



## 1. WELCOME AND OPENING

### 1.1 Attendance

Geemal Jayawickrama (GJ)  
 Robert Whitehurst (RW)  
 Bradley Carter (BC)  
 Viknash VM (VM)  
 Jay Williams (JW)  
 Ashley Lui (AL)  
 Indi Creed (IC)  
 Akshata Jois (AJ)  
 Taleah Ugle (TU)  
 Meghana Maganti (MM) (attending online)  
 Will Partridge (WP)  
 Alex Villa-Gomez (AG)  
 Charlotte Kennedy (CK)  
 Claudia Bruce (CB)  
 Khoa Mai (KM)  
 Luke Alderslade (LA)  
 Tony Goodman (TG)  
 Juan Lakohawa (JL)

### 1.2 Apologies

Jaime Bardsley  
 Cooper Mason

### 1.3 Proxies

CJ Daudu (CJ) (Proxy for Holly Mellor).  
 Jing Ru (JR) (Proxy for Rutvi Timbadia).  
 Suchi Kalia (SK) (Proxy for Rishav Neog).  
 Charlotte Kennedy (CK) (Proxy for John Nguyen).  
 Rama Sugiartha (RS) (Proxy for Alex Knowles).  
 Max Vinning (MV) (Proxy for Joe Pietrzak).  
 Anthony Simms (AS) (Proxy for Liam Tubby).  
 Nicole McEwen (NM) (Proxy for Sean Cheung).  
 Alex Villa-Gomez (AG) (Proxy for Aishya Abdul Raman).  
 Jude Kamalddin (JK) (Proxy for Melani De Alwis)

### 1.4 Absent

Erin Williams

## 2. DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

None



### 3. CONFIRMATION OF PREVIOUS MINUTES

#### 3.1 May Guild Council Minutes

*GJ moved a motion to accept the previous Guild Council minutes. BC seconded the motion. This motion passed unanimously.*

3.2 October Guild Council Minutes. LA wanted to raise an adjustment to the minutes, GJ asked LA to reach out to him to make those necessary adjustments.

*GJ moved a motion to accept the previous Guild Council minutes. BC seconded the motion. This motion passed unanimously.*

#### 3.3 Committee Minutes

- Student Services- July & August.
- Catering and Tavern- February, April, May & September.
- Volunteering Committee- June & September.

*GJ moved a motion to accept the committee minutes. BC seconded the motion. This motion passed unanimously.*

### 4. BUSINESS ARISING FROM PREVIOUS MINUTES

4.1 September Minutes: The attendance list wasn't updated, GJ made those necessary adjustments and asked the council to approve this.

*GJ moved a motion to accept the changes to Guild Council minutes. BC seconded the motion. This motion passed unanimously.*

### 5. BUSINESS COMPLETED VIA CIRCULAR

### 6. DIRECTORS' REPORTS

#### 6.1 Managing Director

-Guild has been working on master plan.

-Had meeting with the University – going to be a big overhaul around Guild motions process. University has made it clear that behaviour of council is unacceptable in terms of how motions. Not about shutting down freedom of speech but comes down the impact of behaviour in the workplace relations and how behaviour of yourself to others is addressed (violence, defamation etc). University is happy to take any student complaints from Council to the integrity complaints team, and they will action this as they see fit. Guild is going to look at the Standing Orders which will be reviewed again after 2021 Review which was done by Brie, myself and Jackson McDonald and governance committee.

Attacks against staff members is not going to be tolerated – this will go to the University and FairWork commission if required. Justin Gauder (Head of UWA Safety) will be brought in to deal with harm in the workplace with additional training to Council. Students are bound by university student conduct and rules and regulations.

CB – not about the Council and how this impacts ISU.

TG – You're in a workplace environment and the way you treat your fellow student is the same as in a workplace. Workplace harm is suppose to be dealt with by the board (Guild Council), and you could be liable. If you harm a staff member or a fellow student, you could be liable.

GJ – Even though we are in the Guild Council Room, we operate under the UWA by-laws and have to follow these by-laws, thereby making us liable to these practices.

TU – Mentioned harassment, thinking election time is that counted as harassment.

TG – No, it's about physical harassment or threatening behaviour not about messaging students for voting but about badgering, forced cohesion or threatening in person, online text etc is not acceptable.

