April 26<sup>th</sup>, 2023 Guild Council Minutes

### 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

Alessio McKenzie (AMC)

Dionne Sparks

Tobias Langtry (Pelican)

# 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

TG mentions that the focus for the moment is compliance from a business and team perspective. TG adds that they will be going through the financial accounts, which is being done by Deloitte and MM's team. TG thanks Deloitte and MM's team for their work.

TG mentions they have complete the Acquittal document, which is where the SSAF funding goes. TG adds they have presented this to Student Life, Lisa Goldacre and David Salder. TG adds that they have been told that they provide too much information compared to other UWA Departments.

TG mentions they have recently had the Risk & Audit committee meeting for UWA, where they discussed the compliance aspects that due in May.

TG mentions that the Group Agency registration deadline for the Guild Election is coming up soon. TG adds that the WAEC have agreed to run the Guild Election, with Mary Petrou as Returning Officer again.

#### 6.2 Finance Director

MM mentions that for March, the result of our operations is good, with a final revenue a lot higher than budgeted.

MM mentions that Property had an actual profit of \$4k whereas budgeted was \$341, Catering Property is close to budgeted, Second Hand Bookshop had an actual profit of \$818 being much below budgeted profit of \$3,623 primarily due to low merchandise sales, Tavern had an actual profit of \$38k as opposed to a budgeted of \$10k, and Catering had an actual profit of \$102k as opposed to a budgeted of \$40k. MM adds that the total operating income for most of the commercial portion is over \$90k above budgeted profit.

MM mentions that for the expenditure side of the Guild, most are below or on budget. MM adds that Events is over budget by \$9k, but this is due to invoices from last month only being received this month, such as O-Day invoices. MM adds that the YTD numbers for Events is below budget by \$3k.

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

GJ mentions that the Deloitte Auditors attended the Audit & Risk Committee meeting and were very happy with how everything is being run. GJ adds they had a few recommendations for MM and her team, which they are happy to take on board.

MM runs through the two documents.

MM mentions that Deloitte will be providing a signed Audit Report once the financial statements are approved by Council. MM adds that there are no major issues in the report. MM adds that Deloitte have discussed the procedures that they have done and if there are any significant findings. MM notes that there are 3 internal control deficiencies that they have identified, which are similar to the previous years, and most recommendations have been taken on board. MM adds that the deficiencies don't have any significant impact on our business. MM notes that Deloitte had a few recommendations for the future which will impact the business is some way, so they will start to look into these now.

TG notes that Deloitte has complete their tenure with the Guild now, so they will be reviewing alternative Auditors to partner with. MM explains that for our organisational

area, best practice is to keep an Auditor for 5-7 years, and Deloitte has been with us for 7 years. TG adds that within these 7 years they have worked with 2 different partners.

MM mentions that for the year, there was a loss of \$567k. MM explains that there were a couple of items that affected this loss. MM explains that revenue for the outlets was a lot lower than budget last year. MM adds that there was a loss in their investment portfolio due to the aftereffects of COVID. MM explains that our Net Assets has gone down as a result of this.

#### Questions for motion 13.2:

- WP asks what the \$614,294 noted on page 18 of the SSAF Aquittal document refers to.
  - MM answers that this is the cash held for the clubs to do their banking, it is not income.
- VV asks if MM or TG could explain how the loss of \$500k last year compares to the similar loss two years ago.
  - MM explains that two years ago they had the job seeker payments, so even though they had a loss of \$500k, they still had a positive cash flow. MM adds that last year they had a negative cashflow which is primarily due to operations being in the negative side, due to students not being fully back on campus.

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

AMA moves a motion to pass speaking rights to AMC. This motion passed.



AMC informs that on May 17<sup>th</sup> they will be counter-protesting against March for Life. AMC explains that March for Life is an anti-abortion rally led by the far right and conservative Christian groups who want to strip back all abortion rights in Australia, similar to what has been done in the USA. AMC adds they are hoping to raise funds through this demonstration.

