



1.0 WELCOME AND OPENING

Meeting opens at 10:14am.

Acknowledgement of Country given by YS.

1.1 Attendance

Yasaswi Shrestha (YS)
Jay Williams (JWi)
Oliver Barrett (OB)
Tony Goodman (TG)
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 March 17th, 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 Review of Guild Election Timetable

6.1.1 2026 Guild Election Timetable

Moved: Oliver Barrett

Seconded: Yasaswi Shrestha

OB says it's relatively the same as regular although it does vary slightly by day.

Motion passes.

6.2 Dates and times for Semester 1 meetings

YS mentions that EC had sent her timings. JW mentions it has to be during business hours, potentially Tuesday evening. EC says she can do Thursday morning. YS says Thursday April. OB asks to clarify if that's the 23rd, YS agrees.

7.0 ALL OTHER BUSINESS

7.1 Election Regulations

YS mentions editing has been done. TG says how this has been going on for two years and there's not much controversy in the regulations due to them being updated to ensure compliance. The final drafts will be sent to the lawyers for review.

7.2 Pelican Regulations

YS is working on the Pelican regulations and will have a meeting with Ellie the week after this governance meeting. Once the regulations are drafted, they will be sent to Chloë Keller. It will be a similar process to the PROSH rules.

7.3 HR Regulations

TG says updated operational HR policies will be presented to Council.

7.4 Grants Policy (Unpaid Placements)

JW says the wording for the grants policy regarding unpaid placements has been completed. Chloë Keller will review it before it goes to Guild Council.

8.0 NEXT MEETING

Meeting closed at 10:24am.



The next Committee Meeting is 23rd of April, 2026. 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.

