



1.0 WELCOME AND OPENING

1.1 Attendance

Conrad Hogg, Adhish Kastha, Lincoln Aspinall, Taco Shiraishi, Bre Shanahan, Vin Kalim, Clarice Antero, Nisa Shahrin, Daniel Kuzich, Alexander Tan, Joseph Chan, Raaghav Raj, Saleem Al Odeh, Cassandra Choo, Katrina Revy, Jacob Fowler, Anton Lukas, Luke Thomas, Mike Anderson, Mike Anderson, Lauren Espinoza, Saskia Mason, Martha McKinley and Brianne Yarran.

1.2 Apologies

Nitin Narula, Callum Lindsay, Jade Wu, Ben Perry, Shahid Khan and Scott Harney.

1.3 Proxies

Cassandra Choo for Fang Ke, Katrina Revy for Neve Staltari (late without valid reason), Jacob Fowler for Bradan Sonnendecker, Anton Lukas for Olivia Bartlett and Luke Thomas carrying Patricia Paguio's vote.

1.4 Observers

Susannah Charkey.

1.5 Absent

None.

2.0 DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

None.

3.0 CONFIRMATION OF PREVIOUS MINUTES

Confirmed.

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

None.

5.0 BUSINESS COMPLETED VIA CIRCULAR

None.

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.



- 6.2 The Guild Executive delegates the authority to approve all loans and grants up to the value of \$200 to Student Assist.
Moved: Conrad Hogg; Seconded: Patricia Paguio.

7.0 DIRECTORS' REPORTS

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

Adhish moves a procedural motion to move into an “in-camera” discussion.

Motion carries.

IN-CAMERA DISCUSSION

Adhish moves a procedural motion to move out of an “in-camera” discussion.

Motion carries.

Reports accepted.

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 WASAC Chair.

Reports accepted.

9.0 QUESTION TIME



10.0 MOTIONS ON NOTICE (OPERATIONS)

- 10.1 The 106th Guild Council will provide \$2500 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.

Conrad amends the motion to increase sponsorship to \$2500 from \$2000.

Motion passes unanimously.

- 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.

Motion passes unanimously.

- 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.

Motion passes unanimously.

- 10.4 The 106th Guild Councils approve the attached 2019 Election timetable.
Moved: Conrad Hogg; Seconded: Adhish Kastha.

Conrad amends the motion to change close of nominations to 12:00 PM Friday from 5:00 PM Friday.

Motion passes unanimously.

- 10.5 The 106th Guild Council accepts the audited 2018 accounts.
Moved: Conrad Hogg; Seconded: Adhish Kastha.

Motion passes unanimously.

- 10.6 The 106th Guild Council accepts the 2018 Deloitte Audit report.
Moved: Conrad Hogg; Seconded: Adhish Kastha.

Motion passes unanimously.

- 10.7 The 106th Guild Council appoints Vaneezah Kalim as Welfare Officer until 30th November 2019.
Moved: Conrad Hogg; Seconded: Patricia Paguio.

Motion passes unanimously.



11.0 ELECTIONS

- 11.1 Election of a member of Discipline Committee.

Bre is duly elected.

- 11.2 Election of the Chair of Welfare and Advocacy Committee.

Vin is duly elected.

12.0 MOTIONS ON NOTICE (REPRESENTATION)

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

Motion passes unanimously.

- 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.

Motion passes.

For: Conrad Hogg, Adhish Kastha, Lincoln Aspinall, Bre Shanahan, Nisa Shahrin, Alexander Tan, Joseph Chan, Raaghav Raj, Cassandra Choo and Brianne Yarran.

Against: Katrina Revy, Jacob Fowler and Anton Lukas.

Abstain: Taco Shiraishi and Saleem Al Odeh.

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.