



1.0 WELCOME AND OPENING

1.1 Attendance

Aishya Abdul Raman (AAR)
Alejandro Villa Gomez (AVG) – Online
Alexander Knowles (AK) – Online
Bradley Carter (BC)
Charlotte Kennedy (CK)
Claudia Bruce (CB)
Cooper Mason (CM)
Drishti Kripalani (DK)
Geemal Jayawickrama (GJ)
Holly Mellor (HM)
Indi Creed (IC)
Joseph Pietrzak (JP)
Kaelin Abrahams (KA)
Kajol Sharma (KS)
Khoa Mai (KM)
Lara Dale (LD)
Luke Alderslade (LA)
Melani De Alwis (MDA)
Robert Whitehurst (RW)
Rutvi Timbadia (RT)
Taleah Ugle (TU)
Taniya Shrimali (TS)
Tony Goodman (TG)
Viknash VM (VV)
Will Partridge (WP)

1.2 Apologies

Ashley Lui
John Nguyen
Liam Tubby
Meghana Maganti
Sofie Gilmartin

1.3 Proxies

Akshata Jois (for John Nguyen) (AJ)
Gwendolyn Row (for Ashley Lui) (GR)

1.4 Observers

Holly Carter-Turner
Angela Aris

1.5 Absent

Anushka Mukherjee
Sean Cheung

VV moved a procedural motion to accept the online attendees and the proxies. This motion passed unanimously.



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

Nominated Member: Tony Goodman

Nominated by: Geemal Jayawickrama
Seconded by: Lara Dale

Tony was elected unopposed as RO of the Guild Council.

7.2 Chair

a) To be a member of Guild Council.

Nominated Guild Council Member: Robert Whitehurst

Nominated by: Geemal Jayawickrama
Seconded by: Lara Dale

Robert was elected unopposed as Chair of the Guild Council.

7.3 Vice President

a) To be an Ordinary Guild Councillor.

Nominated Guild Council Member: Robert Whitehurst

Nominated by: Geemal Jayawickrama

Seconded by: Lara Dale

Bradley was elected unopposed as VP of the Guild Council.

7.4 Deputy Chair

- a) To be a member of Guild Council.

Nominated Guild Council Member: Ashley Lui

Nominated by: Geemal Jayawickrama

Seconded by: Lara Dale

Ashley was elected unopposed as Deputy VP of the Guild Council.

7.5 Academic Board

- a) Appoints the Guild President (Geemal Jayawickrama), PSA President (Viknash VM) and ISD President (Rutvi Timbadia) as ex-officio members of the Academic Board.
- b) Appoints the PSA Research VP (Agyeya Pratap) as a member of the Academic Board.
- c) Elects the remaining 2 members from council.

Nominated Guild Council Members: Holly Mellor, Robert Whitehurst

Nominated by: Geemal Jayawickrama

Seconded by: Lara Dale

Holly and Robert were elected unopposed to the Academic Board.

7.6 Strategic Resources Committee

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

Nominated Guild Council Members: Taleah Ugle, Indi Creed

Nominated by: Geemal Jayawickrama

Seconded by: Lara Dale

Taleah and Indi were elected unopposed to the Strategic Resources Committee.

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

7.7 Catering & Tavern Committee

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

Nominated Guild Council Members: John Nguyen, Joe Pietrzak, Drishti Kripalani

Nominated by: Geemal Jayawickrama

Seconded by: Lara Dale

John, Joe and Drishti were elected unopposed to the Catering & Tavern Committee.

- b) Election of Chair of Catering & Tavern Committee.

Nominated Guild Council Member: Lara Dale

Nominated by: Geemal Jayawickrama

Seconded by: Bradley Carter

Lara was elected unopposed as Chair of the Catering & Tavern Committee.

7.8 Student Services Committee

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

Nominated Guild Council Members: Melani De Alwis, John Nguyen

Nominated by: Geemal Jayawickrama

Seconded by: Lara Dale

Melani and John were elected unopposed to the Student Services Committee.

