



1.0 WELCOME AND OPENING

1.1 Attendance

Conrad Hogg, Adhish Kastha, Lincoln Aspinall, Taco Shiraishi, Nitin Narula, Bre Shanahan, Zxeng-Lindt See, Nisa Shahrin, Daniel Kuzich, Alexander Tan, Joseph Chan, Raaghav Raj, Saleem Al Odeh, Fang Ke, Neve Staltari, Jade Wu, Ben Perry, Bradan Sonnendecker, Shahid Khan, Olivia Bartlett, Mike Anderson, Lauren Espinoza, Luke Thomas, Saskia Mason, Martha McKinley and Brianne Yarran.

1.2 Apologies

Scott Harney.

1.3 Proxies

Zxeng-Lindt See for Clarice Antero and Daniel Kuzich carrying Patricia Paguio's vote.

1.4 Observers

Susannah Charkey, Rebecca Hertzman, Alaura Evans, Taylor Home, Finley Haskins, Aoibhinn O'Shea and Rahul MS.

1.5 Absent

Callum Lindsay.

2.0 DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

Lincoln says he has a conflict of interest as he is a member of National Executive.

3.0 CONFIRMATION OF PREVIOUS MINUTES

Ben asks if the entirety of council can be consulted when deciding the precedent in which the minutes are to be recorded in the future.

Conrad responds saying that this decision was made because the standing orders do not govern how the minutes are to be recorded and thus it is far more efficient to make the minutes more succinct. He continues saying that this captures the overall meeting better and at the same time improves the security and privacy of the Guild.

Minutes are to be confirmed next month.

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

None.

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.

Bre requests if she can know who the voters for, against and abstained were.

Conrad answers saying that those that were stated on the email were voters for and the remaining voting member not listed can be taken as abstained or against.

- 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.

Motion passes.

- 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.

Motion passes.

7.0 DIRECTORS' REPORTS

- 7.1 Managing Director.
As tabled.
- 7.2 Commercial Director.
As tabled.
- 7.3 Student Services Director.
As tabled.



7.4 Finance Director.
As tabled.

Tony says thank you to the council with regards to O-Day and summarises the very positive feedback from the university as well as the students.

Tony says Utopia has become very busy already with only a few days since opening. He continues saying that the City of Perth are proving to be a bigger barrier and responsible for the delays with the remaining outlets as for the first time ever they are requiring thorough screening of our extraction facilities. Otherwise Tony says the outlets are coming along very well and have had a lot of progress.

STA Travel has planned to move their entire operation downstairs for a higher rent. Tony says that all things are moving in the right direction in light of our strategic plan.

With Katherine's resignation, we need to slightly focus Student Assist and how to deal with the rising numbers using the facility.

Conrad thanks Tony and all the other directors for their hard work. He also thanks Hayden for the chips and Liam and Katherine for their service in the Guild and wishes them all the best for the future.

Bradán moves a procedural motion to move 11.3 ahead of 11.1.

Motion carries.

Mutya says that she expects that the year-end audit should be ready by the next Guild Council. Mutya says that our actual loss was far less than anticipated in the budget, which is really good, but it is likely due to timed expenses. All the staff department budgets are also under budget except marketing and design but that is also due to timing once again.

Tony says that he will be on leave next week as well as during the early parts of April between the 7th and mid-April.

Bre moves a procedural motion to move into an "in-camera" discussion.

Motion carries.

IN-CAMERA DISCUSSION

Conrad moves a procedural motion to move out of an "in-camera" discussion.

Motion carries.

Reports accepted.

8.0 REPORTS

- 8.1 President.
West Australian Newspaper have interest in giving subscriptions to students.
Conrad thanks all the office bearers on their recent hard work.
Report accepted.



