

1. WELCOME AND OPENING

1.1 Attendance

Rashdina Ramila (RR)
Prisha Goel (PG)
Amitabh Joganathan (A

Amitabh Jeganathan (AJ)

Charlotte Kennedy (CK)

Max Beard (MB)

Robert Whitehurst (RW)

Kaelin Abrahams (KA)

Dana Fung (DF)

Melani De Alwis (MDA)

Adam Elyousef (AE)

Jasmine Hensely (JH)

Anushka Mukherjee (AM)

Amira Nunn (AN)

Geemal Jayawickrama (GJ)

David Hallam (DH)

Chloe Bryant (CB)

Nicole McEwen (NM)

Mutya Joseph (MJ)

Tony Goodman (TG)

Paris Javid (PJ)

Lara Dale (LD)

Ethan Nicholas (Teams)

1.2 Apologies

Narendra Gammanpila Julia Aguinot Saphire Carter Iknur Virik Kushargra Rathore Joeseph Kaddis

1.3 Proxies

Anthony Sims (proxying for Prisha Goel)
Matthew Crossen (MC) (proxying for Catherine Cheeseman)

1.4 Observers

Anthony Sims (RSD) Kaelin Abrahams Justine Cerna (Pelican) Seren Moulds

1.5 Absent



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

None

6. DIRECTORS REPORTS

6.1 Managing Director

TG speaks on the MD reports. TG mentions that this has been easier this election due to the reduced candidates. The TRCB architecture masterplan is underway and meetings with respective departments will be occurring soon. The SOCPAC regs have been passed and will be implemented ASAP.

6.2 Finance Director

MJ mentions that the prior month has landed on a much less of a loss than budgeted for. MJ attributes this towards the improving commercial sector with exception of the tenancy sector. The second hand bookshop sales are down but catering outlets are improving as a whole (including tav). RSD is still showing that they are overbudget for now but will be slowly improving over the next few months, so not as much as a concern moving forward.

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



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

- 6.3 Commercial
- 6.4 Student Services

TG lists all other reports as tabled.

7. QUESTION TIME - Directors Reports

DH asks what the underpass project.

 RESPONSE: TG replies that this is a university project started by Emma Mezger to put up artwork in the underpass area. This project has been stalled in recent times.

DH asks what POS system is.

 RESPONSE: TG replies that this is the point of sales system, that the current POS is approaching its end of lifecycle and there are unlikely to renew it moving forward, hence approving spending for a new POS system.

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 (AT)
- 8.3 General Secretary (NS = not submitted)
- 8.4 Guild Chair (AT)
- 8.5 Education Council President (NS)
- 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 (AT)
- 8.11 Postgraduates Students' Association President (AT)
- 8.12 International Students' Department President (AT)
- 8.13 Residential Students' Department President (AT)
- 8.14 Environment Officer (NS)
- 8.15 Sports Officer (AT)
- 8.16 Access Department (AT)
- 8.17 Pride Officers (NS)
- 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

None

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

10. BUSINESS FROM THE EXECUTIVE

10.1 The 109th Council accepts the resignation Kaelin Abrahams from the position of Pride Co-officer effective immediately and recognises the work he has done thus far.



Moved: Prisha Goel (PG)

Seconded: Amitabh Jeganathan (AJ)

Speaking for motion 10.1:

- AJ moves a procedural to move speaking rights to KA.
- KA mentions that it has been a privilege being on council. KA feels it will be
 an injustice to be in the election while being in this role and hence is
 resigning and passing over the reigns to someone just as capable.

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

10.2 The 109th Council commends the work that OGC Charlotte Kennedy has done with UDUB radio and recognises the value this platform will have to students and campus culture.

Moved: Prisha Goel (PG)

Seconded: Amitabh Jeganathan (AJ)

Speaking for motion 10.2:

- PG mentions that CK has done an amazing job with UBUB radio and has achieved something that hasn't been done for years at this university.
- AJ thanks the staff for their hard work in making this come about.

Question time for motion 10.2:

- AE asks about the financials and specifically about the insurance costs.
 - RESPONSE: CK mentions that the liability insurance is covered by the Guilds insurance plan, and the code of conduct has been created to help minimise liability too.

RR conducted a vote on 10.2. This motion passed unanimously.

11. ELECTIONS

12. MOTIONS ON NOTICE (OPERATIONS)

12.1The 109th Council approve the business case for the new POS system and endorses the budget for the upfront investment of \$94,481.40

Moved: Rashdina Ramli (RR) Seconded: Prisha Goel (PG

RR moves a procedural to hand chair over to AJ. This passed.

Speaking for motion 12.2:

- RR mentions that this is a justified investment and will help substantially improve the POS system.
- PG doesn't speak on motion.

Question time for motion 12.2:

- DH asks to explain what a POS is.
 - RESPONSE: RR mentions that it will be a system to handle all the sales, keep track of sales and push forward new sales to customers on campus. MJ mentions that the current system is not user friendly and is outdated. Additionally, most of the existing POS hardware is depreciated within 5 years (ending this year), hence renewal is warranted.



