



1.0 WELCOME AND OPENING

1.1 Attendance

Conrad Hogg, Adhish Kastha, Lincoln Aspinall, Taco Shiraishi, Nitin Narula, Bre Shanahan, Maddie Hedderwick, Clarice Antero, Daniel Kuzich, Alexander Tan, Joseph Chan, Amy Hearder, Callum Lindsay, Neve Staltari, Jade Wu, Bradan Sonnendecker, Shahid Khan, Olivia Bartlett, Scott Harney, Patricia Paguio, Lauren Espinoza, Luke Thomas, Martha McKinley and Brianne Yarran.

1.2 Apologies

Ben Perry.

1.3 Proxies

Maddie Hedderwick carrying Saleem Al Odeh's vote, Daniel Kuzich carrying Nisa Shahrin's vote, Luke Thomas carrying Raaghav Raj's vote and Amy Hearder for Fang Ke.

1.4 Observers

Sophie Minissale, Caitlin Owyong and Susie Charkey, Kate Pryce, Harmon McAullay, Lewis Hutton and Nathan Wytkin.

1.5 Absent

None.

2.0 DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

Lincoln says that he is on the National Executive for the NUS.

3.0 CONFIRMATION OF PREVIOUS MINUTES

Confirmed.

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

None.

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.

Conrad moves a procedural motion to discuss NUS and CAPA reports before the Directors' Reports.

Motion carries.

7.0 DIRECTORS' REPORTS

- 7.1 Managing Director.
As tabled.
- 7.2 Commercial Director.
As tabled.

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 ELECTION OF VACE CHAIR

Elliot Wallace is duly elected as the Volunteering and Community Engagements Committee Chair.

9.0 REPORTS

- 9.1 President.
As tabled.
Report accepted.
- 9.2 General Secretary.
As tabled.
Report accepted.
- 9.3 Vice President.
As tabled.
Report accepted.
- 9.4 Chair.
As tabled.
Report accepted.



- 9.5 Education Council President.
As tabled.
Report accepted.
- 9.6 Societies Council President.
As tabled.
Report accepted.
- 9.7 Public Affairs Council President.
Nitin just notes that social impact week should be Week 12 not Week 11.
Report accepted.
- 9.8 Welfare Officer.
As tabled.
Report accepted.
- 9.9 Sports Officer.
As tabled.
Report accepted.
- 9.10 Women's Officer.
As tabled.
Report accepted.
- 9.11 Environment Officer.
As tabled.
Report accepted.
- 9.12 Post Graduate Students' Association President.
As tabled.
Report accepted.
- 9.13 Pride Officer.
Saskia says the plan was to hold their first committee meeting on the 23rd but it was actually held today on the 30th. Saskia notes that there are newly appointed roles on their committee including, Fraser Windsor as Deputy Pride Officer for Recreation and Events, Reece Gherardi as Deputy Pride Officer and Administration Secretary and Amelia Birch as Deputy Pride Officer and Promotion Engagements. Saskia adds that they are currently in the process of changing regulations too yet to be passed by Governance.
Report accepted.
- 9.14 International Students Department Officer.
As tabled.
Report accepted.
- 9.15 Residential Students Department President.
As tabled.
Report accepted.



9.16 Access Officer.
As tabled.
Report accepted.

9.17 NUS Delegates.
As tabled.
Reports accepted.

9.18 CAPA Delegates.
As tabled.
Reports accepted.

In accordance with Standing Order 28, Lewis' and Nathan's reports will not be accepted as they were not submitted to the Guild General Secretary at least 7 days prior to the meeting.

Conrad moves a procedural motion to allow for a 5 minute break for the Council.
Motion carries.

10.0 QUESTION TIME

Bradán asks why the delegates voted against filming on the conference floor.

Lincoln answers saying that all of them were still waiting to acquire full knowledge for the motion and was preparing for motions regarding constitutional change.

Scott asks why the topic of the federal election was not mentioned in any of the reports.

Lincoln answers saying that they are only interested in motions that educate students and not support either the Labor or Liberal party.

Martha asks the NUS delegates why certain sections of policy such as Pride were not discussed when voting on motions en bloc and how to improve this in future.

Maddie answers saying that it comes back to factionalism and time on conference floor which cut in to discussion time. There is not much as a small faction that they can do.

Su says it's important for her that all the chapters are discussed as planned.

Lewis says that he disagrees with the high number of policies passing en bloc as it then lacks quality.

Mike says that in one of the other delegates report's stating that Lewis took part in showboating on conference floor, being generally silly and as a result cutting into important discussion time.

Lewis claims that the statement was taken out of context saying that he did that he could get the attention of conference floor back.

