



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:

- 5.1.1 Stands in solidarity with survivors of sexual assault and harassment and reaffirms that UWA should be a place that is free of sexual assault and sexual harassment.
- 5.1.2 Opposes Bettina Arndt's "Is there a rape crisis at universities?" event at UWA on the 7th of March.
- 5.1.3 Endorses the Women's Department's protest against the event, and the decision to allow it to be held at UWA.
- 5.1.4 Endorses the Women's Department's Open Letter to the Vice-Chancellor, explaining their concerns and asking that the booking be cancelled.
Moved: Bre Shanahan, Seconded: Conrad Hogg.

- 5.2 The 106th Guild Council contracts Juicebox to build a new build website, as per the attached contract.
Moved: Conrad Hogg, Seconded: Joseph Chan.

6.0 BUSINESS FROM THE EXECUTIVE

- 6.1 The Guild Executive accepts the Terms of Reference of the Collaborative Reference Groups, as attached.
Moved: Patricia Paguio, Seconded: Conrad Hogg.
- 6.2 The Guild Executive:
 - 6.2.1 Reaffirms that UWA should be a place free from sexual assault and harassment.
 - 6.2.2 Opposes the decision to allow Bettina Arndt to present anti-survivor ideas at UWA when the university should be supporting and advocating for survivors of sexual assault and harassment.
 - 6.2.3 Provisionally endorses the Women's Department's protest of the event and associated decision, pending ratification of council.
 - 6.2.4 Supports the Women's Department's open letter to the Vice-Chancellor opposing the booking.
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 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 accepts the resignation of Madeleine Hedderwick as the Welfare Officer.
Moved: Adhish Kastha, Seconded: Conrad Hogg.
- 10.2 The 106th Guild Council directs the Guild President to conduct a recruitment process to fill the vacancy of the position of the Welfare Officer as attached.
Moved: Adhish Kastha, Seconded: Conrad Hogg.
- 10.3 The 106th Guild Council:
 - 10.3.1 Notes and endorses the discussion paper on the equity of opportunity for Office Bearers.
 - 10.3.2 Directs management to follow out the proposal to create honoraria for some Office Bearers on the condition that they work in the Guild Student Centre, following resignation from that department.Moved: Conrad Hogg, Seconded: Adhish Kastha.
- 10.4 The 106th Guild Council accepts the Standing Orders, as attached and approved by the Governance Committee.
Moved: Patricia Paguio, Seconded: Conrad Hogg.



11.0 MOTIONS ON NOTICE (REPRESENTATION)

11.1 The 106th Guild Council endorses the NUS's "No Mind Left Behind" campaign.
Moved: Lauren Espinoza, Seconded: Mike Anderson.

11.2 The 106th Guild Council endorses the NUS A Future Worth Fighting For campaign.
Moved: Conrad Hogg, Seconded: Lincoln Aspinall.

11.3 The 106th Guild Council:

11.3.1 Condemns Antisemitism in all its forms as defined by the globally recognised International Holocaust Remembrance Alliance (IHRA) definition. This is the working definition used by both Australian and international Jewish representative bodies. This is also the definition that was adopted by the National Union of Students on 14 December 2017. It states that: "Antisemitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish individuals and/or their property, toward Jewish community institutions and religious facilities".

11.3.2 Commits the UWA Student Guild to working with the Australasian Union of Jewish Students (AUJS), as the peak representative body for Jewish students on campus in Australia and New Zealand, to ensure activist spaces, events and protests are inclusive and welcoming of Jewish voices and perspectives. There should be no pre-qualifications necessary for Jewish students to attend and/or feel included.

11.3.3 Affirms its belief for the UWA Student Guild to recognise and publicise January 27, as designated by the United Nations General Assembly, as International Holocaust Remembrance Day; and work with AUJS in either partnering or sharing material designed to educate and commemorate the atrocities of the Holocaust.

Moved: Bradan Sonnendecker, Seconded: Neve Staltari.

12.0 MOTIONS WITHOUT NOTICE

13.0 GENERAL BUSINESS

14.0 CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 27th 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.