- 8.2 General Secretary.
As tabled.
Report accepted.
- 8.3 Vice President.
As tabled.
Report accepted.
- 8.4 Chair.
As tabled.
Report accepted.
- 8.5 Education Council President.
Faculty Societies and University really happy with orientation according to members on Education Council.
Report accepted.
- 8.6 Societies Council President.
As tabled.
Report accepted.
- 8.7 Public Affairs Council President.
As tabled.
Report accepted.
- 8.8 Welfare Officer.
No report.
Report accepted.
- 8.9 Sports Officer.
As tabled.
Report accepted.
- 8.10 Women's Officer.
Displeasure to university for staying silent on the Bettina Arndt case.
Report accepted.
- 8.11 Environment Officer.
As tabled.
Report accepted.
- 8.12 Post Graduate Students' Association President.
UA conference just occurred and Alex says he is happy to take questions on that.
Report accepted.
- 8.13 Pride Officer.
As tabled.
Report accepted.



- 8.14 International Students Department Officer.
As tabled.
Report accepted.
- 8.15 Residential Students Department President.
As tabled.
Report accepted.
- 8.16 Access Officer.
As tabled.
Report accepted.
- 8.17 WASAC Chair.
As tabled.
Report accepted.

Conrad moves a procedural motion to split NUS Delegates' reports from the remaining office bearer reports.

Motion carries.

9.0 QUESTION TIME

None.

10.0 MOTIONS ON NOTICE (OPERATIONS)

- 10.1 The 106th Guild Council:
10.1.1 Accepts the resignation of Madeleine Hedderwick as the Welfare Officer.
10.1.2 Appoints Monique Spurr as acting Welfare Officer.
Moved: Adhish Kastha; Seconded: Conrad Hogg.

Conrad 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.

Motion passes.

- 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.

Adhish says that given that there is now a vacancy it is important we now fill this vacancy for the operation of the department.

Conrad says to vote for this motion as the panel will then be able to meet and decide who can fill the vacancy.

Ben asks why the position does not go to the person who was next candidate on the ballot.

Conrad answers saying that the WAEC refuses to do so as they deem it undemocratic to do so.

Motion passes unanimously.

Conrad moves a procedural motion to receive nominations for the panel right now.

Motion carries.

Conrad nominates Patricia and Bradan for the panel and they are duly elected.

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 investigate 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.

Conrad says that this initiative is a step in making our office bearers' work feel more equitable but still remaining cost neutral.

Adhish echoes Conrad's work.

Conrad explains that an honorarium is not based on an hourly rate but instead as a recognition of the work they put in.

Ben asks if this will make Guild Council will now become employees of the Guild

Conrad clarifies saying no.

Mike speaks for saying this is a great motion as it allows students of low socio-economic status backgrounds able to run for office bearer positions while still being able to support themselves.

Motion passes unanimously.

10.4 The 106th Guild Council accepts the Standing Orders, as attached and approved by the Governance Committee.

Moved: Patricia Paguio; Seconded: Conrad Hogg.

Conrad says there is no substantial change to the Standing Orders except the split of Standing Order Number 61 into two Standing Orders.

Ben says Standing Orders are great and commends Conrad.

Motion passes unanimously.



11.0 MOTIONS ON NOTICE (REPRESENTATION)

11.1 The 106th Guild Council:

- 11.1.1 Condemns Antisemitism in all its forms as defined by the globally recognised International Holocaust Remembrance Alliance (IHRA) definition.
- 11.1.2 Commits the UWA Student Guild 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.
- 11.1.3 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.

Moved: Bradan Sonnendecker; Seconded: Neve Staltari.

Bradan speaks for the motion saying that this motion was developed with lots of consultation with a number of students involved with AUJS. The motion allies the Guild and AUJS together and is an important step against anti-Semitism. He also thinks that in terms of International Holocaust Remembrance Day it is very important the Guild stands firmly against anti-Semitism.

Neve echoes Bradan's words.

Lincoln states that he does not see anything that requires this stance to be added into the policy book so maybe that should be added, as it will not be added automatically.

Lincoln says that Launch usually is not in favour of symbolic motions and asks for insight why their stance has changed in this particular motion.

Bradan disagrees that this is a symbolic motion. He says that every year the motion passed regarding Australia Day is very similar despite already being in the policy book. He says that to his knowledge this motion is new and has never been done before, thus is very different.

Saleem notes that the Guild has in fact already taken a stance against anti-Semitism.

Bradan says he thinks this is a perfect way to build upon that in that case.

Conrad says he has a few concerns on AUJS being particularly Zionist. He feels that this motion is very binding with very strong wording.