RR conducted a vote on 10.2. This motion passed unanimously.

13. MOTIONS WITHOUT NOTICE (OPERATIONS)

13.1 The 109th Guild council accepts the appointment of Sarah Knolls as Pride Offficer effective immediately.

Moved: Prisha Goel (PG) Seconded: Paris Javid (PJ)

RR carried out a vote to hear the motion. This passed.

Speaking for motion 13.1:

• PJ mentions that they are capable and will do a fantastic job in this role.

RR conducted a vote on 13.1. This motion passed unanimously.

13.2 The 109th appreciates the work Charlotte Kennedy has done with tenancy thus far and recommends the replacement of Lara Dale as tenancy chair, effective immediately.

Moved: Jak Beard (JB)

Seconded: Amitabh Jeganathan (AJ)

Speaking for motion 13.2:

 JB highlights the work CK has done thus far in the role and suggests that due to LD's existing relationships with clubs due to being on SOC committee, she is an appropriate replacement.

RR conducted a vote on 13.2. This motion passed.

14. MOTIONS ON NOTICE (REPRESENTATION)

14.1 The 109 Guild Council:

- 14.1 Affirms its commitment as a student union to fight for better staff and student conditions at UWA.
- 14.2 Acknowledges that it would be disingenuous for Guild Office Bearers to attend this year's Senate Dinner in recognition of the 2021 UWA Restructure and the planned divestment campaign targeting UWAs ties to fossil fuels
- 14.3 Acknowledges that the UWA Restructure was not an isolated event, and represents the counterposed interests of management and students.
- 14.4 Commends the work of student and staff activists, especially those at the University of Sydney, who have been able to successfully strike, picket and disrupt the operations of the university bureaucracy to fight for better learning conditions.
- 14.5 Defunds any and all allocated funds to the Senate Dinner.
- 14.6 Reallocates those funds for \$10 Guild Outlet Vouchers for up to 700 self-declared, low-income students to be distributed by the Education Council, Education Action Network and other relevant departments.
- 14.7 Commits to boycotting the Senate Dinner, and to publishing an open letter explaining the reasons for the boycott, to be signed by participating Guild office bearers or student representatives and other Guild affiliated invitees to the dinner
- 14.8 Requests that students who intend to attend the Senate Dinner provide a formal statement about why they are choosing to scab on the boycott for a dinner that is ostensibly about rubbing shoulders with UWA management.



Moved: Nicole McEwen (NM) Seconded: David Hallam (DH)

Discussion regarding this motion was not recorded, hence to prevent inaccurate depiction of events, it will not be included in the minutes.

RR conducted a vote on 14.1. This motion passed.

15. MOTION WITHOUT NOTICE (REPRESENTATION)

RR moves a procedural motion to accept all motions without notice to be heard. This passed.

15. 1 The 109th Guild council:

- 15.1.1 Expresses solidarity with the UWU workers striking across Australia to shut down the early childhood education sector on 7th September in response to the stagnating wages of millions of workers across the country,
- 15.1.2 Endorses the rally at the Perth Cultural Centre & James Street
 Amphitheatre at 1pm on the 7th and encourages all students to support the strike by attending, and by not sending children to centres that day,
- 15.1.3 Supports the demand to increase pay, regard the sector as education akin to school, and put children before profit.
- 15.1.4 Condemns the sexist natura of relatively low pay in fields dominated by women, as it is a major factor in continuing the gender pay gap and devaluing of labour of women workers.

Moved: Nicole McEwen (NM) Secondary: Chloe Bryant (CB)

Speaking for motion 15.1:

- NM speaks on the motion and highlights the rally that is occurring, encouraging the council to attend.
- CB reiterates the sentiment that NM mentioned. CB encourages people to attend regardless of their field of study, and mentions how wage stagnation such as this is contributing to the gender pay gap.
- MC suggests an amendment to 15.1.2. to include "Perth Cultural Centre & James Street Amphitheatre", this was friendly and thus passed.

Debate time for motion 15.1:

- FOR: DH encourages people to join their union. DH mentions that the average union member is a female health care worker, highlighting that women are leading the union movement.
- FOR: NM mentions that this should be an activitist guild and people need to demonstrate their support by coming to rallies.
- FOR: MC mentions that a large portion of the student body will end up going to jobs represented by unions, so its in our best interest to go and support causes such as this. MC also highlights there such thing as a "solidarity membership" for unions which is much more
- FOR: AE mentions that this is important because these are the jobs that we will be entering into post university.



• FOR: DF mentions that women make up less than 40% global employment but account for over 50% of layoffs, and that it is very important that we all show up for the rally.

RR conducted a vote on 15.1. This motion passed unanimously.

