



1.0 WELCOME AND OPENING

Welcome to Country

1.1 Attendance

Patricia Paguio [Chair] (PP)
Brehany Shanahan proxy for Amy Hearder (AH)
Conrad Hogg (CH)
Luke Thomas (LT) proxy for Joseph Chan (JC)
Tony Goodman (TG)

1.2 Apologies

No apologies received.

1.3 Absent

Bradán Sonnendecker

2.0 DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

None declared.

3.0 BUSINESS ARISING FROM MINUTES

Minutes to be confirmed at the next meeting.

4.0 PRIDE DEPARTMENT RULES

PP 4.3, 'The Guild Council may not remove a Pride Officer from their position without a recommendation from the Department' doesn't make sense as the Guild has liability for the activity of the department, however this is not to take the autonomy of the department. JC Guild Council should have the authority over Pride Department. CH suggests take the rules to an SGM to see the implication of the regs.

PP to consult with the Pride officers.

5.0 ACCESS DEPARTMENT RULES

PP similar situation as the Pride Department rules. Access Department happy to go through the rules but want it to go to approval to SGM.

CH 7.4 or 7.5

PP absentee votes seem a little unnecessary due to the low quorum.

AH raises that their committee's nature of the department.

CH should minimise changes without the advice from the department. Should consult with the department at the AGM.

JC technical enhancement is required before looking at electronic voting



CH Perhaps other election methods need to be looked at.

Passed with the omission of rules 7.4 'Voting members are allowed to cast their vote electronically through video calls but count towards quorum.' and 7.5 'Voting members under 7.4 may cast a vote through the duration of a General Meeting of the Access Department electronically through their official UWA student email.'

6.0 WELFARE DEPARTMENT RULES

CH review dates to be added.

PP rule 3.1 b) rule taken from the women's rule. General rules state that committees have to be voted on at an Annual General Meeting. Regs are currently under review and we would want to review the general rules to reflect this. CH suggests adding position description into the rules would be a good idea. PP 3.12 a, b, c added after circulation.

Passed unanimously.

7.0 COMMUNICATIONS AND TRANSPARENCY WORKING GROUP

AH ordinary students are not included. CH has considered but not included in CATWG. CH added in members to co-opt additional members. CH to amend those changes.

Passed unanimously.

8.0 ELECTION CULTURE WORKING GROUP

CH do include members who aren't on Guild Council, important to have people that are ordinary students.

PP ordinary students would like a say but if you open it up too much then it will cause chaos. AH not included students who 'run' in Guild Election on in the Guild. CH 5 members nominated by the executive, make it more agile. TG need maturity, functional.

Passed unanimously.

9.0 FOOD AND DRINK DELIVERY WORKING GROUP

TG amended corporate services to commercial services as the associate director. Add in the executive Chef or nominee to be added to the membership of the group

Passed.



10.0 GUILD DIGITAL PRESENCE WORKING GROUP

CH item withdrawn.

11.0 SAFER SPACES POLICY

AH policy updated to reflect more inclusion for the department.
CH considered highly at E & D.

Passed.

12.0 GENERAL BUSINESS

Legislative review

PP marking up changes for Emma to make the changes working with Megan as her IPP project.

EMP policies will be brought to Council, because it the Guild's biggest liability, recommended by Molly.

CH change the Guild logo to the appropriate blue colour.

13.0 CLOSE AND NEXT MEETING

Governance meeting 1st or 2nd each month preferably not a Wednesday. Ideally a Tuesday or a Thursday.

1:12PM 23/1/19