

### 1.0 WELCOME AND OPENING

### 1.1 Attendance

Amira Nunn (AN) - Online Amitabh Jeganathan (AJ) Boni Riad (BR) - Online Dana Fung (DF) - Online Ethan Nicholas (EN) - Online Geemal Jayawickrama (GJ) Jack Beard (JB) Lara Dale (LD) Max Beard (MB) Melani De Alwis (MDA) Natasha Nicole - Online Paris Javid (PJ) Prisha Goel (PG) Rashdina Ramila (RR) Rutvi Timbadia (RT) - Online Saphire Carter (SC) Seren Moulds (SM) Tony Goodman (TG)

# 1.2 Apologies

Charlotte Kennedy
Chloe Bryant
David Hallam
Iknur Virik
Jasmine Hensley
Joseph Kaddis
Narendra Gammanpila
Robert Whitehurst

#### 1.3 Proxies

Alex Knowles (for Adam Yousef) (AK) Ashley Lui (for Anushka Mukherjee) (AL) Phoebe Bee (for Nicole McEwen) (PB) Sean Cheung (for Catherine Chelsea) (SC) Will Partridge (for Maria Waters) (WP)

# 1.4 Observers

Angela Aris Emma Forsyth Holly Carter-Turner Matthew Jongenelis

### 1.5 Absent

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

### 2.0 DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

None

### 3.0 CONFIRMATION OF PREVIOUS MINUTES

### 3.1 December Council Minutes

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

## 3.2 Approval of Committee Minutes

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

There were no committee minutes to approve.

## 4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

None

### 5.0 BUSINESS COMPLETED VIA CIRCULAR

None

### 6.0 DIRECTORS REPORTS

- 6.1 Managing Director (as tabled = AT)
- 6.2 Finance Director
- 6.3 Commercial (AT)
- 6.4 Student Services (AT)

RR moved a procedural motion to move into camera. This motion passed.

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

November 30<sup>th</sup>, 2022 Guild Council Resolutions

# 7.0 QUESTION TIME - Directors Reports

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

### 8.0 STUDENT REPORTS

- 8.1 President (AT)
- 8.2 Vice President (NS)
- 8.3 General Secretary (NS)
- 8.4 Guild Chair (AT)
- 8.5 Education Council President (NS)
- 8.6 Societies Council President (NS)
- 8.7 Public Affairs Council President (NS)
- 8.8 Women's Officer (NS)
- 8.9 Welfare Officer (NS)
- 8.10 Postgraduates Students' Association President (AT)
- 8.11 International Students' Department President (NS)
- 8.12 Residential Students' Department President (NS)
- 8.13 Environment Officer (NS)
- 8.14 Sports Officer (NS)
- 8.15 Access Department (AT)
- 8.16 Pride Officers (NS)
- 8.17 Ethnocultural Department Officers (NS)
- 8.18 Volunteering Chair (NS)
- 8.19 OGC

# 9.0 QUESTION TIME – Student Reports

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

### 10.0 BUSINESS FROM THE EXECUTIVE

None

#### 11.0 ELECTIONS

None

# 12.0 MOTIONS ON NOTICE (OPERATIONS)

**12.1** The 109<sup>th</sup> Guild Council appoints Shiori Tan as Volunteering Chair for 2023.

Moved: Amitabh Jeganathan Seconded: Geemal Jayawickrama

No questions for the motion. No debate of the motion.

**Guild Council Resolutions** 



This motion passed.

**12.2** The 109<sup>th</sup> Guild Council appoints Matthew Jongenelis and Paris Javid as PROSH Co-Directors for 2023.

Moved: Amitabh Jeganathan Seconded: Geemal Jayawickrama

No questions for the motion. No debate of the motion.

This motion passed.

**12.3** The 109<sup>th</sup> Guild Council appoints Angela Aris and Holly Carter-Turner as Pelican Co-Editors for 2023.

Moved: Amitabh Jeganathan Seconded: Geemal Jayawickrama

No questions for the motion. No debate of the motion.

The motion passed unanimously.

## 13.0 MOTIONS WITHOUT NOTICE (OPERATIONS)

# 14.0 MOTIONS ON NOTICE (REPRESENTATION)

- **14.1** The 109<sup>th</sup> Guild Council:
  - 14.1.1 Stands in solidarity with the Australian Nurses Federation who are undertaking industrial action to ensure better pay and safer working conditions for nurses and mid-wives, including implementation of staff-to-patient ratios,
  - 14.1.2 Commits to sending a delegation of UWA Guild members to the rally on 1<sup>st</sup> of December at 111 St Georges Terrace to oppose the Industrial Relation Commission's decision to de-register the ANF after its 1-day strike and will post a social media statement by 9:30am on the 1<sup>st</sup> of December to express solidarity with the ANF,
  - 14.1.3 Opposes the unprecedented move by the IRC to deregister the ANF as well as prior attempts to gag the union and ban it from taking industrial action or communicate with members about said action, and
  - 14.1.4 Rejects the narrative posted by the McGowan government and mainstream press that strikes are a danger to patients and the public and recognises the hypocrisy of such a narrative when unsafe staffing levels and



underfunding of hospitals that are serious dangers that have led to the death of patients such as 7-year Aishwarya Aswath.

Moved: Phoebe Bee

Seconded: Natasha Nicole

No debate of the motion.

This motion passed.

# 15.0 MOTION WITHOUT NOTICE (REPRESENTATION)

## 16.0 GENERAL BUSINESS

# 17.0 CLOSE AND NEXT MEETING

Next meeting will be held Thursday 1<sup>st</sup> December 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.