

## **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)

### **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)  
Juan Lakohawa (JL) (Proxy for Guild Volunteering)

### **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.

#### 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

6.2 Finance Director (presented by TG)

6.3 Commercial (presented by TG)

6.4 Student Services (presented by TG)

*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)**

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

*CB – Are there usually two relay-for-life chairs?*

Moved: Geemal Jayawickrama

Seconded: Bradley Carter.

*Motion passes.*

13.1 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

13.2 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

13.3 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

*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).

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

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.

**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.