Bradán asks why some delegates were not on conference floor at all times.

Lewis says that the delegates were not provided with the relevant information.



Conrad says that Lewis had never contacted him.

Bre clarifies that it is the General Secretary of the NUS that was in contact and not of the UWA Student Guild.

Lincoln asks if Lewis is misunderstanding or being malicious about it because he knows Lewis knows how it works and asks what his honest perspective is of the conference.

Conrad asks that if all the formal correspondence was received successfully by all the delegates.

The delegates answer yes.

Lincoln asks why Lewis and Nathan vote against exactly what we are trying to work towards for UWA students.

Lewis answers saying that there is no point trying as they wouldn't have a chance to speak.

Mike asks Lewis and Nathan how they can expect council to comprehend exactly what they did at the conference given that their report was very late and lacking information.

Mike asks if Launch mainly put up Liberal candidates for NUS Delegates.

Lewis answers saying that the only way they can speak is by sitting with a faction.

Lincoln asks Lewis why he wasted time mucking around instead of focussing on important welfare policy and why the original Launch delegates immediately proxied off their role after the election.

Lincoln moves a procedural motion to allow Kate and Harmon speaking rights limited to this one question.

Motion carries.

Kate says she received an unforeseeable job opportunity and was desperate to earn the money when possible.

Harmon said he received an opportunity to sail with past Olympic gold medallists and it was an opportunity that he could not miss out on.

Bre asks the Launch delegates why they voted against motions that would help our students on our campus and waste students' money as well as their time.

Lewis says he couldn't vote for a motion if he was not on conference floor.

Conrad corrects saying that you can sit with an independent faction.

Conrad asks if it is dishonest to sit with a party that is not independent given that they almost won a Guild election saying that they are the only independent party at UWA.

Lewis continues to claim they are independent.

Mike asks Lincoln if his position on the National Executive allow him to shape future conferences for better discussions regarding autonomous departments.

Lincoln answers saying that the NUS is already working hard towards this and he plans to construe to strive for better in theses spaces.

Saskia asks Lewis what he could do to prevent his behaviour from reflecting his opinions of the NUS rather than the actual policy content.

Lewis says his only recommendation is to disaffiliate from the NUS.

Lincoln asks the CAPA delegates how much value CAPA adds to UWA.

Peter answers saying that they really support all the policy that were recommended by the delegates with regards to the upcoming federal election.

11.0 MOTIONS ON NOTICE (OPERATIONS)

Conrad moves a procedural motion to limit all motions to two speakers for the motion, two speakers against the motion, for a maximum of two minutes in the interest of time.

Motion carries.

- 11.1 The 106th Guild Council appoints Habiba Farrag as the 2019 Multicultural Week Managing Director.

Moved: Conrad Hogg; Seconded: Adhish Kastha.

Conrad says that there was an open application process and that Habiba is the suggested candidate who has also been endorsed by the current Multicultural Week Director too.

Adhish says he agrees with Conrad's statement and echoes his words.

Motion passes unanimously.

- 11.2 The 106th Guild Council accepts the Budget Communications and Transparency Policy, as attached and approved by Governance Committee.

Moved: Adhish Kastha; Seconded: Callum Lindsay.

Adhish says that this motion was supplemented with the documents that were also circulated around. He says he believes it is really important that as a Student Guild we try to strive towards better transparency and better communication between the Council and all other students. Adhish says that this document not only consolidates that direction we want to move in but also delivers a few action points that we can tangibly work on in the near future. This is something that every student body should aim to do.

Conrad agrees with Adhish and further echoes his words.

Callum asks if this motion is very similar to the motion further down the agenda.

Conrad answers saying this is a far more substantial and future proofed policy and as per the Standing Orders the Executive set the order of the agenda.



Neve asks why the Executive did not wait for Callum when he originally met with them.

Conrad answers saying that the policy and motion were endorsed by the Executive and also passed through Governance.

Callum speaks against the motion saying that this does not set a good precedent as he believes it is very much similar to his motion.

Adhish speaks for this motion and says that he understands why Callum may feel cut out from this situation, but he also says he does recall speaking to Callum on the phone quite explicitly saying that he does not feel comfortable not being neither the seconder nor mover of the motion. He continues to say that he is fully aware that the direct rebuttal to this point is that in hindsight it does not matter, but he strongly believes the fact that he as the General Secretary of this Council being neither a mover nor seconder of this motion would set a poor precedent for future councils where certain office bearers may potentially be left out of discussions regarding their own portfolio. Adhish acknowledges that Callum did include him in the discussion but still believes potentially damaging precedent for the future.

