

1.0 WELCOME AND OPENING

1.1 Attendance

Jak Beard

Esther Nixon

Prisha Goel

Charlotte Kennedy

Aidan Mansfield

Tanisha Kothari

Amitabh Jeganathan

Iknur Virik

Boni Riad

Joseph Kaddis

Geemal Santhus Jayawickrama

Rashdina Ayeesha Ramli

Amira Nunn

Dana Fung

Adam Elyousef

Julia Aguinot

Nicole Mcewen

Natasha Nicole

Catherine Cheesman

Melani De Alwis

Louis Cheng

Max Beard

Paris Javid

Daniel Roden

1.2 Apologies

Misha Riaz Jasmine Hensley

Farran Anwar

Sapphire Carter

1.3 Proxies

Penelope Major (for Farran Anwar) Kush Rathor (for Misha Riaz) Sineng Jiang (for Jasmine Hensley)

1.4 Observers

Emma Forsyth Camila Egusquiza Christopher-John Daudu Scott

1.5 Absent

Maria Waters



2.0 DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

None

3.0 CONFIRMATION OF PREVIOUS MINUTES

Not Applicable

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

None

5.0 BUSINESS COMPLETED VIA CIRCULAR

None

6.0 BUSINESS FROM THE EXECUTIVE

None

7.0 ELECTIONS

7.1 Returning Officer & Chair

a) Returning Officer

Nominated Member: Tony Goodman

Nominated by: Amitabh Jeganathan

Seconded: Aidan Mansfield

Tony was elected unopposed to be RO of the Guild Council.

b) Chair is to be a member of Guild Council.

Nominated Guild Council Member: Rashdina Ayeesha Ramli

Nominated by: Amitabh Jeganathan

Seconded: Aidan Mansfield

Rashdina was elected unopposed to be the chair of Guild Council.

7.2 Vice President

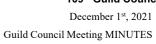
a) To be an Ordinary Guild Councillor.

Nominated Guild Council Member: Aidan Mansfield

Nominated by: Amitabh Jeganathan

Seconded: Tanisha Kothari

Aidan was elected unopposed to be the VP





7.3 Deputy Chair

a) To be a member of Guild Council.

Nominated Guild Council Member: Prisha Goel

Nominated by: Amitabh Jeganathan

Seconded: Tanisha Kothari

Prisha was elected unopposed to be Deputy Chair

7.4 Academic Board

- a) Appoints the Guild President and PSA President as ex-officio members of the Academic Board.
- Appoints the PSA Research VP Max Davidson as a member of the Academic Board.
- c) Elects the remaining 3 members from council.

Nominated Guild Council Member: Geemal Santhus Jayawickrama, Jasmine Hensley, Tanisha Kothari

Nominated by: Amitabh Jeganathan

Seconded: Aidan Mansfield

<u>Geemal, Jasmine and Tanisha</u> were elected unopposed make up the Academic Board Members.

7.5 Strategic Resources Committee

a) Two (2) Members of Guild Council, one of whom must be female.

Nominated Guild Council Member: Julia Aguinot, Tanisha Kothari

Nominated by: Amitabh Jeganathan

Seconded: Iknur Virik

<u>Julia and Tanisha</u> were elected unopposed make up the Strategic Resources Committee

b) The Guild President is the Chair of the Strategic Resources Committee.

7.6 Catering & Tavern Committee

a) Three (3) Members of Guild Council, one of whom must be female.

Nominated Guild Council Member: Sapphire Carter, Iknur Virik, Joseph Kaddis

Nominated by: Amitabh Jeganathan

Seconded: Aidan Mansfield

<u>Sapphire, Iknur and Joseph</u> were elected unopposed make up the Catering & Tavern Committee

b) Election of Chair of Catering & Tavern Committee.

Nominated Guild Council Member: Boni Riad

Nominated by: Amitabh Jeganathan

Seconded: Aidan Mansfield

Boni was elected unopposed be the chair of the Catering & Tavern Committee



7.7 Student Services Committee

a) Two (2) Members of Guild Council, one of whom must be female.

Nominated Guild Council Member: Jak Beard, Julia Aguinot

Nominated by: Amitabh Jeganathan

Seconded: Aidan Mansfield

<u>Jak and Julia</u> were elected unopposed make up the Student Services Committee

b) Election of Chair of Student Services Committee.

