



## **1. WELCOME AND OPENING**

### **1.1 Attendance**

Melani De Alwis (MDA)  
Maria Waters (MW)  
Tony Goodman (TG)  
Chloe Bull (CB)  
Julia Aguinot (JA)  
Paris Javid (PJ)  
Prisha Goel (PG)  
Charlotte Kennedy (CK)  
Adam Elyousef (AE)  
Narendra Gammanpila (NG)  
Amitabh Jeganathan (AJ)  
Dana Fung (DF)  
Tanisha Kothari (TK)  
Daniel Roden (DR)  
Boni Riad (BR)  
Natasha Nicole (NN)  
Max Beard (MB)  
Jak Beard (JB)  
Mutya Joeseeph (MJ)

### **1.2 Apologies**

Saphire Carter  
Joseph Kaddis  
Ethan Nicholas  
Rashdina Ayeesha Ramli  
Amira Suraya Nunn  
Geemal Jayawickrama  
Aidan Mansfield  
Iknur Virik  
David Hallam  
Misha Riaz  
Catherine Cheeseman

### **1.3 Proxies**

### **1.4 Observers**

Justine Cerna

### **1.5 Absent**

Robert Whitehurst  
Louis Cheng

## **2. DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST**

None

## **3. CONFIRMATION OF PREVIOUS MINUTES**

*PG passes a motion to accept the previous Guild Council minutes. This motion passed unanimously.*



#### 4. BUSINESS ARISING FROM PREVIOUS MINUTES

None

#### 5. BUSINESS COMPLETED VIA CIRCULAR

None

#### 6. DIRECTORS REPORTS

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

*TG tabled all other director reports as read.*

#### 7. QUESTION TIME – Directors Reports

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

#### 8. STUDENT REPORTS

- 8.1 President (As tabled = AT)
- 8.2 Vice President (AT but absent)
- 8.3 General Secretary (AT)
- 8.4 Guild Chair (AT)
- 8.5 Education Council President (AT but absent)
- 8.6 Societies Council President (Not Submitted = NS)  
Will be submitted after council
- 8.7 Public Affairs Council President (AT)
- 8.8 WASAC Chair (NS)
- 8.9 Women's Officer (AT)
- 8.10 Welfare Officer (AT but absent)
- 8.11 Postgraduates Students' Association President (NS)  
Isn't finished as of yet and will be submitted after council
- 8.12 International Students' Department President (AT)
- 8.13 Residential Students' Department President (NS)
- 8.14 Environment Officer (NS)
- 8.15 Sports Officer (AT but absent)
- 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

#### 9. QUESTION TIME – Student Reports

*PG moved a procedural motion to accept student reports. This motion passed unanimously.*

#### 10. BUSINESS FROM THE EXECUTIVE

- 10.1 Venture Presentation

### 6 ELECTIONS



*PG moved a procedural motion to appoint TG as the returning officer. This motion passed unanimously.*

#### 6.1 Guild Subcommittee Elections:

- a) Governance Committee (*three Ordinary non-Councillor members, at least one of whom must be female*) – **CONTESTED**

Nominees: Sam Curulli, Levon Johnson, Anushka Mukherjee, Kushar

- b) Equity & Diversity Committee (*two Ordinary non-Councillor members, at least one of whom must be female*) – **CONTESTED**

Nominees: Kiarra Hardjani, Akshata Jois, Anushka Mukherjee

- c) Student Services Committee (*two Ordinary non-Councillor members, at least one of whom must be female*) – **CONTESTED**

Nominees: Angelique Natasha Sutanto, Cyrine Almodovar, Kushargra Rathore

- d) Welfare & Advocacy Committee (*two Ordinary non-Councillor members, at least one of whom must be female*) – **CONTESTED**

Nominees: Justin Edom, Krisha Timbadia, Waleed Al Salmi

- e) Guild Volunteering (*two Ordinary non-Councillor members, at least one of whom must be female*) – **UNCONTESTED**

Nominees: Sarah Tan, Jit Singh

- f) Election Culture Committee (*three Ordinary non-Councillor members, at least one of whom must be female*) – **UNCONTESTED**

Nominees: Danish Salleh

- g) Corporate Services (*two Ordinary non-Councillor members, at least one of whom must be female*) – **UNCONTESTED**

Nominees: Bhavya Chhikira

- h) Catering & Tavern Committee (*three Ordinary non-Councillor members, at least one of whom must be female*) – **UNCONTESTED**

## 7 MOTIONS ON NOTICE (OPERATIONS)

- 7.1 The 109<sup>th</sup> Guild Council approves the 2021 Financial Audited Accounts (available to view in the agenda pack)

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

*PG conducts a vote on motion 7.1. The motion passed unanimously.*

- 7.2 The 109<sup>th</sup> Guild Council approves the date of the 2022 OGM of Tuesday 11<sup>th</sup> October 2022 at 1:00pm.

