



1. WELCOME AND OPENING

1.1 Attendance

Narendra Gammanpila (NG)
Prisha Goel (PG)
Aidan Mansfield (AM)
Charlotte Kennedy (CK)
Jak Beard (JB)
Max Beard (MB)
Iknur Virik (IV)
Tanisha Kothari (TK)
Maria Waters (MW)
Melani De Alwis (MDA)
Dana Fung (DF)
Amira Nunn (AN)
Paris Javid (PJ)
Farran Anwar (FA)
Ethan Nicholas (EN)
Daniel Roden (DR)
Geemal Jayawickrama (GJ)
Julia Aguinot (JA)
Tony Goodman (TG)

1.2 Apologies

Rashdina Ayeesha Ramli
Adam Elyousef
Nicole Mcewen
Catherine Chelsea
Natasha Nicole
Joeseeph Kaddis

1.3 Proxies

Sineng Jiang (Education Council)

1.4 Observers

Camila Egusquiza
Emma Forsyth
Justine Cerna
Izzy Hamer
Charles Fedor (zoom)
Leethaanya T P (zoom)
Lydia Tan (zoom)
Sarah Ooi (zoom)
Iresha Fazlin Ismail (zoom)
Khoa Mai (zoom)
Indrani Ramisetty (zoom)
Nicole Chan (zoom)
Abira Suresh Gunaseelan (zoom)

1.5 Absent

Esther Nixon
Saphire Carter
Misha Riaz
Boni Riad



2. DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

None

3. CONFIRMATION OF PREVIOUS MINUTES

The previous minutes were confirmed 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

7. QUESTION TIME – Directors Reports

PG passes a procedural motion to move into camera. This motion passed unanimously.

PG conducted a vote to accept the directors' reports. The reports were accepted unanimously.

8. STUDENT REPORTS

- 8.1 President (Not Complete = NC) - Late due to medical reasons
- 8.2 Vice President – as tabled
- 8.3 General Secretary - as tabled
- 8.4 Guild Chair - as tabled
- 8.5 Education Council President (NC) – not present
- 8.6 Societies Council President (NC) – Submitted late
- 8.7 Public Affairs Council President (NC) – Submitting late
- 8.8 WASAC Chair (NC) – not present
- 8.9 Women's Officer (NC) – not present
- 8.10 Welfare Officer (NC) – not present
- 8.11 Postgraduates Students' Association President – as tabled
- 8.12 International Students' Department President – as tabled
- 8.13 Residential Students' Department President (NC) – not present
- 8.14 Environment Officer (NC) – Submitting late
- 8.15 Sports Officer (NC) – not present
- 8.16 Access Department – as tabled
- 8.17 Pride Officers (NC) – submitting late
- 8.18 Ethnocultural Department Officers – as tabled
- 8.19 Volunteering Chair (NC) – pending a staff meeting tomorrow
- 8.20 OGC (5/13)
- 8.21 MASA President (NC) – not present

9. QUESTION TIME – Student Reports

None



10. BUSINESS FROM THE EXECUTIVE

The following motions have been raised for approval by the 109th Guild Council Executive:

10.1 The 109th Guild Council accepts the resignations of Jasmine Hensley from the position of Education Council President effective immediately

Moved: Narendra Gammanpila
Seconded: Aidan Mansfield

The resignation of Jasmine Hensley passed unanimously.

10.2 The 109th Guild Council accepts the resignations of Esther Nixon from the position of Women's Officer effective from 27/01/22

Moved: Narendra Gammanpila
Seconded: Aidan Mansfield

The resignation of Esther Nixon passed unanimously.

10.3 The 109th Guild Council directs the Governance Committee to establish a recommendation process for council appointment to fill the casual vacancies of Office Bearer positions.

Moved: Aidan Mansfield
Seconded: Narendra Gammanpila

The motion to direct the Governance Committee to establish a recommendation process for council to fill the casual vacancies of Office Bearer positions passed unanimously.

11 ELECTIONS

None

12 MOTIONS ON NOTICE (OPERATIONS)

12.1 The 109th Guild Council appoints Samantha Eadie to the position of Acting Women's Officer.

Moved: Charlotte Kennedy
Seconded: Julia Anguinot

The motion to appoints Samantha Eadie to the position of Acting Women's Officer passed unanimously.

12.2 Upon recommendations from the Education Council Committee, the 109th Guild Council appoints Julia Aguinot as Acting Education Council President effective 27/01/22.

Moved: Aidan Mansfield
Seconded: Narendra Gammanpila

The motion to appoint Julia Aguinot as Acting Education Council President effective from 27/01/22 passed unanimously.



13 MOTIONS ON NOTICE (REPRESENTATION)

13.1 The 109th Guild Council:

- a. Will work with the University to find solutions to welcome international students back onto campus in a safe manner
- b. Calls upon the State Government to reconsider its border closure policies to allow International Students to enter WA in a safe manner
- c. Calls upon UWA to accommodate the adjustments needed by students to alter their study arrangements after the announcement
- d. Encourages all clubs and Departments to continue to engage all offshore students through their social media platforms

Moved: Geemal Jayawickrama

Seconded: Aidan Mansfield

The motion (13.1) to find solutions to welcome international students back onto campus, encourage the State Government to reconsider its border closure policies and encourages all clubs and Departments to continue to engage all offshore passed unanimously.

14 MOTION WITHOUT NOTICE (REPRESENTATION)

14.1 The 109th Guild Council:

- a. Rejects the celebration of Australia Day and stands in solidarity with ~~WASAC~~ and all First Nations students at the University of Western Australia.
- b. Recognises the 26th of January as the beginning of a traumatic and painful history of the colonial oppression of Australia's First Nations peoples.
- c. Acknowledges the role that denial and ignorance plays in exacerbating intergenerational trauma.
- d. Endorses the 2022 Perth Invasion Day rally held in Forrest Chase on the 26th of January.
- e. Encourages all UWA students to support ~~WASAC events~~, Reconciliation Week, and NAIDOC Week

Moved: Aidan Mansfield

Seconded: Daniel Roden

Reason for lateness: Consultation with the School of Indigenous Studies

PG adds an amendment to the motion:

- f. Will seek to abolish the 26th January date and seek further guidance from appropriate organisations, members and individuals on how best to celebrate a true Australia day that is inclusive of all members.

The motion to accept the amendment to the 14.1 motion passed unanimously.

The 14.1 motion regarding Australia Day celebrations and the 109th Guild Council's active role to reject the celebrations and find a new day that is more inclusive of all members, passed unanimously.

14.2 The 109th Council will sign Equality Australia's open letter to Prime Minister Scott Morrison protesting the Religious Discrimination Bill.

Moved: Parish Javid

Seconded: Farran Anwar

The motion for the 109th Guild Council to sign the Equality Australia's open letter to Prime Minister Scott Morrison passed unanimously.



15 GENERAL BUSINESS

- 15.1 Refresher on monthly commitments for Officer bearers, departments heads & OGCs (i.e. student reports)
- 15.2 Guild committee chair training
- 15.3 Common Working Time (CWT) & Office Bearer Meetings

16 CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 23rd February 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.