

109th Guild Council February 23rd, 2022 Guild Council Meeting Resolutions

1. WELCOME AND OPENING

1.1 Attendance

Narendra Gammanpila (NG) Rashdina Ramil (RR) Prisha Goel (PG) Misha Riaz (MR) Geemal Jayawickrama (GJ) Daniel Roden (DR) Samantha Eadie Paris Javid (PJ) Dana Fung (DF) Adam Elyousef (AE) Louis Cheng (LC) Melani De Alwis (MDA) Tony Goodman (TG) Saphire Carter (SC) Charlotte Kennedy (CK) Amitabh Jeganathan (AJ) Iknur Virik (IV) Joeseph Kaddis (JK) Nicole McEwen (NM) Natasha Nicole (NN) Boni Riad (BR)

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 (JB) (proxied by Joeseph Kaddis) Maria Waters (proxied by Ashley Yao)

1.4 Observers

David Hallam Justine Cerna (Pelican) Jelena Kovacevic (Pelican) Maggie Leung (Pelican) Jit Singh Chloe Bryant Christopher-John Daudu

1.5 Absent

None

RR moved a procedural motion to accept the online attendees and the proxies. This motion passed unanimously.



2. DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

None

3. CONFIRMATION OF PREVIOUS MINUTES

DF mentions that under 4.1 from the January GC minutes, DF and AN were mixed up.

Pending this approval, the guild council meeting minutes from January were approved.

4. BUSINESS ARISING FROM PREVIOUS MINUTES

None

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

All other reports were as tabled by TG.

7. QUESTION TIME – Directors Reports

None

RR moved a procedural motion to accept directors' reports. This motion passed unanimously.

8. STUDENT REPORTS

- 8.1 President (as tabled)
- 8.2 Vice President (Not Complete = NC)
- 8.3 General Secretary (as tabled)
- 8.4 Guild Chair (as tabled)
- 8.5 Education Council President (as tabled)
- 8.6 Societies Council President (as tabled)
- 8.7 Public Affairs Council President (NC)
- 8.8 WASAC Chair (NC)
- 8.9 Women's Officer (NC)
- 8.10 Welfare Officer (as tabled)
- 8.11 Postgraduates Students' Association President (NC)
- 8.12 International Students' Department President (as tabled)
- 8.13 Residential Students' Department President (NC)
- 8.14 Environment Officer (as tabled)
- 8.15 Sports Officer (NC)
- 8.16 Access Department (as tabled)
- 8.17 Pride Officers (as tabled)
- 8.18 Ethnocultural Department Officers (as tabled)
- 8.19 Volunteering Chair (as tabled)
- 8.20 OGC (3/13)



8.21 MASA President (NC)

9. QUESTION TIME – Student Reports

DF points out a slight naming error in NG's report regarding attendance of the Women's Officer & Education President. NG acknowledges the mistake.

RR moved a procedural motion to accept student reports. This motion passed.

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)

AJ nominated RR for the WHS committee. Moved: Amitabh Jeganathan (AJ) Seconded: Narendra Gammanpila (NG)

RR was elected unopposed to WHS Committee

6.2 Alumni Engagement Committee (Three Ordinary members of council, with one member being female)

AJ nominated CK, DR, JB for the Alumni Engagement committee. Moved: Amitabh Jeganathan (AJ) Seconded: Narendra Gammanpila (NG)

CK, DR, JB were elected unopposed to Alumni Engagement Committee

7 MOTIONS ON NOTICE (OPERATIONS)

RR passes a procedural motion to pass chair onto PG, to allow RR to speak on the following Motions.

29.51

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

Moved: Rashdina Ramil (RR) Seconded: Amitabh Jeganathan (AJ)

Question Time:

NM passed a procedural motion to move directly into a vote for motion 7.1. Seconded by SC. This motion passed.

The motion to appoint David Hallam (DH) as the next Ed Council president passed.

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

Moved: Rashdina Ramil (RR) Seconded: Amitabh Jeganathan (AJ)



The motion to appoint Chloe Bryant (CB) as the next Women's Officer passed

PG passes the chair back to RR.

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
 - RSVP attendance to the Climate Strike protest should be emailed to Education Action Network Coordinator & Environment Officer by 20th March

Moved: Nicole McEwen (NM) Seconded: Amitabh Jeganathan (AJ)

Question time:

DH adds an amendment to point 8.1.3.3 and changes it to: "RSVP attendance to the Climate Strike protest should be emailed to Education Action Network Coordinator & Environment Officer by 20th March"

NM was friendly to the amendment. RR conduced a vote on whether to approve the amendment to 8.1.3.3 and it passed.

RR conducted a vote for motion 8.1 regarding the Guild's Commitment to fighting the climate crisis and this passed unanimously.

- 8.2 The 109 Guild Council
 - 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 from the Education Councils budget.
 - 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 (NM) Seconded: Natasha Nicole (NN)

Question time:

DH moves an amendment to 8.2.2 to specify that the \$200 will be coming out of the Education Council's budget. NM mentions that this is friendly and hence the amendment passes.

RR conducted a vote on motion 8.2, and it passed.



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 Student Connect
 - 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.
 - 3. 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
 - 4. Convenes the Education Council Committee to determine the budget and strategy for the social media campaign that's used.
 - 5. (If necessary, ensure that the University checks the air quality in all club rooms)

Moved: Nicole McEwen (NM) Seconded: Natasha Nicole (NN)

Question time:

DF asks NM why LMS and not student connect. DF moves an amendment to 8.3.4.3. NM is friendly to this, and it passes automatically.

DH puts forward an amendment to 8.3.5.4 of:

"Convenes the Education Council Committee to determine the budget and strategy for the social media campaign that's used ". NM is friendly to this amendment, and it passes automatically.

SC mentions that it is financially irresponsible and unlikely that the university can provide respirator masks to all staff and students. SC puts forward an amendment to 8.3.4.1 to include "essential staff and low SES students only" (seconded by CK). NM is not friendly to the amendment.

• RR conducted a vote on the amendment to 8.3.4.1. The motion does not pass.

PJ proposes to add an amendment as 8.3.5.5 which states, "The guild will, if necessary, ensure that the University checks the air quality in all club rooms". NM is friendly to this amendment.

RR conducts a vote on motion 8.3. The motion passed.



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.