



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

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

5.0 BUSINESS COMPLETED VIA CIRCULAR

6.0 BUSINESS FROM THE EXECUTIVE

- 6.1 The UWA Student Guild:
 - 6.1.1 Reaffirms its anti-racist stance and asserts that all people should be free to exist in harmony, regardless of race, culture or religion.
 - 6.1.2 Condemns the recent terrorist attack in a mosque in New Zealand that took the lives of 49 people.
 - 6.1.3 Stands in solidarity with Muslim students at UWA and encourages and supports the Ethnocultural Collective to engage Muslim student community to support them in this hard time.
- Moved: Conrad Hogg, Seconded: Adhish Kastha.

7.0 DIRECTORS' REPORTS

- 7.1 Managing Director.
- 7.2 Commercial Director.
- 7.3 Student Services Director.
- 7.4 Finance Director.

8.0 REPORTS

- 8.1 President.
- 8.2 General Secretary.
- 8.3 Vice President.
- 8.4 Chair.
- 8.5 Education Council President.
- 8.6 Societies Council President.
- 8.7 Public Affairs Council President.
- 8.8 Welfare Officer.
- 8.9 Sports Officer.
- 8.10 Women's Officer.
- 8.11 Environment Officer.
- 8.12 Post Graduate Students' Association President.
- 8.13 Pride Officer.



- 8.14 International Students Department Officer.
- 8.15 Residential Students Department President.
- 8.16 Access Officer.
- 8.17 NUS Delegates.
- 8.18 CAPA Delegates.

9.0 QUESTION TIME

10.0 MOTIONS ON NOTICE (OPERATIONS)

- 10.1 The 106th Guild Council will provide \$2000 in sponsorship, either in cash or in kind to WASAC to support their efforts in the 2019 Indigenous National Games.
Moved: Conrad Hogg, Seconded: Patricia Paguio.
- 10.2 The 106th Guild Council thanks Megan Lee and James Leipold, the 2019 PROSH Directors, Annelise Jansen and Curtis White, the 2019 PROSH Editors, and Peter Watson and Michael Barblett, the 2019 PROSH Head Marshalls for their efforts in coordinating the 88th PROSH.
Moved: Conrad Hogg, Seconded: Adhish Kastha.
- 10.3 The 106th Guild Council requests the Managing Director writes to the WAEC in order to conduct the 2019 Annual General Elections for the UWA Student Guild & NUS.
Moved: Conrad Hogg, Seconded: Adhish Kastha.
- 10.4 The 106th Guild Councils approve the attached 2019 Election timetable.
Moved: Conrad Hogg, Seconded: Adhish Kastha.
- 10.5 The 106th Guild Council accepts the audited 2018 accounts.
Moved: Conrad Hogg, Seconded: Adhish Kastha.
- 10.6 The 106th Guild Council accepts the 2018 Deloitte Audit report.
Moved: Conrad Hogg, Seconded: Adhish Kastha.
- 10.7 The 106th Guild Council appoints Vaneezah Kalim as Welfare Officer until 30th November 2019.
Moved: Conrad Hogg, Seconded: Patricia Paguio.

11.0 ELECTIONS

- 11.1 Election of a member of Discipline Committee.
- 11.2 Election of the Chair of Welfare and Advocacy Committee.

12.0 MOTIONS ON NOTICE (REPRESENTATION)

- 12.1 The UWA Student Guild accepts the Indigenous Strategy, as attached.
Moved: Brianne Yarran, Seconded: Conrad Hogg.



12.2 The 106th Guild Council:

12.2.1 Believes that students have the right to a fair wage, in fair conditions, and condemns exploitation in all forms.

12.2.2 Recognises the insecurity and burden of casual work contributing to the detriment of student life.

12.2.3 Directs the EAN to run a campaign about student rights at work in collaboration with UnionsWA.

Moved: Lincoln Aspinall, Seconded: Conrad Hogg.

13.0 MOTIONS WITHOUT NOTICE

14.0 GENERAL BUSINESS

15.0 CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 24th April 2019 at 6:00 PM. Please contact the Guild General Secretary (secretary@guild.uwa.edu.au) with any apologies or proxies. If unable to attend, please advise which dates you are available to reschedule if a quorum cannot be met.