

#### 1.0 WELCOME AND OPENING

#### 1.1 Attendance

Anushka Mukherjee (AM) Ashley Lui (AL) Bradley Carter (BC) Charlotte Kennedy (CK) Claudia Bruce (CB) Cooper Mason (CM) Geemal Jayawickrama (GJ) Indi Creed (IC) Jack Spagnuolo (JS) Joseph Pietrzak (JP) Kaelin Abrahams (KA) Lara Dale (LD) Liam Tubby (LT) Luke Alderslade (LA) Melani De Alwis (MDA) - Online Mutya Maraginot-Joseph (MM) Robert Whitehurst (RW) Rutvi Timbadia (RT) - Online Taniya Shrimali (TS) Tony Goodman (TG) Viknash VM (VV) Will Partridge (WP)

#### 1.2 Apologies

Aishya Abdul Raman Alejandro Villa Gomez Alex Knowles Holly Mellor John Nguyen Khoa Mai Meghana Maganti Sean Cheung Shiori Tan Taleah Ugle

#### 1.3 Proxies

Akshata Jois (for Taleah Ugle) (AJ) Alevine Magila (for Sean Cheung) (AMA) Jay Williams (for Holly Mellor) (JW) Lorenzo Iannuzzi (for John Nguyen) (LI)

#### 1.4 Observers

Abigail Lennon Angela Aris Audrey Sullivan Chris Joseph Dionne Sparks Grego Gamier



James Hodgeman Jayden Chunng Laura Booth Matthew Kane Shuta Kamiya Tobias Langtry

# 1.5 Absent

Drishti Kripalani Kajol Sharma

*RW* moved a procedural motion to accept the apologies, proxies and observers. This motion passed unanimously.

# 2.0 DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

MDA, as an NUS representative, has a conflict of interest with Motion 14.2 as this relates to the NUS.

# 3.0 CONFIRMATION OF PREVIOUS MINUTES

- 3.1 December Council Minutes
- 3.2 Approval of Committee Minutes
  - Alumni Engagement
  - Audit & Risk
  - Catering and Tavern
  - Corporate Services
  - Election Culture
  - Equity & Diversity
  - Governance
  - Publications
  - Student Services
  - Volunteering
  - Welfare and Advocacy
  - Workplace Health & Safety
  - Young Leaders' Council

No committee minutes are included in the agenda pack so this will be passed via circular.

*RW* moved a motion to accept the previous Council minutes. This motion passed unanimously.

# 4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

GJ proposes an amendment to the January Guild Council Minutes.



 Change the last sentence of the fourth paragraph of 9.0 Question Time – Student Reports to say: "GJ mentions that most students have misused the special consideration option and students have been facing consequences for these" to better reflect his actual meaning.

No questions for the amendment. No debate of the amendment.

This amendment passed unanimously.

## 5.0 BUSINESS COMPLETED VIA CIRCULAR

- 5.1 The 110<sup>th</sup> Guild Council accepts the resignation of Anushka Mukherjee from the position of Chair of the Equity and Diversity Committee.
- 5.2 The 110<sup>th</sup> Guild Council accepts the resignation of Anushka Mukherjee from the position of Chair of the Corporate Services Committee.

RW moved a procedural motion to accept all motions passed via circular. This motion passed.

## 6.0 DIRECTORS REPORTS

- 6.1 Managing Director (Discussed)
- 6.2 Finance Director (Discussed)

GJ moved a procedural motion to move into camera.

- 6.3 Commercial (Discussed in camera)
- 6.4 Student Services (As Tabled = AT)

#### 7.0 QUESTIONS TIME – Directors Reports

GJ moved a procedural motion to move out of camera.

LD moved a procedural motion to move to 13.0 Motions Without Notice (Operations). This motion passed unanimously.

#### 13.0 MOTIONS WITHOUT NOTICE (OPERATIONS)

**13.1** The 110<sup>th</sup> Guild Council approves the date of Tuesday 10<sup>th</sup> October 2023 at 1:00pm for the 2023 Ordinary General Meeting.

Moved: Lara Dale Seconded: Geemal Jayawickrama



#### No questions for the motion. No debate of the motion.

This motion passed.

**13.2** The 110<sup>th</sup> Guild Council approves the Financial Audited accounts and the SSAF Aquittal documents.

Moved: Lara Dale Seconded: Geemal Jayawickrama

No debate of the motion.

This motion passed.

AMA moved a procedural motion to move to 15.0 Motions Without Notice (Representation). This motion passed.