Callum responds saying Adhish is absolutely correct regarding that discussion on the phone and what Adhish had told him. He adds that because Adhish was stated in his motion he wanted to thank him later on. Callum explains that the reason he wanted Bradan to second his motion was because he took it from Bradan's campaign policy and that Bradan said he would like to receive credit on council.

Bradan says that he is disappointed and hopes that the Callum's motion can also be moved.

Conrad says that he thanks everyone for having a respectful discussion and adds that there are policies in Adhish's document that are significantly unique from Callum's regarding budget transparency and communication. He asks that he is happy to let Callum second this motion if he would like.

Callum accepts.

Motion passes.

For: Conrad Hogg, Adhish Kastha, Lincoln Aspinall, Taco Shiraishi, Nitin Narula, Bre Shanahan, Maddie Hedderwick, Clarice Antero, Daniel Kuzich, Alexander Tan, Joseph Chan, Amy Hearder, Callum Lindsay, Neve Staltari, Jade Wu, Bradan Sonnendecker, Shahid Khan, Olivia Bartlett, Patricia Paguio, Lauren Espinoza, Luke Thomas, Martha McKinley and Brianne Yarran.

Against: None.

Abstain: Scott Harney.



Conrad moves a procedural motion to move 11.3 and 11.4 en bloc.

Motion carries.

Conrad says the Guild Executive has decide to create some working groups so that we can tackle specific issues in a balanced way through consultation with students.

Bradán asks why it is only the Executive that are authorised to select members for these working groups.

Conrad answers saying he the entire purpose of these working groups is so that they can be acted upon quickly and is not interested in making these decision at all political.

Adhish adds saying that the Executive will literally appoint people that are genuinely interested in those working groups as it is in the best interest of the Guild that we have good mix of councillors in the working groups.

Callum asks if there is any way for Council to ensure that there will be a healthy mix of councillors on these working groups for future Guild Councils.

Conrad answers saying that he is happy to be minuted agreeing to this suggestion.

Bradán asks how the vision differs from the currently existing committees such as the Catering & Tavern Committees.

Conrad answers saying that in the Terms of Reference it says there are more reporting streams and that they are far more agile than the committees.

Tony echoes Conrad's words.

Motion passes.

For: Conrad Hogg, Adhish Kastha, Lincoln Aspinall, Taco Shiraishi, Nitin Narula, Bre Shanahan, Maddie Hedderwick, Clarice Antero, Daniel Kuzich, Alexander Tan, Joseph Chan, Amy Hearder, Callum Lindsay, Neve Staltari, Jade Wu, Bradán Sonnendecker, Shahid Khan, Olivia Bartlett, Patricia Paguio, Lauren Espinoza, Luke Thomas, Martha McKinley and Brianne Yarran.

Against: None.

Abstain: Scott Harney.

11.3 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.

Motion passes.



- 11.4 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.

Motion passes.

- 11.5 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.

Bradán says that he feels uncomfortable allowing the Guild Executive to select the members of this working group and asks if there is any way to allow Guild Council to select the members for this group.

Conrad proposes a counter suggesting there to be a motion without notice right after stating that members are selected from the two major tickets.

The motion is amended in accordance with Conrad's suggestion.

Motion passes.

For: Conrad Hogg, Adhish Kastha, Lincoln Aspinall, Taco Shiraishi, Nitin Narula, Bre Shanahan, Maddie Hedderwick, Clarice Antero, Daniel Kuzich, Alexander Tan, Joseph Chan, Amy Hearder, Callum Lindsay, Neve Staltari, Jade Wu, Bradán Sonnendecker, Shahid Khan, Olivia Bartlett, Patricia Paguio, Lauren Espinoza, Luke Thomas, Martha McKinley and Brianne Yarran.

Against: None.

Abstain: Scott Harney.

Conrad moves a procedural motion to strike 11.6 off the agenda.

Motion carries.

- 11.6 The UWA Student Guild to include in the Policy Book:
11.6.1 Recommends increased communication and transparency with students in regard to how the UWA Student Guild spends students SSAF money;
11.6.2 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: Bradán Sonnendecker.



11.7 The UWA Student Guild:

11.7.1 Reaffirms its commitment to transparency in its operations and functions, and to continually communicating with the student body. These communications should include, but are not limited to:

11.7.1.1 Budgetary allocation to divisions and departments of the Guild

11.7.1.2 Motions passed by Guild Council.

11.7.1.3 Major changes to the student experience, in partnership with University communications.

11.7.2 Directs the newly formed communications and transparency working group to develop a strategy to ensure that the Guild more effectively communicates its operations and functions, as in 11.7.1.