15.2 The 109th Guild Council

- 15.2.1 Acknowledges the current extreme weather situation in Pakistan, including severe floods and landslides.
- 15.2.2. Condemns the actions of countries like Australia that keep disproportionately contributing to the world's global emission of greenhouse gases.
- 15.2.3 Encourages all students affected by this crisis, to seek help from Student Assist
- 15.2.4. Recommends ISD and the UWA Pakistan Society to raise awareness of the issue and run a fundraiser to help the people in need of Pakistan.
- 15.2.5 Encourages all students to attend the support session held for Pakistan students
- 15.2.6 condemns the ties between UWA and fossil fuel industry that contribute to the climate crisis, encouraging all students to vote yes in the referendum to divest

Moved: Geemal Jayawickrama (GJ) Seconded: Anushka Murkherjee (AM)

Speaking for motion 15.2:

- GJ highlights the worsening condition in Pakistan due to the climate, and attributes this to global climate change. GJ mentions that he has reached out to the University and has arranged a support session for international students from Pakistan, encouraging everyone to attend.
- GJ adds an amendment: "Encourages all students to attend the support session held for Pakistan students"

Question for motion 15.2:

- AN question whether more local choices for funding could be investigated, rather than the AMA.
 - RESPONSE: GJ mentions that he will investigate it and will chat to the Pacsoc president.
- NM asks whether it's possible to tie this into the referendum that is occurring.
 - RESPONSE: GJ agrees.
 - NM puts forward an amendment: 15.2.6 condemns the ties between UWA and fossil fuel industry that contribute to the climate crisis, encouraging all students to vote yes in the referendum to divest. This is friendly.
- CB asks more information regarding the support session.
 - RESPONSE: GJ mentions it is run by university and student assist and is open to all students.

Debate for motion 15.2:

- FOR: AE mentions that Pakistan produces less than 1% of the global emissions but rank in the top 10 most affected by climate change. AE encourages us to take responsibility and get involved with the referendum.
- FOR: NM mentions that the labour and liberal government play their part in contributing to the climate crisis.



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 NM puts forward an amendment: "15.2.2. Condemns the actions of countries like Australia that keep disproportionately contributing to the world's global emission of greenhouse gases." This is friendly.

RR conducted a vote on 15.2. This motion passed unanimously.

15.3 The 109 Guild Council will promote the expression of interest form for the Extinction Rebellion protest and endorses the pursuant rally

Moved: Nicole McEwen (NM) Seconded: Matthew Crossen (MC)

Speaking for motion 15.3:

 NM restates the sentiment of the motion to circulate an expression of interest form.

Question for motion 15.3:

- CB asks whether marketing will be involved in circulating.
 - o RESPONSE: NM replies yes.
- AJ asks whether the protest information can be sent to him.
 - o RESPONSE: NM replies yes.

RR conducted a vote on 15.3. This motion passed unanimously.

15.4 The 109th Guild Council:

- 15.4.1 Acknowledges the Uyghur crisis; the internment of hundreds of thousands of Uyghurs and other Turkic Muslims in "re-education centres" is an act of ethnic cleansing and genocide.
- 15.4.2 Condemns the Chinese government for committing a series of human rights abuses against Uyghurs including but not limited to heavy policing, sterilisation, forced labour systems, strict surveillance, forced euthanasia of infants and forced hysterectomies
- 15.4.3 Supports the Ethnocultural Department in running a campaign to raise awareness regarding the human rights violations occurring in northwestern China.

Moved by: Adam Elyousef (AE)

Seconded by: Amira Suraya Nunn (AN)

Speaking for motion 15.4:

- AE mentions that this is a mass genocide that is happening in China and condemns the actions taking by the Chines government. AE mentions that governments such as Australia do not recognise this as genocide as such.
- AE moves a procedural motion to move in camera. This passed.
- AE moves a procedural motion to move out of camera. This passed.
- AN mention that this is well overdue as this has been happening since 2017 and hasn't received the attention it deserves.

Question time for motion 15.4:

• MC adds an amendment to 15.4.2 adding in "Forced euthanasia of infants and forced hysterectomies". This was friendly.



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Debate for motion 15.4:

- FOR: NM thanks the movers to moving this motion. NM mentions that it is important to take a stand on this and encourages the Guild to reflect on what it can do. NM highlights how history is repeating itself before our eyes.
- FOR: DH mentions that the federal and state governments try to separate their economic and social & political ties with China, and as a Guild we should condemn this.
- FOR: MDA wants to mention that the government of China has taken extreme measures to prevent release of accurate information. Hence, highlighting that what we already know may be a snapshot of what is happening.
- FOR: AE mentions that they are students on campus that are affected by this, and hence its real and something should be done.

RR conducted a vote on 15.4. This motion passed unanimously.

16 GENERAL BUSINESS

- 16.1 Send any project updates to me directly so I can collate and send to marketing to update the policy tracker.
- 16.2 Semester 2 Campus Activation strategy (Prisha can you please speak about this on NG's behalf)
- 16.3 MDA mentions that from now on, referring to the formerly known "access break" as "welfare break"

17 CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 28th September 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.