

The University of Western Australia
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July 27th, 2022 Guild Council Agenda

1. WELCOME AND OPENING

1.1 Attendance

Rashdina Ramil (RR) Charlotte Kennedy (CK) Prisha Goel (PG) Chloe Bryant (CB) Geemal Jayawickrama (GJ) Adam Elyousef (AE) Amira Nunn (AN) Dana Fung (DF) Melani De Alwis (MDA) Tony Goodman (TG) Mutya Joeseph (MJ) Amitabh Jeganathan (AJ) Paris Javid (JV) Daniel Roden (DR) **Robert Whitehurst** Kaelin Abrahams (KA) Max Beard (MB) Boni Riad (BR) Nicole McEwen (NM) Julia Aguinot (JA)

1.2 Apologies

Robert Whitehurst Ethan Nicholas David Hallam Saphire Carter

1.3 Proxies

Maria Waters (proxied by Joseph Kaddis)
Jak Beard (proxied by Iknur Virik)
David Hallam (proxied by Christopher John Daudu)
Catherine Cheeseman (proxied by Alvin)

RR moves a procedural motion to accept the proxies. This motion passed.

1.4 Observers

Kushagra Rathore Doug Jackson Kajol Sharma Anushka Mukherjee (AM) Prosh Directors

1.5 Absent

July 27th, 2022 Guild Council Agenda

2. DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

None

3. CONFIRMATION OF PREVIOUS MINUTES

3.1 Council Minutes

RR passes a procedural motion to accept the council minutes. This passed.

3.2 Approval of Committee minutes

- Alumni Engagement Committee
- Catering and Tavern
- Corporate Services
- Election Culture Committee
- Equity and Diversity
- Governance
- Publications
- Student Services
- Volunteering
- Welfare and Advocacy
- Workplace Health & Safety

There were no committee minutes to approve.

4. BUSINESS ARISING FROM PREVIOUS MINUTES

None

5. BUSINESS COMPLETED VIA CIRCULAR

5.1 The 109th council approves the Guild council and amended SGM minutes from May.

Moved: Narendra Gammanpila Seconded: Amitabh Jeganathan

AJ moves a procedural motion to skip to 10.1 through to 10.8. Seconded by NJ. This motion passed.

6. DIRECTORS REPORTS

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

TG lists all other reports as tabled.

AJ moves a procedural motion to move into camera. This passed.

RR moves a procedural motion to move out of camera. This motion passed.



July 27th, 2022 Guild Council Agenda

7. QUESTION TIME - Directors Reports

None

RR moves a procedural motion to accept the directors reports. This motion passed.

8. STUDENT REPORTS

- 8.1 President (AT = as tabled)
- 8.2 Vice President (NS = not submitted)
- 8.3 General Secretary (AT)
- 8.4 Guild Chair (AT)
- 8.5 Education Council President (AT)
- 8.6 Societies Council President (AT)
- 8.7 Public Affairs Council President (AT)
- 8.8 WASAC Chair (NS)
- 8.9 Women's Officer (AT)
- 8.10 Welfare Officer (NS)
- 8.11 Postgraduates Students' Association President (AT)
- 8.12 International Students' Department President (AT)
- 8.13 Residential Students' Department President (NS)
- 8.14 Environment Officer (NS)
- 8.15 Sports Officer (AT)
- 8.16 Access Department (AT)
- 8.17 Pride Officers (AT)
- 8.18 Ethnocultural Department Officers (AT)
- 8.19 Volunteering Chair (NS)
- 8.20 OGC (4/13)
- 8.21 MASA President (NS)

9. QUESTION TIME - Student Reports

RR moves a procedural motion to accept the student reports. This passed.

10. BUSINESS FROM THE EXECUTIVE

10.1 The 109th Council terminates the position of OGC for Louis Cheng effective immediately due to inactivity and a lack of attendance at councils, in standing with the regulations.

Moved: Amitabh Jeganathan (AJ)

Seconded: Narendra Gammanpila (NG)

RR conducted a vote on 10.1. This motion passed unanimously.

10.2 The 109th Council approves the appointment of Anushka Mukherjee to the position of OGC.

Moved: Amitabh Jeganathan (AJ)

Seconded: Narendra Gammanpila (NG)

A nomination for the open position of OGC was conducted. [see 11]



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July 27th, 2022 Guild Council Agenda

10.3 The 109th Council accepts the resignation Aidan Mansfield from the position of VP of Guild and OGC effective immediately and recognises the hard work Aidan has put in throughout the year.

Moved: Amitabh Jeganathan (AJ) Seconded: Narendra Gammanpila (NG)

RR conducted a vote on 10.3. This motion passed unanimously.

10.4 The 109th Council approves the appointment of Jasmine Hensley to the position of OGC.

Moved: Amitabh Jeganathan (AJ)

Seconded: Narendra Gammanpila (NG)

RR conducted a vote on 10.4. This motion passed.

10.5 The 109th Council accepts the resignation of Tanisha Kothari from the position of OGC due to personal reasons effective immediately

Moved: Amitabh Jeganathan (AJ) Seconded: Narendra Gammanpila (NG)

RR conducted a vote on 10.5. This motion passed.

10.6 The 109th Council approves the appointment of Kushagra Rathore to the position of OGC.

Moved: Amitabh Jeganathan (AJ)

Seconded: Narendra Gammanpila (NG)

RR conducted a vote on 10.6. This motion passed.