Ben moves a procedural motion to allow Rebecca speaking rights for this motion.
Motion carries.

Luke asks if we are being a bit more relaxed about supporting political motions when compared to supporting climate strike or supporting Bre's motion about sexual assault.

Bradan says he does not believe this can be categorised as a political motion.



Bre says that primarily Launch councillors did not even respond to the circular motion about sexual assault as they believe it is overly political yet are completely fine with bringing this motion to council tonight.

Bradán responds saying that he could not respond to any of the circulars as he was dealing with a lot of personal things outside of the Guild. He says that he believes it is disgusting what happened on campus with regards to Bettina.

Bre re-emphasises that her question was about what Bradán's distinction is of a motion being political or non-political.

Bradán says that he does not believe this motion political but is happy to amend it just so that it can be passed.

Neve says that especially with political issues they try look at it on case by case basis.

Rebecca says that she is not a politics major and does not want to say something wrong. But she does not believe that AUJS is a political body.

Lincoln asks if Launch's stance on regarding affiliation with the NUS has changed or not given it is mentioned in the motion.

Saleem says that he remembers when there was the discussion of the Australia Day motion Launch voted against the motion as they did not believe every student believed in the changing the date. Saleem asks why their opinion on this has changed now in reference to this motion.

Bradán says he was not in the state or the Australia Day motion. He says the motion is not talking about political lobbying through AUJS.

Bradán moves a procedural motion to take a three minute break to think about this motion before continuing.

Motion carries.

Lincoln moves a procedural motion to amend the motion as read.

Motion carries.

Motion passes unanimously.

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

Lauren says the campaigns about standing up against campuses cancelling services around Australia.

Mike notes that the triage system has moderately improved but still requires a lot of work still with regards to wait times.

Conrad speaks for the motion saying that he has been reading a lot about mental health at universities around Australia which suggest that university students specially suffer far more from pressures regarding mental health.

Bre says the safety on campus working group has been working on this issue too.

Motion passes unanimously.

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

Conrad says that the NUS believes the student should have a voice to the political parties as to what they want to see from this future government and as such this campaign was launched at Presidents' Summit this year. These visions and demands include reinstating a task force regarding sexual assault, ending student poverty, increasing the affordability of student housing, pushing for high quality and affordable education and real action on climate change. Conrad says that himself and Adhish were very impressed by the campaigns when at Presidents' Summit.

Lincoln says that he is glad that the NUS is standing up and providing values to the services that we provide and providing very tangible benefits to us at UWA.

Ben asks what it would look like with NUS running campaigns at UWA.

Conrad responds saying this will include Enrol to Vote campaigns, some visible messaging with posters as well as some online posts about the student demand and vision. The NUS will also provide a general assessment of each political party as to what are the direct benefits of each for students.

Lincoln clarifies this is not going to teach students who to vote for but instead how to vote in general.

Ben asks if the NUS campaigned to elect a Labour government.

Lincoln responds saying that every delegate that we send voted against that as it is not something they believe in and if anything turns people away from the good things that the NUS do in fact participate in.

Mike asks if this will take form of a checklist or a comprehensive document.

Conrad answers saying it will most likely be online including infographics.

Bradán asks if the checklist will be made by the NUS or our interpretation of their campaign.



Conrad says this is yet not decided. He continues to say this is a coordinated campaign across Australian campuses.

Motion passes.

For: Conrad Hogg, Adhish Kastha, Lincoln Aspinall, Taco Shiraishi, Nitin Narula, Bre Shanahan, Nisa Shahrin, Alexander Tan, Joseph Chan, Raaghav Raj, Saleem Al Odeh, Fang Ke, Neve Staltari, Jade Wu, Ben Perry, Shahid Khan, Olivia Bartlett and Brianne Yarran.

Against: None.

Abstain: Bradan Sonnendecker.

12.0 MOTIONS WITHOUT NOTICE

None.

13.0 GENERAL BUSINESS

Conrad asks for nominations for anyone interesting in being a PROSH Marshall.

Conrad asks for any volunteers for Block Party in the next coming weeks.

Adhish requests that reports are submitted on time in future and in PDF format.

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.