



1.0 WELCOME AND OPENING

Meeting opens at 10:07am.

Acknowledgement of Country given by YS.

1.1 Attendance

Yasaswi Shrestha (YS)
Jay Williams (JWi)
Oliver Barrett (OB)
Jennifer Woo (JWo) (Online)
Eva Coulter (EC) (Online)
Hukam Kohli (HK) (Online)

1.2. Apologies

- N/A

1.3. Proxies

- N/A

1.4. Absent

- N/A

2.0 DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

N/A

3.0 CONFIRMATION OF PREVIOUS MINUTES

Minutes from the previous Governance Committee meeting on January 21, 2026 approved unanimously.

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

N/A

5.0 BUSINESS COMPLETED VIA CIRCULAR

N/A

6.0 COMMITTEE BUSINESS

6.1 PROSH Rules

6.1.1 The Governance Committee approves the new PROSH Rules and recommends them to Guild Council for final approval

Moved: Yasaswi Shrestha

Seconded: Eva Coulter

YS noted that while the updated PROSH rules were attached, Chloe Keller (CK) has emailed a revised version containing several updates. JWi clarified that these are minor grammatical changes; therefore, the committee can pass the rules as there are no substantive changes to the content. JWi emphasized the need to ensure all grammatical amendments are finalised before the rules reach Guild Council. OB stated that a procedural motion will be made for these minor amendments to ensure the version approved by Guild Council is the correct, polished copy.

Motion passes

6.2 Governance activities for the year

YS recalled that in the last meeting, Tony Goodman noted that election regulations and all other outstanding regulations must be passed. JWi mentioned that he and Aidan Kirby-Smith (AK) are currently completing the final student-led edits to the main Guild and election regulations. These will subsequently be sent to legal counsel before being submitted to the UWA Senate.

JWi further noted that YS will begin working on the Pelican regulations and that the Tenancy Committee constitution will be transitioned to the new template, specifying that no changes will be made to the actual content. JWi stated that the final rules requiring attention this year are for the Education and Societies Councils, which should be completed by year-end.

6.3 Dates and times for Semester 1 meetings

YS expressed a desire to find a suitable recurring time for the committee, suggesting the third week of each month to ensure meetings occur prior to Guild Council. JWi suggested that Mondays are likely suitable. OB agreed, noting that Mondays are generally quieter regarding other university meetings.

YS proposed Monday, 16 March at 10:00 am. OB enquired if any members are attending the Mental Health First Aid training scheduled for that time; EC and JWo confirmed they are participating in the training. JWi suggested maintaining a Monday schedule for the rest of the semester but making an exception for the

next meeting by moving it to Tuesday. OB suggested pushing the meeting back slightly in case CK identifies further changes. YS noted a work conflict on Mondays and confirmed she is unavailable then. JWi will create a Timeful poll for all members to complete by the end of the day to finalise a time. EC noted that her work roster is currently being amended, so she may be unable to provide her full availability by the end of the day.

7.0 ALL OTHER BUSINESS

N/A

8.0 NEXT MEETING

Meeting closed at 10:14am.

The next Committee Meeting is to be determined (TBD) based on member availability. Please contact the Executive Officer, Eva Coulter (eva.coulter26@guild.uwa.edu.au), with any apologies or proxies. If you are unable to attend, please advise which dates you are available to reschedule if quorum cannot be met.

