)
 - Zxeng-Lindt See and Xin Yu Ye elected.
- 7.3. Corporate Services Committee (Two positions)
 - Lynn Sng & Joanna Go elected unopposed.
- 7.4. Governance Committee (Three positions)
 - Sharon Ndjibu, Mike Anderson and Lachlan Waller elected.



7.5. Welfare & Advocacy Committee (Two positions)

- Lachlan Waller & Florentina Iwansantoso elected.

7.6. Equity & Diversity Chair

- Megan Lee nominates Dylan Perkins. Dylan Perkins elected unopposed.

7.7. Equity & Diversity Committee (Two positions)

- Sharon Ndjibu & Tim Hebbard elected.

7.8. Volunteering & Community Engagement Committee (Two positions)

- Zxeng-Lindt See & Nur Sabrina Binde Babe Azaman elected.

7.9. Publications Committee (Two members of Guild Council, one of whom must be female)

- Megan Lee nominates Kate Fletcher & Nevin Jayawardena for the Publications Committee.
- Kate Fletcher & Nevin Jayawardena elected unopposed.

8. MOTIONS ON NOTICE (OPERATIONS)

8.1. The 105th Guild Council endorse the 2018 Action Plan as the part of The Partnership agreement between the Guild and the University.

Moved: Megan Lee; Seconded: Nevin Jayawardena.



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MOTION PASSES UNANIMOUSLY

- 8.2. The 105th Guild Council thank the 2018 PROSH Directors, Editors and Head Marshals for an incredible PROSH 2018.

Moved: Megan Lee; Seconded: Jacob Fowler.

Jacob C moves an amendment to include 'staff' within the motion. The amendment is friendly.

The motion now reads:

The 105th Guild Council thank the 2018 PROSH Directors, Editors, Head Marshals and staff for an incredible PROSH 2018.

MOTION PASSES AS AMENDED.

9. MOTIONS ON NOTICE (SPECIAL GENERAL MEETING RECOMMENDATIONS)

- Motions 9.1, 9.2, 9.3 and 9.4 were passed at the UWA Student Guild Special General Meeting held on the 13th March 2018. As per section 5.2.15 of the Regulations these motions are considered 'recommendations' to Guild Council.



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9.1. The UWA Student Guild:

- a) will conduct a security audit by external auditors of the new website.
- b) present a report of the findings of the audit detailing their findings at the earliest next Guild Council Meeting after the completion of the audit report.

Moved: Megan Lee; Seconded: Su Sugandha.

MOTION PASSES UNANIMOUSLY

Conrad moves a procedural motion to move 9.1 and 9.3 (9.2 once the motions were withdrawn) on block.

MOTION CARRIES.

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

Moved: Megan Lee; Seconded: Jacob Fowler

WITHDRAWN



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- 9.3. 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 are reviewed on a regular basis and,
 - b) The cyber security policy will include a process for notifying Guild members about security breaches.

Moved: Megan Lee; Seconded: Jacob Fowler

Megan moves amends the motion to add Part c) '*will establish a process for dealing with security vulnerabilities*'.

MOTION PASSES UNANIMOUSLY

- 9.4. 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: Megan Lee; Seconded: Jacob Fowler

WITHDRAWN



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10. REPORTS

- 10.1. Guild President
- 10.2. Vice-President
- 10.3. Secretary
- 10.4. Treasurer
- 10.5. Education Council President
- 10.6. Public Affairs Council President
- 10.7. Societies Council President
- 10.8. Women's Department
- 10.9. Welfare Department
- 10.10.Environment Department
- 10.11.International Student Services Department
- 10.12.Pride Department
- 10.13.Sports Department
- 10.14.WASAC Chair
- 10.15.Access Department
- 10.16.Postgraduate Student's Association
- 10.17.Residential Student's Department

ACCEPTED

11. QUESTION TIME



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12. MOTIONS ON NOTICE (REPRESENTATION)

12.1 That the 105th Guild Council:

- a) Recognises the cultural sensitivities of all groups within the UWA Community should be taken into consideration when inviting guests to the University;
- b) Encourages the University to liaise with the Guild to ensure all guests of the university do not unnecessarily offend or upset groups within the UWA student community.
- c) Recognises the negative impact that hosting the Dalai Lama at the University has on the UWA Chinese Student Community, and therefore;
- d) Does not support the decision to host the Dalai Lama or his representatives at UWA.

Moved: Yanjia Song; Seconded: Kristel Li.

Yan amends the motion to remove Part d) of the motion.

Conrad moves an amendment to Part c) to read '*Recognises the negative impact that hosting the Dalai Lama at the University may have on the UWA Chinese Student Community, however, reaffirms freedom of political and religious thought and expression on campus*'

AMENDMENT ACCEPTED AS FRIENDLY.

Nevin moves an amendment to Part c) to read '*Recognises the negative impact may have hosting the Dalai Lama...*'



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AMENDMENT ACCEPTED AS FRIENDLY.

MOTION PASSES AS AMENDED.

13. MOTIONS WITHOUT NOTICE

13.1 That the Digital Media Policy be amended to change the 7 day publishing requirements to 10 University Days.

Moved: Megan Lee; Seconded: Molly Goldacre

Council votes to hear the motion.

MOTION PASSES UNANIMOUSLY

13.2 That the UWA Student Guild accepts the use of CCTV security within the Refectory.

Moved: Megan Lee; Seconded: Su Sugandha

Council votes to hear the motion.

MOTION PASSES UNANIMOUSLY

13.3 The UWA Student Guild accepts the 2017 Audited Accounts.

Moved: James Leipold; Seconded: Megan Lee



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Council votes to hear the motion.

MOTION PASSES UNANIMOUSLY

13.4 The UWA Student Guild:

- a) reaffirms that every student in Australia has the right to a higher education, and if they wish a postgraduate education
- b) condemns the Liberal government's Higher Education Support Legislation Amendment (Student Loan Sustainability) Bill 2018
- c) directs the Guild President, Education Council President, and PSA President to create a press release, explaining the importance of (a) and (b), and urging senators to bury the bill and will email this press release to senators.
- d) Reaffirms its commitment to the National Union of Students' campaigns against the higher education reforms and urges students to engage with WA's cross-campus protests.
- e) will continue to work with CAPA and the NUS to oppose these changes.

Moved: Conrad Hogg; Seconded: Megan Lee

MOTION PASSES

14. GENERAL BUSINESS



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15. CLOSE AND NEXT MEETING

Next meeting will be held on Tuesday 24th April 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. All motions and reports need to be emailed to secretary@guild.uwa.edu.au by Tuesday 17th April at 6:00pm.