



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

- 5.1 The 106th Guild Council appointed Susan Charkey as a Pelican co-editor to Sophie Minissale.
Moved: Conrad Hogg, Seconded: Adhish Kastha.
- 5.2 The 106th Guild Council accepted the 2019 – 2022 Enterprise Bargaining Agreement, as attached.
Moved: Conrad Hogg, Seconded: Adhish Kastha.

6.0 BUSINESS FROM THE EXECUTIVE

- 6.1 The Guild Executive appoints Annelise Jansen and Curtis White as the editors of PROSH 2019.
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.

8.0 IN-CAMERA DISCUSSION

9.0 ELECTION OF VACE CHAIR

10.0 REPORTS

- 10.1 President.
- 10.2 General Secretary.
- 10.3 Vice President.
- 10.4 Chair.
- 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 Women's Officer.
- 10.11 Environment Officer.
- 10.12 Post Graduate Students' Association President.
- 10.13 Pride Officer.
- 10.14 International Students Department Officer.
- 10.15 Residential Students Department President.
- 10.16 Access Officer.
- 10.17 NUS Delegates.
- 10.18 CAPA Delegates.

11.0 QUESTION TIME

12.0 MOTIONS ON NOTICE (OPERATIONS)

- 12.1 The 106th Guild Council appoints Habiba Farrag as the 2019 Multicultural Week Managing Director.
Moved: Conrad Hogg; Seconded: Adhish Kastha.
- 12.2 The 106th Guild Council accepts the Budget Communications and Transparency Policy, as attached and approved by Governance Committee.
Moved: Adhish Kastha; Seconded: Conrad Hogg.
- 12.3 The 106th Guild Council accepts the Terms of Reference of the UWA Student Guild Communications and Transparency Working Group, as approved by the Governance Committee.
Moved: Conrad Hogg; Seconded: Patricia Paguio.
- 12.4 The 106th Guild Council accepts the Terms of Reference of the UWA Student Guild Food and Drink Delivery Working Group, as approved by the Governance Committee.
Moved: Adhish Kastha; Seconded: Conrad Hogg.
- 12.5 The 106th Guild Council accepts the Terms of Reference of the UWA Student Guild Election Culture Working Group, as approved by the Governance Committee.
Moved: Patricia Paguio; Seconded: Conrad Hogg.
- 12.6 The UWA Student Guild to include in the Policy Book:
 - 12.6.1 Recommends increased communication and transparency with students in regard to how the UWA Student Guild spends students SSAF money;
 - 12.6.2 Therefore, directs the Student Services Committee and the General Secretary to create an infographic that communicates how the UWA Student Guild spends students SSAF money, and to distribute this information via Guild Social Media and Guild Weekly on a bi-annual basis.
Moved: Callum Lindsay; Seconded: Bradan Sonnendecker.



- 12.7 The UWA Student Guild to include in the Policy Book:
- 12.7.1 The UWA Student Guild recognises the importance of a transparent Guild, where the operations and functions of the Guild are regularly communicated to students. This includes matters such as, but not limited to; the budgetary allocations of the Guild's departments, motions passed by Guild Council, and major changes to the student experience.
 - 12.7.2 The UWA Student Guild therefore directs the Governance Committee to establish guidelines around the creation of the role of Communications Officer whom shall be an Ordinary Guild Councillor appointed into the role. The Communications Officer's purpose shall be to effectively communicate guild operations and functions to UWA students in accordance with Section A.
Moved: Callum Lindsay; Seconded: Bradan Sonnendecker.
- 12.8 The 106th Guild Council accepts the Welfare Department Rules, as attached and approved by the Governance Committee.
Moved: Maddie Hedderwick; Seconded: Patricia Paguio.
- 12.9 The 106th Guild Council accepts the Access Department Rules, as attached and approved by the Governance Committee.
Moved: Mike Anderson; Seconded: Patricia Paguio.
- 12.10 The 106th Guild Council accepts the Safer Spaces Policy, as attached and approved by the Governance Committee.
Moved: Bre Shanahan; Seconded: Patricia Paguio.
- 12.11 The 106th Guild Council accepts the EMP Policy, as attached and approved by the 2018 Student Services Committee.
Moved: Conrad Hogg; Seconded: Patricia Paguio.
- 12.12 The 106th Guild Council:
- 12.12.1 Recognises the dangers of climate change and calls for immediate action to prevent it.
 - 12.12.2 Endorses the School Strike 4 Climate taking place on March 15th.
 - 12.12.3 Helps build the National Union of Students' contingent to the above-mentioned demonstration. This includes doing the following:
 - 12.12.3.1 Sharing the climate strike Facebook event on the UWA Student Guild Facebook
 - 12.12.3.2 Having an email blurb in Guild weekly describing the event to students.
 - 12.12.3.3 Putting up posters around campus.
 - 12.12.3.4 Doing lecture announcements about the event.
 - 12.12.3.5 Holding information stalls to promote the event.
- Moved: Scott Harney; Seconded: Clarice Antero.



12.13 The 106th Guild Council:

12.13.1 Recognises the negative impact alcohol can have on those living with a mental health condition and that alcohol consumption can represent an unhealthy coping mechanism.

12.13.2 Encourages affiliated clubs and societies to liaise with Student Assist and the UWA Access Department on matters relating to mental health.

12.13.3 Reaffirms its commitment to supporting and empowering students with mental health conditions in both their academic pursuits and in wider society.

12.13.4 Asks the Equity and Diversity Committee to review relevant Guild policy as it relates to alcohol and mental health, or to create such a policy where none exists.

Moved: Mike Anderson; Seconded: Maddie Hedderwick.

13.0 MOTIONS ON NOTICE (REPRESENTATION)

14.0 MOTIONS WITHOUT NOTICE

15.0 GENERAL BUSINESS

16.0 CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 27th February 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.