#### 15.0 MOTION WITHOUT NOTICE (REPRESENTATION)

- **15.1** The 110<sup>th</sup> Guild Council:
  - 15.1.1 Publicly endorse the counter-protest against the March for Life called by Defend Abortion Action Group Perth,
  - 15.1.2 Posts in Guild social media endorsing and promoting the counter-protest,
  - 15.1.3 Place posters promoting the counter-protest around the Guild precinct,
  - 15.1.4 Send an all-student email promoting the counter-protest, and
  - 15.1.5 Strongly encourage attendance at the counter-protest called by Defend Abortion Action Group Perth.

Moved: Alevine Magila Seconded: Viknash VM

No questions for the motion.

This motion passed.

- **15.2** The 110<sup>th</sup> Guild Council:
  - 15.2.1 Reaffirms solidarity with staff in ongoing EBA negotiations,
  - 15.2.2 Endorses the NTEU rally on Thursday 1:00 PM May 4 to demonstrate support for better working conditions for university staff,



15.2.3 Encourages all students to attend the May 4 NTEU rally, and

15.2.4 Commits to emailing all students to promote the May 4 NTEU rally

Moved: Alevine Magila Seconded: Kaelin Abrahams

No questions for the motion.

This motion passed.

AMA moved a procedural motion to move to 43.0 Motions On Notice (Representation). This motion passed.

## 14.0 MOTIONS ON NOTICE (REPRESENTATION)

- **14.1** The 110<sup>th</sup> Guild Council:
  - 14.1.1 Acknowledges that Aboriginal and Torres Strait Islander, or First Nations', sovereignty was never ceded or extinguished, and it exists as an inalienable, inseparable link between the land and their people,
  - 14.1.2 Acknowledges that First Nations' sovereignty co-exists with the sovereignty of the Crown, and it is through Australia's laws and decision-making bodies that Aboriginal and Torres Strait islander people can tangibly improve their standard of living, the continuation of their culture, and the entrenchment of this nation's multicultural pluralism. Also acknowledges First Nations' self-determination to demand change from the Australian government bodies through the efforts of activism, rallies and community allyship,
  - 14.1.3 Acknowledges that Aboriginal and Torres Strait Islander people have endured the decimation of their culture, way of life, standard of living and communities through the successive consequences of colonialisation, dispossession, segregation, discrimination, and genocide,
  - 14.1.4 Acknowledges that Aboriginal and Torres Strait Islander people have lived and cared for the land for 60,000 years and have forcibly lost their cultural and philosophical purpose in 235 years, or 0.39% of that time, due to colonialisation,
  - 14.1.5 Acknowledges that neither Aboriginal or Torres Strait Islander people have historically been given appropriate support by government bodies to express concerns and hardships experienced by Indigenous communities. Thus, not been allowed the chance to influence the policies that affect them, nor significantly or proportionally to current policy outcomes within the present,
  - 14.1.6 Condemns the Northern Territory Intervention of 2007 as a contemporary example of significantly detrimental policy decision-making without First Nations' consultation,



- 14.1.7 Acknowledges the 'Closing the Gap' Reports' foundational call upon governments and service-providers to decentralise decision-making to First Nations' people over their own health and education outcomes,
- 14.1.8 Acknowledges involving the stakeholders and recipients of any decision ensures a decision is sustainable. Understanding this is the basis of self-determination, democracy, policy formation and communal development,
- 14.1.9 Affirms Australia's endorsement of the United Nations Declaration on the Rights of Indigenous Peoples and cites Article 3: "Indigenous peoples have the right of self-determination. By virtue of that right they freely determine their political status and freely pursue their economic, social and cultural development." And cites Article 19: "States shall consult and co-operate in good faith with the Indigenous peoples concerned through their own representative institutions in order to obtain their free, prior and informed consent before adopting and implementing legislative or administrative measures that may affect them",
- 14.1.10 Praises the bipartisan creation of the Referendum Council by the Honourable Malcom Turnbull AC and Honourable Bill Shorten, respectively as Prime Minister and the Leader of the Opposition, within 2015,
- 14.1.11 Acknowledges the thirteen Regional Dialogues ran by the Referendum Council within each State and Territory regarding constitutional and/or legislative change for First Nations' peoples between 2016-2017. Acknowledges the Referendum met 1,200 First Nations' representatives, with the membership of each Dialogue including 60% from Land Councils (First Nations' owner groups), 20% from community organisations and 20% from prominent individuals. Acknowledges the Voice to Parliament was supported overwhelmingly in each Dialogue,
- 14.1.12 Praises the unprecedented calling of a National Constitutional Convention by Uluru between the 23rd-26th of May 2017. Acknowledges the attendance of 250 delegates and elders from across Australia to represent the First Nations,
- 14.1.13 Acknowledges the Uluru Statement from the Heart as the most conclusive document originating from differing elders within post-colonial, First Nations history,
- 14.1.14 Affirms support for the Uluru Statement of the Heart, and it's call for Voice, Truth and Treaty,
- 14.1.15 Affirms support for the YES Campaign for the Voice Referendum that shall occur in late 2023,
- 14.1.16 Praises the Labor Party, the Greens and the Federal Crossbench for supporting the Voice to Parliament,
- 14.1.17 Praises the Western Australian, Tasmanian and NSW branches of the Liberal Party in supporting the Voice. Acknowledges the bravery of Julian