Nominated Guild Council Member: Narendra Gammanpila

Nominated by: Amitabh Jeganathan

Seconded: Aidan Mansfield

<u>Narendra</u> was elected unopposed be the chair of the Student Services Committee

7.8 Corporate Services Committee

a) Three (3) Members of Guild Council, one of whom must be female.

Nominated Guild Council Member: Adam Elyousef, Tanisha Kothari, Geemal Jayawickrama

Nominated by: Amitabh Jeganathan

Seconded: Iknur Virik

<u>Adam, Tanisha and Geemal</u> were elected unopposed make up the Corporate Services Committee

b) Election of Chair of Corporate Services Committee.

Nominated Guild Council Member: Aidan Mansfield

Nominated by: Amitabh Jeganathan

Seconded: Tanisha Kothari

Aidan was elected unopposed be the chair of the Corporate Services Committee

7.9 Governance Committee

a) Three (3) Members of Guild Council, one of whom must be female.

Nominated Guild Council Member: Aidan Mansfield, Ethan Nicholas, Julia Aguinot

Nominated by: Amitabh Jeganathan

Seconded: Tanisha Kothari

<u>Aidan,Ethan and Julia</u> were elected unopposed make up the Governance Committee

b) The Chair of Guild Council is the Chair of Governance Committee.

7.10 Welfare & Advocacy Committee

a) Three (3) Members of Guild Council, one of whom must be female.

Nominated Members: Dana Fung, Sapphire Carter, Prisha Goel

Nominated by: Amitabh Jeganathan

Seconded: Aidan Mansfield

Nominated Member: Natasha Nicole Nominated by: Natasha Nicole Seconded: Catherine Cheesman

<u>Sapphire</u> was voluntarily withdrawn from the election by Amitabh.

Thus, <u>Dana, Prisha and Natasha</u> were elected unopposed make up the Welfare & Advocacy Committee

b) Election of Chair of Welfare & Advocacy Committee.

Nominated Members: Misha Riaz

Nominated by: Amitabh Jeganathan

Seconded: Aidan Mansfield

Misha was elected unopposed be the chair of the Welfare & Advocacy Committee

7.11 Equity & Diversity Committee

a) One (1) Member of Guild Council.

Nominated Member: Louis Cheng

Nominated by: Amitabh Jeganathan

Seconded: Aidan Mansfield

Louis was elected unopposed make up the Equity & Diversity Committee

b) Election of Chair of Equity & Diversity Committee.

Nominated Member: Esther Nixon

Nominated by: Amitabh Jeganathan

Seconded: Aidan Mansfield

<u>Esther</u> was elected unopposed to be the chair of the Equity & Diversity Committee

7.12 Discipline Committee

- a) Three (3) Members of Guild Council, one of whom must be female.
- b) The Guild President is the Chair of the Discipline Committee.

This committee no longer exists and hence wasn't voted on



7.13 Personnel Board

a) One (1) Member of Guild Council.

Nominated Member: Prisha Goel

Nominated by: Amitabh Jeganathan

Seconded: Aidan Mansfield

Prisha was elected unopposed to be the on the Personnel Board

7.14 Enterprise Bargaining Agreement Committee

a) Two (2) Members of Guild Council, one of whom must be female.

Nominated Member: Daniel Roden Rashdina Ayeesha Ramli

Nominated by: Amitabh Jeganathan

Seconded: Aidan Mansfield

Daniel & Rashdina were elected unopposed to be the on the Enterprise

Bargaining Agreement Committee

7.15 Joint Consultative Committee

a) Two (2) Members of Guild Council as per the Enterprise Bargaining Agreement.

Nominated Member: Aidan Mansfield, Rashdina Ayeesha Ramli

Nominated by: Amitabh Jeganathan

Seconded: Tanisha Kothari

Aidan & Rashdina were elected unopposed to be the on the Joint Consultative

Committee

7.16 Election Culture Committee

 a) Five (5) Members of Guild Council, at least two of which must be female or nonbinary

Nominated Members: Melanie De Alwis, Aidan Mansfield, Amitabh Jagannathan,

Iknur, Rashdina

Nominated by: Amitabh Jeganathan

Seconded: Tanisha Kothari

Nominated Member: Nicole McEwen Nominated by: Nicole McEwewn Seconded: Natasha Nicole

As Rashinda automatically sat on this committee, she was voluntarily withdrawn

from running. 2 additional members nominated following on from this.

Daniel Roden (seconded by Geemal) Julia Aguinot (seconded by Aidan)



As 7 members were running for 5 positions, nominees were given 1 minute to speak to make their case. Followed by a 5-minute recess after which voting began.