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



*PG conducts a vote on motion 7.2. The motion passed unanimously.*

- 7.3 The 109<sup>th</sup> Guild Council approves the 2022 Election timetable. (available to view in the agenda pack)

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

*PG conducts a vote on motion 7.3. The motion passed unanimously.*

- 7.4 The 109<sup>th</sup> Guild Council requests the Managing Director write to the WAEC in order to conduct the 2022 Annual General Elections for the UWA Student Guild & NUS.

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

*PG conducts a vote on motion 7.4. The motion passed unanimously.*

## **8 MOTIONS WITHOUT NOTICE (OPERATIONS)**

*PG moves a procedural motion to move the chair to CB. This motion passed unanimously.*

- 8.1 The 109<sup>th</sup> guild council approves the amendments made to the election regulations (available to view in the agenda pack)

Moved: Prisha Goel (PG)  
Seconded: Amitabh Jeganathan (AJ)

*CB conducts a vote on motion 8.1. The motion passed.*

*CB moves a procedural motion to move the chair to PG. This motion passed unanimously.*

- 8.2 The 109<sup>th</sup> Guild Council appoints Kaelin Abrahams to the position of co-pride officer.

Moved: Paris Javid (PJ)  
Seconded: Narendra Gammanpila (NG)

*PG conducts a vote on motion 8.2. The motion passed unanimously.*

- 8.3 The 109<sup>th</sup> Guild Council approves the new Student Representative Code of Conduct. (available to view in the agenda pack)

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

*PG conducts a vote on motion 8.3. The motion passed unanimously.*

## **9 MOTIONS ON NOTICE (REPRESENTATION)**

- 9.1 The 109<sup>th</sup> Guild Council:

- a) Acknowledges the current political and economic instability in Sri Lanka and recognises the governments corruption and mismanagement as the main



contributing factor to this political / economic instability. The council also recognises the hurt, panic and hunger the people of Sri Lanka are facing right now.

- b) Calls upon the university to provide fee extensions and the needed support to Sri Lankan students affected by the distribution to the banks in Sri Lanka.
- c) Directs the Guild President, ISD President and Education Council President to work together with the University to achieve a framework that can be applied to similar situations in the future to enable students to have quick actions put in place following a crisis.
- d) Encourages all students affected by this crisis to proactively seek help from support services available on campus, such as Student Assists and services at Shenton House.

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

Debate:

- o For
  - MDA suggests the following amendments:
  - 9.1.a) Acknowledges the current political and economic instability in Sri Lanka and recognises the governments corruption and mismanagement as the main contributing factor to this political / economic instability. The council also recognises the hurt, panic and hunger the people of Sri Lanka are facing right now.
  - This amendment was friendly and thus passed without vote.

*PG conducts a vote on motion 9.1. The motion passed unanimously.*

## 10 MOTION WITHOUT NOTICE (OPERATIONAL)

- 10.1 The 109<sup>th</sup> Guild Council approves the SAF acquittal documents. (available in the agenda pack)

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

*PG conducts a vote on motion 10.1. The motion passed unanimously.*

## 11 GENERAL BUSINESS

- 11.1 Updating progress of Guild Projects via policy tracker – process (please email before the start of each council if there are any updates on projects and we will send to Marketing department to reflect the changes)
- 11.2 Guild Garden Party – 27<sup>th</sup> May. We have reserved 25 tickets for Guild departments / Councillors. First come first serve. I will message on 109<sup>th</sup> council chat to gauge interest.

## 12 CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 25<sup>th</sup> May 2022 at 6:00 PM. Please contact the Guild General Secretary ([secretary@guild.uwa.edu.au](mailto: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.