



1. WELCOME AND OPENING

1.1 Attendance

1.2 Apologies

Saphire Carter
Joseph Kaddis
Ethan Nicholas
Rashdina Ayeesha Ramli
Amira Suraya Nunn
Geemal Jayawickrama
Aidan Mansfield
Iknur Virik

1.3 Proxies

1.4 Observers

Justine Cerna

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

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
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

- 10.1 Venture Presentation

6 ELECTIONS

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 109th Guild Council approves the 2021 Financial Audited Accounts (available to view in the agenda pack)

Moved: Amitabh Jeganathan
Seconded: Narendra Gammanpila

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

Moved: Narendra Gammanpila
Seconded: Amitabh Jeganathan

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

Moved: Narendra Gammanpila
Seconded: Amitabh Jeganathan

7.4 The 109th 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
Seconded: Narendra Gammanpila

8 MOTIONS WITHOUT NOTICE (OPERATIONS)

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

Moved: Prisha Goel (PG)
Seconded: Amitabh Jeganathan

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

Moved: Paris Javid
Seconded: Narendra Gammanpila

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

Moved: Amitabh Jeganathan
Seconded: Narendra Gammanpila

9 MOTIONS ON NOTICE (REPRESENTATION)

9.1 The 109th Guild Council:

a) Acknowledges the current political and economic instability in Sri Lanka.



- 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: Geemal Jayawickrama (GJ)
Seconded: Narendra Gammanpila (NG)

10 MOTION WITHOUT NOTICE (REPRESENTATION)

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 – 27th May. We have reserved 25 tickets for Guild departments / Councillors. First come first serve. I will message on 109th council chat to gauge interest.

12 CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 25th May 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.