- b) Election of Chair of Student Services Committee

Nominated Guild Council Member: Bradley Carter

Nominated by: Geemal Jayawickrama

Seconded by: Lara Dale

Bradley was elected unopposed as Chair of the Student Services Committee.

7.9 Corporate Services Committee

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

Nominated Guild Council Members: Anushka Mukherjee, Alex Knowles, Ashley Lui

Nominated by: Geemal Jayawickrama

Seconded by: Lara Dale

Anushka, Alex and Ashley were elected unopposed to the Corporate Services Committee.

b) Election of Chair of Corporate Services Committee

Nominated Guild Council Member: Anushka Mukherjee

Nominated by: Geemal Jayawickrama

Seconded by: Lara Dale

Anushka was elected unopposed as Chair of the Corporate Services Committee.

7.10 Governance Committee

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

Nominated Guild Council Members: Lara Dale, Will Partridge, Cooper Mason

Nominated by: Geemal Jayawickrama

Seconded by: Bradley Carter

Lara, Will and Cooper were elected unopposed to the Governance Committee.

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

7.11 Welfare & Advocacy Committee

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

Nominated Guild Council Members: Aishya Abdul Raman, Drishti Kripalani,
Melani De Alwis

Nominated by: Geemal Jayawickrama

Seconded by: Lara Dale

Aishya, Drishti and Melani were elected unopposed to the Welfare & Advocacy Committee.

b) Election of Chair of Welfare & Advocacy Committee.

Nominated Guild Council Member: Kaelin Abrahams

Nominated by: Geemal Jayawickrama

Seconded by: Holly Mellor

Kaelin was elected unopposed as Chair of the Welfare & Advocacy Committee.

7.12 Equity & Diversity Committee

a) One (1) Member of Guild Council.

Nominated Guild Council Member: Claudia Bruce

Nominated by: Geemal Jayawickrama
Seconded by: Lara Dale

Claudia was elected unopposed to the Equity & Diversity Committee.

b) Election of Chair of Equity & Diversity Committee.

Nominated Guild Council Member: Anushka Mukherjee

Nominated by: Geemal Jayawickrama
Seconded by: Lara Dale

Anushka was elected unopposed as Chair of the Equity & Diversity Committee.

7.13 Personnel Board

a) One (1) Member of Guild Council.

Nominated Guild Council Member: Bradley Carter

Nominated by: Geemal Jayawickrama
Seconded by: Will Partridge

Bradley was elected unopposed to the Personnel Board.

7.14 Enterprise Bargaining Agreement Committee

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

Nominated Guild Council Members: Lara Dale, Kaelin Abrahams

Nominated by: Geemal Jayawickrama
Seconded by: Bradley Carter

Lara and Kaelin were elected unopposed to the Enterprise Bargaining Agreement Committee.

7.15 Joint Consultative Committee

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

Nominated Guild Council Members: Cooper Mason, Kajol Sharma

Nominated by: Geemal Jayawickrama
Seconded by: Lara Dale

Cooper and Kajol were elected unopposed to 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 Guild Council Members: Cooper Mason, Geemal Jayawickrama, Alex Villa Gomez, Holly Mellor, Claudia Bruce

Nominated by: Lara Dale
Seconded by: Bradley Carter

Cooper, Geemal, Alex VG, Holly and Claudia were elected unopposed to the Election Culture Committee.

7.17 Tenancy Committee Chair

- a) One (1) Member of Guild Council.

Nominated Guild Council Member: Claudia Bruce

Nominated by: Geemal Jayawickrama
Seconded by: Lara Dale

Claudia was elected unopposed as Chair of the Tenancy Committee.

7.18 Publications Committee

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

Nominated Guild Council Members: Kaelin Abrahams, Meghana Maganti

Nominated by: Geemal Jayawickrama
Seconded by: Lara Dale

Kaelin and Meghana were elected unopposed to the Publications Committee.