6.2 Finance Director (presented by TG)

Accounts are looking good – profit of \$83,000 for the year. Loss of \$294,000. However, still few months to go but looking like breaking even or a small loss. Catering is doing well and travelling in the right direction. Student Innovation Centre has had grants allocated. PSA Event turned into a profit, there's also a timing difference. VM – Overall a profit of \$11,000. TG – Profit is to do with rebates that's why there's a negative position on that. Some outlets will go into negative due to slow season but that's expected and are travelling well. Quobba is not operating so will impact the profits next year. Pitching a decrease in Guild revenue and will be monitored over the next few months and be tracked.

VM – Additional seating outside Hackett Café, is that a Guild Decision? TG – Yes, they asked the University to add seating. Expanded seating will be great and boost student experience and use of facilities on campus.

6.3 Commercial (presented by TG)

Catering review is on the second phase. Want to centralise the kitchens to help with efficiency. Hackett doesn't make money, so maybe change the product offering in Hackett to boost profits and potentially change it to a study space that serves coffee instead of a lunch hub.

6.4 Student Services (presented by TG)

Looking at merging Guild Bookshop and GSC to save space during the Guild renovations and master plan.

*GJ moved a motion to accept the reports. BC seconded the motion. This motion passed unanimously.*

## **7. QUESTIONS TIME – Directors' Reports**

## **8 STUDENT REPORTS**

8.1 President (AT)

8.2 Vice President (AT)

8.3 General Secretary (NS)



- 8.4 Guild Chair (AT)
- 8.5 Education Council President (AT)
- 8.6 Societies Council President: This report was sent as Annual Report. (AT)
- 8.7 Public Affairs Council President (AT)
- 8.8 Women's Officer (AT)
- 8.9 Wellbeing Officer (AT)
- 8.10 Postgraduates Students' Association President (AT)
- 8.11 International Students' Department President (AT)
- 8.12 Residential Students' Department President (AT)
- 8.13 Environment Officer (NS)
- 8.14 Sports Officer (NS): Handover is going well. All-Star game is planned for December.
- 8.15 Access Department (NS).
- 8.16 Pride Officers (AT).
- 8.17 Ethnocultural Officers
- 8.18 Volunteering Chair (AT)
- 8.19 OGCs: AL (AT); SK (AT); CB (YTBS); MV (AT); LA (AT), JK (NS), CK (NS).

*IC moved a motion to accept the student reports. BC seconded the motion. This motion passed unanimously.*

## 9. QUESTIONS TIME – Student Reports

## 10. BUSINESS FROM THE EXECUTIVE

None

## 11. ELECTIONS

## 12. MOTIONS ON NOTICE (OPERATIONS)

## 13.0 MOTIONS WITHOUT NOTICE (OPERATIONS)

13.1 Motion to consider all three motions (13.2, 13.3, 13.4) as one package.

CB – Are there usually two relay-for-life chairs? RW – Yes, this year was an anomaly.

Moved: Geemal Jayawickrama

Seconded: Bradley Carter.

*Motion passes.*

13.2 The 110<sup>th</sup> Guild Council approves the appointments of Ryan Haynes and Casey Taylor, as the 2024 Relay 4 Life Chairs, as per the recommendations of the Guild Volunteering Team.

Moved: Geemal Jayawickrama

Seconded: Bradley Carter

13.3 The 110th Guild Council approves the appointments of Arabella Brosnan and Luke Daniels, as the 2024 PROSH Chairs, as per the recommendations of the Guild Volunteering Team.

Moved: Geemal Jayawickrama  
Seconded: Bradley Carter

13.4 The 110th Guild Council approves the appointment of Juan Lakonawa, as the 2024 Volunteering Chair, as per the recommendations of the Guild Volunteering Team.

Moved: Geemal Jayawickrama  
Seconded: Bradley Carter

FOR: WP – Speaking for Arabella and Luke.  
FOR: IC – Speaking for Volunteering and Prosh.  
FOR: RW – Speaking for Relay-For-Life Chairs.

