

February 23rd, 2022 Guild Council Meeting Agenda

1. WELCOME AND OPENING

1.1 Attendance

1.2 Apologies

Max Beard Amira Nunn Jak Beard Julia Aguinot Ethan Nicholas

1.3 Proxies

Aidan Mansfield (proxied by Iknur Virik) Tanisha Kothari (proxied by Saphire Carter) Jak Beard (proxied by Joeseph Kaddis)

1.4 Observers

David Hallam Justine Cerna (Pelican) Jelena Kovacevic (Pelican) Maggie Leung (Pelican) Jit Singh

1.5 Absent

- 2. DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST
- 3. CONFIRMATION OF PREVIOUS MINUTES
- 4. BUSINESS ARISING FROM PREVIOUS MINUTES
- 5. BUSINESS COMPLETED VIA CIRCULAR
 - 5.1 The 109th Council would like to put forward the recommendation of Madison Holling & Dylan Turner for the positions of Relay for Life Co-Chairs.
 - 5.2 The 109th Council approves the bad debt write off and vendor rebates as prepared by Finance director, Mutya for 2022.

6. DIRECTORS REPORTS

- 6.1 Managing Director
- 6.2 Finance Director
- 6.3 Commercial
- 6.4 Student Services

7. QUESTION TIME - Directors Reports

8. STUDENT REPORTS

- 8.1 President
- 8.2 Vice President
- 8.3 General Secretary
- 8.4 Guild Chair
- 8.5 Education Council President



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- 8.6 Societies Council President
- 8.7 Public Affairs Council President
- 8.8 WASAC Chair
- 8.9 Women's Officer
- 8.10 Welfare Officer
- 8.11 Postgraduates Students' Association President
- 8.12 International Students' Department President
- 8.13 Residential Students' Department President
- 8.14 Environment Officer
- 8.15 Sports Officer
- 8.16 Access Department
- 8.17 Pride Officers
- 8.18 Ethnocultural Department Officers
- 8.19 Volunteering Chair
- 8.20 OGC
- 8.21 MASA President

9. QUESTION TIME - Student Reports

10. BUSINESS FROM THE EXECUTIVE

6 ELECTIONS

- 6.1 WHS (Workplace Health and Safety) Committee (One Ordinary member of Guild Council as elected by the Guild Council)
- 6.2 Alumni Engagement Committee (Three Ordinary members of council, with one member being female)

7 MOTIONS ON NOTICE (OPERATIONS)

7.1 Upon recommendation from the governance committee, the 109th Council appoints David Hallam for the role of Education Council President

Moved: Rashdina Ramil

Seconded: Amitahb Jeganathan

7.2 Upon recommendation from the governance committee, the 109th Council appoints Chloe Bryant for the role of Women's' Officer

Moved: Rashdina Ramil

Seconded: Amitahb Jeganathan

8 MOTIONS ON NOTICE (REPRESENTATION)

- 8.1 The 109th Council:
 - 8.1.1 Reaffirms its commitment to fighting the climate crisis.
 - 8.1.2 Calls on the University to cut its ties with all fossil fuel companies
 - 8.1.3 Endorses the university student contingent to the School Strike 4 Climate (SS4C) on March 25. This includes, but not limited to:
 - 1. Co-hosting the event and posting on social media about it.
 - 2. Emailing all students about the contingent
 - 3. Guild representatives attending the event.

Moved: Nicole McEwen Seconded: Natasha Nicole

8.2 The 109 Guild Council



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- 8.2.1 Endorses the letter written by the Adelaide University SRC President, Ana Obradovik and encourages all students elected to the UWA Guild to sign
- 8.2.2 Commits to donating \$200 to the GoFundMe that was set up to cover the cost of O-week SRC materials
- 8.2.3 Reconfirms its commitment to student democracy and asserts that the Young Liberals faction is detrimental to progressive student unionism across the country

Moved: Nicole McEwen Seconded: Natasha Nicole

8.3 The 109 Guild Council

- 8.3.1 Recognises the devastating impact of the COVID Pandemic globally, and the 5.8M+ deaths (including over 4k deaths in Australia), many of which were the result of overrun hospitals and a prioritisation of the economy over human life.
- 8.3.2 Extends solidarity to staff in difficult times, noting that the NTEU has expressed that the UWA's measures currently do not fully meet the University's requirements under the Occupational Safety & Health Act 1984
- 8.3.3 Supports Vaccine mandates in the name of public health, including for all university students and staff
- 8.3.4 Demands that UWA:
 - 1. Provide respirator masks to students and staff
 - 2. Reinstate, effective immediately, vaccination checks for entry to library buildings
 - 3. Require actual proof of vaccination be uploaded to LMS
 - 4. Provide the UWA Student Guild with proof that air quality is adequate (less than 800ppm CO2)

8.3.5 Directs the Guild to:

- 1. Email information about the best masks to wear & where to buy them to all students -respirator masks (P2, N95, KN95, KF94)
- 2. Run a social media campaign encouraging students to wear respirator masks and keep these masks on in all indoor/crowded spaces.
- Email all unit co-ordinators and request that they encourage respirator mask use in their classes to keep everyone safe, including links to scientific research on respirator mask use

Moved: Nicole McEwen Seconded: Natasha Nicole

9 MOTION WITHOUT NOTICE (REPRESENTATION)

10 GENERAL BUSINESS

11 CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 30th March 2022 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.