

1. WELCOME AND OPENING

1.1 Attendance

Rashdina Ramila (RR) Prisha Goel (PG) 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)

Ethan Nicholas (Teams)

Lara Dale (LD)

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
- 6.2 Finance Director

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

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)

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)

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.

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 13.1. This passed. 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)

RR carried out a vote to hear the motion 13.2. This passed.

RR conducted a vote on 13.2. This motion passed.

14. MOTIONS ON NOTICE (REPRESENTATION)

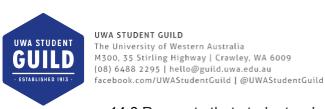
14.1 The 109 Guild Council:

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

- 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:

 MC suggests an amendment to 15.1.2. to include "Perth Cultural Centre & James Street Amphitheatre", this was friendly and thus passed.

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 adds an amendment: "Encourages all students to attend the support session held for Pakistan students"

Question for motion 15.2:

- NM asks whether it's possible to tie this into the referendum that is occurring.
 - 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.

Debate for motion 15.2:

- FOR: NM mentions that the labour and liberal government play their part in contributing to the climate crisis.
 - 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)

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 moves a procedural motion to move in camera. This passed.
- AE moves a procedural motion to move out of camera. This passed.

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.

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.