*All Three Motions pass.*

## **14.0 MOTIONS ON NOTICE (REPRESENTATION)**

## **15.0 MOTION WITHOUT NOTICE (REPRESENTATION)**

The 110th Guild Council

- 1.1. Recommends a review and standardisation of processes for the department elections that do not occur with the main Guild Elections to the Governance Committee
- 1.2. Makes the following recommendations for the Election Culture Committee and Governance Committee to investigate and put in place if deemed appropriate;
  - 1.2.1. Engaging the WAEC or an external body to conduct the voting process at departmental AGMs;
  - 1.2.2. Moving the departmental elections to all open nominations at the same time and for individual polling to take place during an allocated week without overlapping timeslots;
  - 1.2.3. The creation of an appeals standing committee made up of Guild members who do not and have not served on Guild Council to deal with matters arising from the department elections;
  - 1.2.4. Moving the Department elections forward to allow for appeals to be heard in a timely manner;
  - 1.2.5. Department AGM & Elections Schedules to be fixed and approved at the same meeting of Guild Council where the Guild Election timetables are approved, including but not limited to;
    - 1.2.5.1. Venue of the Vote;
    - 1.2.5.2. Time period that ballots are open;
    - 1.2.5.3. Duration for the Registration to vote;
    - 1.2.5.4. Method of registration to vote ;
    - 1.2.5.5. Method and deadline for Nomination; and
    - 1.2.5.6. Polling period (if needed).

FOR: VM – Recommendations to try move to more fair, stronger way to run election.

FOR: GJ – Believes these recommendations are the right thing to do.

FOR: IC – Need to clean up our own house. Autonomous regulations are not up to scratch and grateful for the recommendation for the 111<sup>th</sup> Guild Council.

FOR: AG – Epecially with the appeal today, this is important. With whom can register and vote. Ask TG to speak on who can vote. TG – Access is

there for a particular group of people and those who registered with UniAccess should be allowed to vote. AG – Will this apply to the incoming Guild and the March election? TG – No it won't. University can take students off from voting if not deemed relevant to the election – will be discussed by next year's governance group. CB – responding to what TG said – concerns about needing a UAP to register, carers don't have UAP and those who aren't wealthy enough can't get proper medical diagnosis will be excluded from voting as well. TG – Look its possible but from what I viewed the other day, I don't believe that for a second, more concerned with people who are voting that were not representative of the needs of the department. CB raises concern about standardising election process. AS raises question about committee of people not elected to Guild Council, however, should include people who haven't also run for a party. Recommendation for the 111<sup>th</sup> Council.

Moved by: Viknash VM

Seconded by: Geemal Jayawickrama

*Motion passes.*

The 110th Guild Council

- 2.1. Acknowledges that the UWA Staff have voted overwhelmingly to endorse the new UWA enterprise bargaining agreement for both academic and professional and general staff;
- 2.2. Congratulates the NTEU UWA Branch for their work on reaching this milestone and for getting better outcomes for the UWA Staff who service the student body;
- 2.3. Recognises the positive partnership that the NTEU and Guild have had and will always work towards achieving positive outcomes for students and staff.

FOR: GJ – important to know the process in engaging with the NTEU. Received a letter commending Guild's process in their efforts to support staff and were commended. Improved relations with NTEU and staff.

Moved by: Geemal Jayawickrama

Seconded by: Viknash VM

*Motion passes unanimously.*

The 110th Guild Council

3.1 Thanks Geemal Jayawickrama for his hard work and for being a tireless and committed advocate for students as the 110th Guild President and we wish him all the best for his future endeavours.

FOR: BC wanted to also commend Viknash for his work this year.

Moved by: Viknash VM.

Seconded by: Bradley Carter.

*Motion passes unanimously.*

## **16.0 GENERAL BUSINESS**





Managed to secure parking permits for Semester 1, 2024 so students can choose to use the app or the permits.

16.1 Thank you!: Thanks for the work this year. Everyone did great work and he enjoyed working with everyone. Thanks to Council, Tony and Staff members for all their work this year.

16.2 Minutes via circulation: Will put up the minutes for today's meeting via circular tonight.

16.3 Christmas Party: Please RSVP ASAP.

## **17. CLOSE AND NEXT MEETING**

The next meeting is scheduled for **Wednesday 1<sup>st</sup> of December at 6.00pm**. Please contact the Guild General Secretary ([secretary@guild.uwa.edu.au](mailto:secretary@guild.uwa.edu.au)) with apologies or proxies. If unable to attend, please advise which dates you are available to reschedule if a quorum cannot be met.