<u>Aidan, Nicole, Melani, Iknur and Amitabh</u> were elected to make up the Election Culture Committee.

7.17 Tenancy Committee Chair

a) One (1) Member of Guild Council.

Nominated Member: Charlotte Kennedy

Nominated by: Amitabh Jeganathan

Seconded: Aidan Mansfield

<u>Charlotte</u> was elected unopposed to be Chair of the Tenancy Committee

7.18 Publications Committee

a) Two (2) Members of Guild Council, one of whom must be female.

Nominated Member: Charlotte Kennedy, Paris Javid

Nominated by: Amitabh Jeganathan

Seconded: Aidan Mansfield

<u>Charlotte & Paris</u> were elected unopposed to make up the Publications Committee

7.19 Volunteering & Community Engagement Committee

a) Two (2) Members of Guild Council, one of whom must be female.

Nominated Member: Sapphire Carter, Daniel Roden

Nominated by: Amitabh Jeganathan

Seconded: Aidan Mansfield

<u>Sapphire & Daniel</u> were elected unopposed to make up the Volunteering & Community Engagement Committee

7.20 Young Leaders Council Committee

a) Election of Chair of Young Leaders Council Committee to be an Ordinary Guild Councillor.

Nominated Member: Julia Aguinot

Nominated by: Amitabh Jeganathan

Seconded: Aidan Mansfield

<u>Julia</u> was elected unopposed to be chair of the Young Leaders Council Committee

b) Two (2) Members of Guild Council.

Nominated Member: Amira Suraya Nunn, Louis Cheng

Nominated by: Amitabh Jeganathan

Seconded: Aidan Mansfield

Amira & Louis were elected unopposed to make up the Young Leaders Council Committee



8.0 **MOTIONS ON NOTICE (OPERATIONS)**

8.1 The 109th Guild Council accepts the dates as attached to be the tentative dates for all Guild Council Meetings, including the Budget Meeting for the upcoming year.

> Moved: Narendra Gammanpila Seconded: Amitabh Jeganathan

Geemal guestion on whether Guild Council will resume on the 26th January.

Amitabh responds by mentioning that Guild doesn't recognise Australia Day and hence the council will go ahead.

9.0 **MOTIONS ON NOTICE (REPRESENTATION)**

None

10.0 **GENERAL BUSINESS**

None

11.0 **MOTION WITHOUT NOTICE**

Nicole McEwan presents the following motion:

"The 109th Guild Council:

- 1. Condemns the 'freedom' rallies which have increasingly been led by far-right activists and COVID-19 deniers.
- 2. Strongly supports public health measures which benefit public good, such as lockdowns, vaccinations and guarantining.
- 3. Endorses United Against Bigotry and Racism's counter-protest on December 11 and encourages all students and Guild Councillors to attend."

Moved: Catherine Cheesman Seconded: Natasha Nicole

Catherine speaks on the motion and the importance on encouraging students to attend the protests.

Jak & Julia raises concerns about the potential danger to students at such protests and suggests removing the third point to reflect this.

Catherine responds that the protests are not hostile and avoiding conflict is a priority. Daniel also mentions that police are present too and that is another precaution in place to avoid conflict and might ensure student safety at such events.

Natasha speaks on the proposed motion, outlining the importance of a collective stance against such issues.

Jak proposes an amendment by removing the third point entirely. Natasha isn't friendly towards this and opposes this amendment.

Minor changes to the wording of the third point by changing it to "endorse" as suggested by Sineng was opposed by Nicole as this doesn't change the underlying meaning of the motion.

Daniel mentions that student safety is very important and suggest the possibility of organising student volunteers to attend such protests.

Natasha mentions there are other ways to show support too while ensuring student safety, such as creating Facebook posts regarding student safety at protests, using an alias name.

Sineng puts forward an amendment to 3.0:

"Encourage all students and Guild Councillors to advocate for public health, including but not limited to attending the United Against Bigotry and Racism's counter-protests on December 11th"

- Speakers for:
 - Amitabh, Daniel and Jak speak for the motion, outlining the importance of it for the Guild and the wider community. Daniel specially mentions that using the schools of public health, medicine and their literature surrounding this area could be a good form of advocacy.
- Speakers against:
 - None
- Voting:
 - For: Unanimous
 - Against, Abstained: None

11.0 CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 15th December 2021 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.