AMC explains that their counter-protest aims to demonstrate that abortion is a fundamental right that effects all students, particularly the female population.

VV agrees that it is important that we show our support.

No questions for the motion.

#### Debate of motion 15.1:

- FOR: AMA believes that this rally is concerning. AMA believes that students have a responsibility to push back against these anti-abortion ideas. AMA adds that this counter-protest is about standing up for fundamental rights for women and abortion rights.
- FOR: GJ informs that the Women's Department is going to spread the word and promote the event.

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

AMA explains that there has been an update on the negotiations between the NTEU and the University administration, who are currently in a bargaining period. AMA adds that he was informed that the University has struck out a clause which guarantees protections for academic freedom of staff. AMA explains that this would limit the positions staff can take and limits freedom of speech. AMA adds that UWA is the only university to have struck out this clause.

AMA adds that NTEU is holding a rally on May 4<sup>th</sup>, with the purpose of defending and preserving this clause.

No questions for the motion.

### Debate of motion 15.2:



- FOR: GJ explains that himself, VV and HM have been in contact with the staff for the past 2 months and have been having conversations about the EBA process. GJ adds that he has offered our help to them and explains that this is a good opportunity for us to show our support for UWA staff.
- FOR: VV adds that they have been waiting for something to come up where they can show their support for UWA staff and now something has come up so believes it is important that we help the staff in getting this clause.

This motion passed.

AMA moved a procedural motion to move to 14.0 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: Akshata Jois

KA acknowledges the incredible work that Taleah, the School of Indigenous Studies and the WASAC Co-Chairs have done over the past 2 months.

KA shares a piece of his family history in relation to this motion.

KA notes that First Nations people are the most incarcerated in the world. KA adds that First Nations child mortality rate are two times higher than non-indigenous peoples, employment is only 49% compared to 75%, Year 12 completion is only 66% compared to 91%, and life expectancy is 8 years lower. KA believes that it is bizarre than bureaucrats are confused that this is the case. KA believes that the most sustainable solution for fixing these issues is input from the people that are most effected.

KA explains that if this referendum passes, it will be the most monumental act in reconciliation ever in Australia.

# **Questions for motion 14.1:**

- AMA asks KA what his and SPARKs relationship is with the Liberal Party.
  - KA replies that this is not a Liberal Party motion and that he would support this motion no matter which party had shown support for it.
     KA adds that he believes that this document does provide a tangible way in ensuring Indigenous communities have a say on the policies that affect them.
- AMA asks KA why this motion is right-wing and why he would try to link up with the Liberal Party.
  - KA rejects these accusations that replies that you could say anyone is racist for supporting the Voice motion or otherwise depending on which view point you're coming from. KA adds that the Liberal Party gained 60-70% of votes, so represent 60-70% of Australian voices.

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 Greens and the Federal Crossbench for supporting the Voice to Parliament."

This amendment is friendly.

#### Debate of motion 14.1:

- AGAINST: AMA believes there are issues with the Voice campaign. AMA
  believes that this is tokenistic. AMA explains that there would be a body
  assembled to give advice to government, but this advice could be ignored.
  AMA adds that compared to other countries, the Voice to Parliament does not
  do enough. AMA adds that he will be voting 'Yes' in the referendum but
  believes that we still need to be critical of the Voice.
- FOR: CM acknowledges the work that was put into this motion and praises KA for being able to present a positive motion when this could easily become very political. CM admits that he is still unclear about which way he will vote in the referendum. CM thanks KA for this motion as it is more about education than persuading people to vote a particular way or taking cheap shots.
- FOR: TS speaks to 14.1.7 as this acknowledges the closing the gap reports.
  TS believes this is an integral part as these reports respond to the lack of
  equality between Indigenous and non-Indigenous peoples. TS believes it is
  important in having Indigenous voices in solving these issues as it directly
  impacts their health and educational outcomes.
- FOR: LI informs that he is from the USA. LI explains that in the USA, Indigenous people have been treated in a similar manner to how they have been treated in Australia. LI believes that the Voice is not perfect but still supports it as it is a good first step in the right direction.
- AGAINST: AMA disagrees with LI and acknowledges that it is not a step backwards but believes it is also not a step forward. AMA believes that a step forward is material change. AMA believes that this is a way to show the Liberal Party in a progressive light and is tokenistic. AMA believes this has the capacity to neutralise sentiment and create the belief that society is moving forwards while an un-equal status quo is maintained.
- FOR: AJ disagrees with AMA. AJ believes that symbolic change is equally as important as material change. AJ believes that this shows that the Australian government does support Indigenous peoples and presents prospective material change in a positive light.