7.19 Volunteering Committee

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

Nominated Guild Council Members: Luke Alderslade, Lara Dale

Nominated by: Geemal Jayawickrama
Seconded by: Bradley Carter

Luke and Lara were elected unopposed to the Volunteering Committee.

7.20 Young Leaders Council

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

Nominated Guild Council Member: Luke Alderslade



Nominated by: Geemal Jayawickrama
Seconded by: Lara Dale

Luke was elected unopposed as Chair of the Young Leaders Council.

- b) Two (2) Members of Guild Council.

Nominated Guild Council Members: Meghana Maganti, Indi Creed

Nominated by: Geemal Jayawickrama
Seconded by: Lara Dale

Meghana and Indi were elected unopposed to the Young Leaders' Council.

7.21 Workplace Health and Safety Committee

- a) One (1) Member of Guild Council.

Nominated Guild Council Member: Kajol Sharma

Nominated by: Geemal Jayawickrama
Seconded by: Lara Dale

Kajol was elected unopposed to the Workplace Health and Safety Committee.

- b) The Guild President is the Chair of the Workplace Health and Safety Committee.

7.22 Alumni Engagement Committee

- c) Three (3) Members of Guild Council.

Nominated Guild Council Member: Bradley Carter, Lara Dale, Robert Whitehurst

Nominated by: Geemal Jayawickrama
Seconded by: Holly Mellor

Bradley, Lara and Robert were elected unopposed to the Alumni Engagement Committee.

- d) The Immediate Past President is the Chair of the Alumni Engagement Committee.

8.0 MOTIONS ON NOTICE (OPERATIONS)

- 8.1** The 110th Guild Council thanks Amitabh Jeganathan for his contributions and efforts as Guild President

Moved: Geemal Jayawickrama
Seconded: Lara Dale

The motion passed unanimously.

- 8.2** The 110th Guild Council accepts the dates as attached to be the tentative dates for all Guild Council Meetings for the upcoming year.

Moved: Lara Dale

Seconded: Geemal Jayawickrama

The motion passed unanimously.

- 8.3** The 110th Guild Council approves the 2023 Preliminary Budget Deficit-Surplus figure of \$493,901 (deficit), as recommended by the Strategic Resources Committee.

Moved: Geemal Jayawickrama

Seconded: Lara Dale

The motion passed unanimously.

- 8.4** The 110th Guild Council approves the line items in the 2023 Preliminary Budget pack, as recommended by the Strategic Resources Committee.

Moved: Lara Dale

Seconded: Geemal Jayawickrama

The motion passed unanimously.

- 8.5** The 110th Guild Council approves the Budgeted 2023 Capital Expenditure of \$180,000, as recommended by Strategic Resources Committee.

CAPEX for the 110th Guild Council approval:

- | | |
|--------------------------------|-----------|
| • Guild Village Lighting | \$100,000 |
| • Tavern Refresh | \$60,000 |
| • Guild Village Beautification | \$20,000 |

Total = \$180,000

Moved: Geemal Jayawickrama

Seconded: Lara Dale

The motion passed unanimously.

9.0 MOTIONS WITHOUT NOTICE (OPERATIONS)

GJ moved a procedural motion to move into camera. This motion passed.

GJ moved a procedural motion to move out of camera. This motion passed.



10.0 MOTIONS ON NOTICE (REPRESENTATION)

11.0 MOTION WITHOUT NOTICE (REPRESENTATION)

12.0 GENERAL BUSINESS

- 11.1** Emphasis on Campus Engagement for the 2023 Guild Council – GJ
- 11.2** Guild related communication to be conducted using Microsoft Teams – GJ, LD
- 11.3** Guild common t-shirt for 2023 – GJ
- 11.4** Reminder for the 110th Guild Council and its Tenancy Chair that per the agreed tenancy cycle, the Ethnocultural Department has the highest priority to ensure a clubroom for the department by the end of 2023 – AVG

13.0 CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 25th January 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.