10.7 The 109th Council accepts the resignation Misha Riaz from the position of OGC due to personal reasons effective.

Moved: Amitabh Jeganathan (AJ)

Seconded: Narendra Gammanpila (NG)

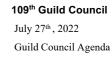
RR conducted a vote on 10.7. This motion passed.

10.8 The 109th Council approves the appointment of Lara Dale to the position of OGC.

Moved: Amitabh Jeganathan (AJ)

Seconded: Narendra Gammanpila (NG)

RR conducted a vote on 10.8. This motion passed.





11. ELECTIONS

RR appointed TG as the returning officer.

11.1 Election for 1 OGC position.

Nominations:

- AJ nominated Anushka Mukherjee (AM). Seconded by NG.
- AE nominated Doug Jackson. Seconded by MDA.

RR moved a procedural motion to allow all candidate to speak for 2 minutes. This passed.

Outcome:

Anushka won the election and was appointed as an OGC.

11.2 Election for VP

Outcome:

PG won the election and was appointed as an VP of Council.

11.3 Election for Deputy chair.

Outcome:

DR won the election and was appointed as a Deputy chair of Council.

12. MOTIONS ON NOTICE (OPERATIONS)

12.1 The 109th Council approves the mid-year budget subject to the amendant that SOC, Enviro, PSA transfers \$500 each to the Access department for Auslan class. (available to view in the agenda pack) + 0.5% increase in bonus

Moved: Narendra Gammanpila (NG) Seconded: Amitabh Jeganathan (AJ)

RR conducts a vote on the motion 12.1. This passed.

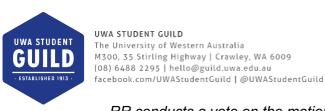
12.2 The 109th Council endorses the formation of the Student Legal Advice Centre (SLAC), and approves the SLAC budget of \$9,628. (Available to view in agenda pack)

Moved: Amitabh Jeganathan (AJ) Seconded: Narendra Gammanpila (NG)

RR conducts a vote on the motion 12.2. This passed.

12.3 The 109th Guild Council approves the permanent position of Associate Director Innovation to be created, and that current staff member Chloe Bull be appointed. (position description can be viewed in the agenda pack)

Moved: Amitabh Jeganathan (AJ) Seconded: Narendra Gammanpila (NG)



July 27th, 2022 Guild Council Agenda

RR conducts a vote on the motion 12.3. This passed.

13. MOTIONS WITHOUT NOTICE (OPERATIONS)

None

14. MOTIONS ON NOTICE (REPRESENTATION)

None

15. MOTION WITHOUT NOTICE (REPRESENTATION)

The 109th council:

15.1 Acknowledges the causal relationship between climate change and natural disasters occurring all over the world, not limited to: Floods in NSW and Eastern States. Wildfires in Alaska, California and across the United States. Wildfires across Europe

15.2 Acknowledges that working class people are disproportionately affected by natural disasters (especially heatwaves) and suffer in unsafe workplaces with inadequate air-conditioning and services.

15.3 Acknowledges the 2021 State of the Climate Report which highlights the need for immediate action on climate change to save the environment.

15.4 Condemns the delay in the report's release date to avoid national outrage in the midst of the previous federal election.

15.5 Recognises the Federal Government's new 43% renewable target is seriously inadequate in terms of addressing the climate catastrophe and opposes the Labor Governments commitment to increasing fossil fuel.

15.6 In consultation with the Curtin Student Guild host a National Day of Action on Climate August 5th at Forest Place, affirming the demands outlined by the National Union of Students:

15.6.1 Real zero emissions by 2035

15.6.2 No new coal, gas or oil

15.6.3 100% publicly owned renewable energy

15.6.4 Tax the billionaires to fund a just transition for affected workers

15.6.5 Land rights not mining rights protect ecosystems and stop logging native forests

Moved: Geemal Jayawickrama (GJ) Seconded: Nicole McEwen (NM)

RR asks why this motion is without notice. GJ mentions he did it last minute and hence it was without notice.

RR moves a procedural motion to hear the motion. This passed.

Debate on 15.1:

- KA moves an amendment to 15.4 to replace "condemns" with "encourages". Seconded by NG. This was not friendly
 - o NM suggests a counter amendment. This was not friendly.
 - RR conducts a vote on the amendment to 15.5. This did not pass.

RR conducts a vote on the motion 15.1. This passed.



July 27th, 2022 Guild Council Agenda

15.2 The 109th Council:

15.2.1 Endorses the upcoming rally demanding justice for the Bankshire Hill Youth and encourages all students to attend

15.2.2. Condemns the racist nature of policing and prisons in WA and opposes the youth prisons like Bakshire Hill.

15.2.3 Acknowledges that children as young as 14 are locked up in cells unsuitable for human habitation.

Moved: Nicole McEwen (NM)

Seconded: Alvin

RR asks NM why this motion is without notice. NM replies that because this rally was just called.

RR moves a procedural motion to hear the motion. This passed.

RR conducts a vote on the motion 15.2. This passed.

16 GENERAL BUSINESS

16.1 Head of security chat

- Head of security, Gansham chats about security on campus, including the new app "safe zone" being implemented on campus. He also opens the floor to council to gain their input on "safety escorts", upcoming posters and how better to involve students and ensure they are using the safety features on campus.
- If anyone has any ideas, concerns or issues to raised regarding security he can be reached on his email.

16.2 Gender diverse representation and inclusive language

17 CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 31th Augsut 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.