This motion passed.

## 14.2 The 110<sup>th</sup> Guild Council:

- 14.2.1 Recognises that Advocacy is needed to both the State and National Levels,
- 14.2.2 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

14.2.3 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: Jay Williams

VV informs that he has been doing a lot of work on our National Policy. VV adds that he has had meetings with NUS representatives to see how UWA can better engage with our National and State bodies. VV adds that he will come back to Guild Council with these methods later on.

#### **Questions for motion 14.2:**

- MDA asks VV what the established KPIs are.
  - VV replies that there were previously established KPIs but these have not yet been located. VV adds that he would like Governance Council to have a look at this before presenting to Council.
- MDA asks VV if he would be able to investigate if these previously established KPIs have already been given to the NUS.
  - VV replies that for the past few years, the NUS has given KPIs to all the Universities, then we use this to determine how much these align with our Guild and what our involvement will be with the NUS. VV adds that he believes it would be the same this year but he is still in the process of finding them.

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.

## Debate of motion 14.2:

- FOR: CM believes it is good to look at these as it is important to look at the financials and how these align with our KPIs.
- AGAINST: AMA believes that this creates a pathway to leaving NUS and assumes that there are KPIs that are not up to standard. AMA believes that NUS is a peak body across Australia and fights for students' rights. AMA believes that the UWA Student Guild should maintain its relationship with the NUS.
- FOR: VV explains that the reason this motion came up was that he has seen
  national organisations fall apart and he does not want this to happen to the
  NUS. VV explains that the main point of this motion is so that the UWA Guild
  can better engage with the NUS on a State and National level.
- FOR: TS agrees with VV. TS explains that what she infers from the motion is that this is a leading to methods in how we can engage with NUS more and believes we aren't going towards a trajectory of leaving the NUS.

This motion passed.

The agenda returns to standard order of business.

### 8.0 STUDENT REPORTS

- 8.1 President (As Read = AR)
- 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

GJ asks MDA which relevant committees she reached out to for the 'Know Your Rights' Guide. MDA replies that she reached out to HM, but is yet to meet with her, the Student Offices and Katy Hutchinson from the Diversity & Inclusion working group. MDA adds that she has been checking with these bodies to make sure her information is up-to-date and correct.

WP asks why 23 report were submitted late, including Volunteering, Pride, Ethnocultural, OGCs (Aishya, Ashley, Drishti, Claudia, John, Kajol, Sean, Joe, Melanie, Luke, Cooper), Wellbeing, RSD, Sports, Women's, ISD, PAC, General Secretary, PSA and President. RW replies that he will follow up with those and present a report on that next council.

MDA asks GJ what UWA Guild has submitted for the report submission and who he consulted. GJ replies that he consulted whichever student representatives were available at the time on certain topics relevant to them. GJ adds that there was a lot of time pressure, so he was not able to consult everyone.

WP asks GJ who SLAC will report to in the future. GJ replies that SLAC is a Guild Council project, so they report to GJ and GJ informs Council through his report or get SLAC to submit their own report.

WP asks RW what the intended changes are to the Election Regulations and Standing Orders. RW replies that the Standing Order changes are mostly about universalising wellbeing and changing ISS Director to ISD President. RW replies that for the Election Regulations, changes are most about correctly thing that were changed carelessly in the past. RW adds that these are mostly done he is just finalising the changes and reasons behind the changes.