11.7.3 Will consider the Albany campus in addition.

Moved: Callum Lindsay; Seconded: Bradan Sonnendecker.

Callum agrees with this amendment.

Bradan says he accepts the amendment as friendly too. He says if the current communications officer was sufficient enough then we wouldn't need these working groups but still agrees with this amendment.

Bradan adds to the motion 11.7.3.

Scott speaks against the motion saying he believes just establishing a body to communicate is enough but instead why a student body exists. He continues to add saying that the Guild needs more activist involvement including protests.

Callum speaks for saying it is a strategic goal of this Council to engage students regardless of which topic.

Motion passes.

Conrad Hogg, Adhish Kastha, Lincoln Aspinall, Taco Shiraishi, Nitin Narula, Bre Shanahan, Maddie Hedderwick, Clarice Antero, Daniel Kuzich, Alexander Tan, Joseph Chan, Amy Hearder, Callum Lindsay, Neve Staltari, Jade Wu, Bradan Sonnendecker, Shahid Khan, Olivia Bartlett, Patricia Paguio, Lauren Espinoza, Luke Thomas, Martha McKinley and Brianne Yarran.

Against: None.

Abstain: Scott Harney.



Conrad moves a procedural motion to move 11.8, 11.9, 11.10 and 11.12 en bloc.

Motion carries.

Bre says that her motion is more comprehensive policy that didn't originally include non-binary people in its rules originally, so this is just an update to reflect the value's that the Women's Department has.

Motion passes unanimously.

- 11.8 The 106th Guild Council accepts the Welfare Department Rules, as attached and approved by the Governance Committee.
Moved: Maddie Hedderwick; Seconded: Patricia Paguio.

Motion passes.

- 11.9 The 106th Guild Council accepts the Access Department Rules, as attached and approved by the Governance Committee.
Moved: Mike Anderson; Seconded: Patricia Paguio.

Motion passes.

- 11.10 The 106th Guild Council accepts the Safer Spaces Policy, as attached and approved by the Governance Committee.
Moved: Bre Shanahan; Seconded: Patricia Paguio.

Motion passes.

- 11.11 The 106th Guild Council accepts the EMP Policy, as attached and approved by the 2018 Student Services Committee.
Moved: Conrad Hogg; Seconded: Patricia Paguio.

Motion passes.

- 11.12 The 106th Guild Council:
11.12.1 Recognises the dangers of climate change and calls for immediate action to prevent it.
11.12.2 Endorses the School Strike 4 Climate taking place on March 15th.
11.12.3 Helps build the National Union of Students' contingent to the above-mentioned demonstration. This includes doing the following:
11.12.3.1 Sharing the climate strike Facebook event on the UWA Student Guild Facebook
11.12.3.2 Having an email blurb in Guild weekly describing the event to students.
11.12.3.3 Putting up posters around campus.
11.12.3.4 Doing lecture announcements about the event.
11.12.3.5 Holding information stalls to promote the event.

Moved: Scott Harney; Seconded: Clarice Antero.

Scott says that he believes it is very pertinent that we back some environmental activists for our future.



Clarice said Scott spoke well and has nothing further to add.

Bradán speaks against this motion saying that he believes the Guild is not a platform for protesting.

Lincoln speaks for this motion saying that he will be putting Education Council resources behind it.

Taco speaks against this motion saying that she doesn't believe in the entirety of the motion especially 11.12.3.2 and 11.12.3.4.

Scott speaks for the motion saying that both the speakers against the motion should consider if they actually care about the environment like they claim to they should put their money where their mouth is.

Motion passes.

For: Conrad Hogg, Adhish Kastha, Lincoln Aspinall, Bre Shanahan, Maddie Hedderwick, Clarice Antero, Daniel Kuzich, Joseph Chan, Amy Hearder, Neve Staltari, Scott Harney, Patricia Paguio, Lauren Espinoza, Luke Thomas, Martha McKinley and Brianne Yarran.

Against: Taco Shiraishi, Nitin Narula, Alexander Tan, Callum Lindsay, Jade Wu, Bradán Sonnendecker, Shahid Khan and Olivia Bartlett.

Abstain: None.

11.13 The 106th Guild Council:

11.13.1 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.

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

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

11.13.4 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.

Mike recounts a personal anecdote to which he requests some degree of privacy.

Maddie echoes Mike's words.

Motion passes unanimously.

12.0 MOTIONS ON NOTICE (REPRESENTATION)

None.



13.0 MOTIONS WITHOUT NOTICE

None.

14.0 GENERAL BUSINESS

OGC Meeting with Adhish commencing in the next month.

Maddie going on extended leave.

15.0 CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 6th March 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.