Lesser, Bridget Archer and Andrew Bragg for their support of the Voice in the Federal Liberal Party and invites other Federal Liberal Members of Parliament to join in the YES campaign,

- 14.1.18 Acknowledges First Nations' sovereignty will continue to be unceded and will be acknowledged by the Federal Parliament as an inspiration for cooperation to advance First Nation interests,
- 14.1.19 Understands this will be a national conversation with significant generational repercussions and we extend our support and consideration for Aboriginal and Torres Strait islander students, and
- 14.1.20 Acknowledges and respects all elders and custodians who resisted, struggled, and worked for this day. We will listen to your truth telling and will stand in solidarity.

Moved: Kaelin Abrahams Seconded: Taleah Ugle

LI suggests an amendment to the motion:

• Add "and genocide" to the end of 14.1.3.

This amendment is friendly.

KA suggests an amendment to the motion:

 Add a motion 14.1.16 to read as: "Praises the Labor Party, the Green and the Federal Crossbench for supporting the Voice to Parliament."

This amendment is friendly.

This motion passed.

- **14.2** The 110<sup>th</sup> Guild Council:
  - 14.1.1 Recognises that Advocacy is needed to both the State and National Levels,
  - 14.1.2 Directs the Governance committee to conduct an analysis using previously established KPIs into the external affiliations the Guild engages in including CISA, CAPA, NUS and any others in the category, and
  - 14.1.3 Directs the Chair to report back to Guild Council with the analysis to also include methods in which we can increase engagement through the state and nationally at the June Guild Council meeting.

Moved: Viknash VM Seconded: Holly Mellor

IC suggests an amendment to the motion:

Add a timeline for 14.1.3 to be complete by June Guild Council



This amendment is friendly.

This motion passed.

The agenda returns to standard order of business.

## 8.0 STUDENT REPORTS

- 8.1 President (AT)
- 8.2 Vice President (AT)
- 8.3 General Secretary (AT)
- 8.4 Guild Chair (AT)
- 8.5 Education Council President (AT)
- 8.6 Societies Council President (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 (Not Submitted = NS)
- 8.14 Sports Officer (NS)
- 8.15 Access Department (AT)
- 8.16 Pride Officers (AT)
- 8.17 Ethnocultural Department Officers (AT)
- 8.18 Volunteering Chair (NS)
- 8.19 OGC (6/11)

#### 9.0 QUESTIONS TIME – Student Reports

#### 10.0 BUSINESS FROM THE EXECUTIVE

None

11.0 ELECTIONS

None

#### 12.0 MOTIONS ON NOTICE (OPERATIONS)

**12.1** The 110<sup>th</sup> Guild Council approves the Wellbeing Department in its sharing of RightByYou stickers and other resources throughout Guild property.

Moved: Kaelin Abrahams Seconded: Luke Alderslade



This motion passes.

**12.2** The 110<sup>th</sup> Guild Council approves the addition of Ordinary Guild Councillors onto the UWA Guild website, as a part of the student representatives tab.

Moved: Kaelin Abrahams Seconded: Luke Alderslade

No debate of this motion.

This motion passes.

RW moved a procedural motion to move the chair to AL. This motion passed unanimously.

**12.3** The 110<sup>th</sup> Guild Council approves the appointment of Jaimee Bardsley as the new Environment Officer of the 110<sup>th</sup> Guild Council.

Moved: Robert Whitehurst Seconded: Bradley Carter

No debate of the motion.

This motion passes.

AL moved a procedural motion to move the chair back to RW. This motion passed unanimously.

**12.4** The 110<sup>th</sup> Guild Council approves the appointment of Ashley Lui as the Chair the the Corporate Services Committee.

Moved: Geemal Jayawickrama Seconded: Viknash VM

No debate of the motion.

This motion passes.

#### 16.0 GENERAL BUSINESS

#### 17.0 CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 31<sup>st</sup> May 2023 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.