GJ asks TS how Fringe Week went. TS replies that it was really good. TS adds that they had Autumn Feast last week which was the big event and it was great to see all the clubs together. TS adds that there were different event throughout the week that were club led and were great.

#### 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

KA shows the stickers to Council. KA explains that RightByYou is a national campaign and is being run by Neami National, which is an NGO funded by the Commonwealth and some State Governments. KA adds that Neami National works in the Mental Health space, especially suicide prevention among students. KA adds that this resource was launched last week and is a resource that gives friends or relatives or people who are in a tough time the ability to talk to them.

KA explains that the QR Code on the sticker takes you to their website.

LA believes this is a very important issue and the more resources that are provided further improves the stigma around suicide and can save lives.

## **Questions for motion 12.1:**

- WP asks why RightByYou was chosen for this campaign.
  - KA replies that the most relevant contrast to be made with other similar programs are that this is catered to more than just the person in need and instead allows the people around the person in need to know how to offer their support.

## Debate of motion 12.1:

FOR: IC believes that this is one of the first stakeholder approach resources
that is coming out of the Mental Health research community. IC adds that this
is a resources that not only helps the person dealing with mental health
issues but also the people that reach out to help and the associated issues
that can come from that.

This motion passed.

**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

KA explains that it is not just OBs that specialise in a particular portfolio and are still voices of the Guild. KA believes it would be good to include OGCs on the premier platform of the Guild.

### **Questions for motion 12.2:**

- TS asks if there will be any sort of profiling of these OGCs including what they are currently working on and not just their name.
  - o GJ replies that this will be provided on the project tracker.
- JW asks if it is just their name and a photo or also somewhere to contact them.
  - GJ replies that it is similar to what is there for OBs so their email will be included.

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

RW explains that he was working with BC to get a new Environment Officer. RW admits that this was a longer process than what they were expecting but believes they have now found a really good candidate that will take the Environmental Department to a brighter future.

BC commends all applicants that applied for the role and their courage. BC believes that Jaimee's ideas are achievable and will be beneficial.

#### **Questions for motion 12.3:**

- WP asks how the interview process went and how many candidates were interviewed.
  - RW replies that the first time he tried to start the interview process that he formed a group with a representative from each party but only got one response which was from CM. RW adds that he then re-did this process after the feedback from last council but again only got responses from CM and AL. RW explains that he then decided to complete it on his own with BC's assistance.



- IC asks where they can find Jaimee's statement.
  - o BC replies that this is in the agenda pack.
- MDA asks RW to clarify where he sent the second message after the last Council meeting and what he means by there being no response.
  - RW replies that after the Council that MDA sent a message into the Teams chat asking when interviews would be held. RW adds that he made a poll in the chat in response to this, but he was the only one to vote in the poll. RW adds that the last message was from MDA withdrawing from the interview process.
  - CM adds that he believes the failure of the process wasn't due to a lack of RW's effort and there was plenty communication.
  - RW adds that he also emailed each representative about the interviews.

No debate of this 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 Corporate Services Committee.

Moved: Geemal Jayawickrama

Seconded: Viknash VM

GJ notes that we can be proud that this year most of our committees are meeting regularly, but unfortunately a couple haven't including the Corporate Services committee. GJ explains that the previous Chair had personal issues so has resigned but AL is happy to take over.

VV believes it is good that AL takes over as she looks into some of the Corporate related side of Guild through the regulations, so will do a good job.

No questions for the motion.

#### Debate of motion 12.4:

 FOR: AL notes that GJ asked her for a couple committees but believes she is more suited to this one as she is more involved in this side of the Guild than anything else.

This motion passed.

#### 16.0 GENERAL BUSINESS

110<sup>th</sup> Guild Council
April 26<sup>th</sup>, 2023
Guild Council Minutes

## 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.