



1. WELCOME AND OPENING

1.1 Attendance

Rasdina Ramli (RR)
Tony Goodman (TG)
Dana Fung (DF)
Prisha Goel (PG)
Max Beard (MB)
Narendra Gammanpila (NG)
Charlotte Kennedy (CK)
Chloe Bryant (CB)
Melani De Alwis (MDA)
Daniel Roden (DR)
Geemal Jayawickrama (GJ)
Amitabh Jeganathan (AJ)
Robert Whithurst (RW)
Iknur Virik (IV)
Ethan Nicholas (EN)
Paris Javid (PJ)
Saphire Carter (SC)
Catherine Cheeseman (CC)
David Hallam (DH)
Amira Nunn (AN)
Seren Moulds (SM)
Anushka Mukherjee (AM)

1.2 Apologies

Adam Elyousef

1.3 Proxies

David Hallam (proxied by Holly Mellor)

1.4 Observers

Jelena Kovacevic (pelican)
Anthony Sims
Kaelin Abrahams
Will Partridge

1.5 Absent

2. DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTERES

None

3. CONFIRMATION OF PREVIOUS MINUTES

3.1 Council Minutes

RR moved a motion to approve 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

No 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
- 6.3 Commercial
- 6.4 Student Services

TG tables all reports as tabled.

7. QUESTION TIME – Directors Reports

None.

RR conducts a vote to accept the directors' reports. This 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 (AR = As read)
- 8.5 Education Council President (AT)
- 8.6 Societies Council President (NS)
- 8.7 Public Affairs Council President (AT)
- 8.8 WASAC Chair (NS)
- 8.9 Women's Officer (AT)
- 8.10 Welfare Officer (NS)
- 8.11 Postgraduates Students' Association President (AR = as read)
- 8.12 International Students' Department President (AR)
- 8.13 Residential Students' Department President (AR)



- 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 (NS)
- 8.19 Volunteering Chair (AT)
- 8.20 OGC (1/13)
- 8.21 MASA President (NS)

9. QUESTION TIME – Student Reports

None.

RR conducts a vote to accept the student reports. This passed.

10. BUSINESS FROM THE EXECUTIVE

- 10.1 The 109th Guild Council approves the wage increases for EBA staff for the 2022-2026 EBA negotiations, for:
- 2023 – 0.5% added to the staff bonus,
 - 2024 – 2.5% increase,
 - 2025 – 2.5% increase,
 - 2026 – 2.5% increase

Moved: Amitabh Jeganathan (AJ)
Seconded: Narendra Gammanpila (NG)

Speaking for motion 10.1:

- AJ mentions this is the result from the negotiation process.

RR conducts a vote on motion 10.1. This passed.

RR moves a procedural motion to move chair to DR for the duration of motion 10.2. This passed.

- 10.2 The 109th Guild Council accepts the following:
The governance committee upon review of the KPIs for NUS performance in 2022, grades a C and recommends a fee of \$20,000.

Moved: Amitabh Jeganathan (AJ)
Seconded: Rashdina Ramli (RR)

Speaking for motion 10.2:

- AJ mentions that a thorough process was undertaken to arrive at this fee.
- RR reiterates the same sentiment expressed by AJ, highlighting that the experience was varied amongst office bearers.

Question time for motion 10.2:

- CB asks whether this is an affiliation fee.
 - RESPONSE: AJ responds that this is a cost based on their perceived performance and number of affiliated students on campus.



DR conducts a vote on motion 10.2. This passed.

11. ELECTIONS

None.

12. MOTIONS ON NOTICE (OPERATIONS)

12.1 The 109th Guild Council approves the business case for 'Main Street Barbers' as a new tenant in Guild Village. (Available to view in the agenda pack)

Moved: Amitabh Jeganathan (AJ)
Seconded: Narendra Gammanpila (NG)

Speaking for motion 12.1:

- AJ thanks Jak S for all his work in putting this together. AJ highlights the cultural significance of having a barber shop on campus and the value that they will bring on campus.

RR conducts a vote on motion 12.1. This passed.

12.2 The 109th Guild Council approves the business case for 'Pide and Pizza House' as a new tenant in Guild Village (available to view in the agenda pack)

Moved: Amitabh Jeganathan (AJ)
Seconded: Narendra Gammanpila (NG)

Speaking for motion 12.2:

- AJ mentions the diverse menu. NG mentions that the menu can be viewed online.

RR conducts a vote on motion 12.2. This passed.

12.3 The 109th Guild Council approves the establishment of a part time position on a 12-month contract for Guild Venture starting in January 2023. (available to view in the agenda pack)

Moved: Amitabh Jeganathan (AJ)
Seconded: Narendra Gammanpila (NG)

Speaking for motion 12.3:

- AJ speaks on the motion, highlighting the role that Chloe Bull has played in this and acknowledging that Chloe Bull has been at her limit in terms of time. The part time position will free up more time for Chloe Bull and help venture grow in the long run.

RR conducts a vote on motion 12.3. This passed.

RR moves a procedural motion to move chair to DR for the duration of motion 12.4 / 12.5. This passed.



12.4 The 109th Guild Council approves the new regulations for Women's Department (available to view in the agenda pack)

Moved: Chloe Bryant (CB)
Seconded: Rashdina Ramli (RR)

Speaking for motion 12.4:

- CB briefly speaks on the motion, highlighting the need to change the regulations to reflect the changes the non-binary / women's department's representation.

RR conducts a vote on motion 12.4. This passed.

12.5 The 109th Guild Council approves the new regulations for Access Department (available to view in the agenda pack)

Moved: Dana Fung (DF)
Seconded: Melani De Alvis (MDA)

Speaking for motion 12.5:

- DF mentions the main changes are to role descriptions and addition of the AUSLAN class director.
- MDA highlights the other changes that can be viewed on the regulation itself.

RR conducts a vote on motion 12.5. This passed.

13. MOTIONS WITHOUT NOTICE (OPERATIONS)

14. MOTIONS ON NOTICE (REPRESENTATION)

15. MOTION WITHOUT NOTICE (REPRESENTATION)

16 GENERAL BUSINESS

17 CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 30th November 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.