

1. WELCOME AND OPENING

1.1 Attendance

- 1.1.1 **Ashley Lui (AL)**
- 1.1.2 **Bradley Carter (BC)**
- 1.1.3 **Charlotte Kennedy (CK)**
- 1.1.4 **Cooper Mason (CM)**
- 1.1.5 **Indi Creed (IC)**
- 1.1.6 **Joseph Pietrzak (JP)**
- 1.1.7 **Khoa Mai (KM)**
- 1.1.8 **Luke Alderslade (LA)**
- 1.1.9 **Robert Whitehurst (RW)**
- 1.1.10 **Tony Goodman (TG)**
- 1.1.11 **Viknash VM (VVM) via Teams**
- 1.1.12 **Will Partridge (WP)**
- 1.1.13 **Jaimee Bardsley (JB)**
- 1.1.14 **Taleah Ugle (TU)**
- 1.1.15 **Chido Mukomberanwa (CM)**
- 1.1.16 **Liam Tubby (LT)**
- 1.1.17 **Melani De Alwis (MDA)**
- 1.1.18 **Akshata Jois (AJ)**
- 1.1.19 **Meghana Maganti(MM)**
- 1.1.20 **Erin Williams (EW)**
- 1.1.21 **Mutya MJ (MMJ)**

1.2 Apologies:

- 1.2.1 **Geemal Jayawickrama (GJ)**

1.3 Absent:

- 1.3.1 **Lara Dale**

1.4 Proxies:

- 1.4.1 **Alevine Magila (AM) FOR Alex VG**
- 1.4.2 **Finn Penter (FP) FOR Claudia Bruce**
- 1.4.3 **Suchi K (SK) FOR Rutvi T**
- 1.4.4 **Amira Nunn (AN) FOR Alex Knowles**
- 1.4.5 **Chloe Roberts (CR) FOR Sean Cheung**
- 1.4.6 **Olivia Stronach (OS) FOR Anushka M**

1.5 Observers:

- 1.5.1 **Tobias Langtry**
- 1.5.2 **Christopher-John Dauda (CJ)**
- 1.5.3 **Rishav Neog (RN)**

2. DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

No conflicts of interest were raised.

RW moves a motion to give all proxies and councillors joining the meeting online voting and speaking rights. This motion passes.

VVM moves a procedural motion to move item 12.4, BC seconds it. Motion passes.

12.4 The 110th Guild Council appoints Juan Lakonawa as the Volunteering Chair until the 30th of November 2023.

Moved by Viknash VM
Seconded by Bradley Carter

VVM mentions, the Volunteering Department has recommended Juan. BC shares similar consensus.

Motion passed unanimously.

12.5 The 110th Guild Council Accepts the resignation of Drishti Kripalani from the Position of Ordinary Guild Councillor.

Moved by Viknash VM
Seconded by Bradley Carter

VVM mentions that Drishti had to go on exchange this semester and she didn't foresee this coming. VVM further mentions that Rishav and AL will continue to work on the projects DK has worked on thus far.

Motions passes unanimously.

12.6 The 110th Guild Council Appoints Rishav Neog to the Position of Ordinary Guild Councillor.

Moved: Rutvi Timbadia
Seconded: Ashley Lui

SK mentions Rishav has contributed to the international student community in many ways this year, and he is the best candidate to fill in the vacant position.

Motion passes unanimously.

RW moves a procedural motion to move item 3, BC seconds it. Motion passes.

3. CONFIRMATION OF PREVIOUS MINUTES

- 3.1 July Council Minutes
- 3.2 Approval of Committee minutes
 - June Student Services

BC moves a motion to accept the minutes, RW seconds it. Motion passes.

4. BUSINESS ARISING FROM PREVIOUS MINUTES

None

5. BUSINESS COMPLETED VIA CIRCULAR

None

6. DIRECTORS' REPORTS

6.1 Managing Director

TG mentions that;

- *Student numbers on campus has significantly increased, and it is a good sign for the Guild.*
- *The 2022 SSAF spending reports are up on the website now.*
- *There has been no update on the WA University Review yet.*
- *Masterplan project is still in progress. He mentions that GJ, VVM and himself presented the project to the UWA Senate, who welcome the project and shared a common consensus of how important this project is for the student body and the campus in general. He commends the work put in by GJ and VVM, for this project thus far. He further mentions that the Guild will be meeting with the University Executive in the next couple of weeks to discuss the financing of the project.*
- *The Guild will start looking at the relevant logistics of starting the construction of the Guild Precinct in the next few weeks.*
- *Minister Tony Buti visited the Guild and had very fruitful conversations around the Masterplans and Welfare issues.*
- *2022 Annual report has been delayed as the administration is waiting for few more reports to come through.*
- *The Catering Review report is expected to come at the end of the month.*

6.2 Finance Director

MMJ mentions that;

- *In the month of July, the Guild made a loss of \$68859, this is slightly over budget she mentions. This is primarily because of timing differences. When looking at the YTD, we are still ahead of the budgeted.*
- *The student budgets are all under budgets, except for the Guild council budget. This is due to an insurance excess fee and the Udub Radio license.*



- *The staff budgets are all under budgets except for the Finance Guild Budget. This is due to the departure of a former employee and hence the Guild must pay the relevant entitlements to the staff member.*

BC moves a motion to go into camera. Motion passes.

- 6.3 Commercial
- 6.4 Student Services
- 6.5 Venture Student Innovation Centre

BC moves a motion to go out of camera. Motion passes.

TG mentions he'll take the other reports as read.

RW passes a motion to accept the reports. Motion passes.

7. QUESTIONS TIME – Directors' Reports

AN asks whether the new SSAF page is a replacement of the Financial Transparency webpage the Guild had previously. TG replies saying its essentially the same thing.

AN asks whether there is a timeline for the funding of the Masterplans from the University. TG answers saying, the no specific timeline but the Guild is trying to lock itself in the budgeting cycles of the University moving forward.

8 STUDENT REPORTS

- 8.1 President- *Tabled*
- 8.2 Vice President - *Tabled*
- 8.3 General Secretary- *Not submitted.*
- 8.4 Guild Chair- *Tabled*
- 8.5 Education Council President- *Tabled*
- 8.6 Societies Council President- *Tabled*
- 8.7 Public Affairs Council President- *Tabled*
- 8.8 Women's Officer- *Tabled*
- 8.9 Wellbeing Officer- *Tabled*
- 8.10 Postgraduates Students' Association President- *Verbal report given.*
- 8.11 International Students' Department President- *Tabled*
- 8.12 Residential Students' Department President- *Tabled*
- 8.13 Environment Officer- *Tabled*
- 8.14 Sports Officer- *Tabled*
- 8.15 Access Department- *Not submitted.*
- 8.16 Pride Officers- *Not submitted.*
- 8.17 Ethnocultural Officers- *Tabled*
- 8.18 Volunteering Chair- *Not submitted.*
- 8.19 OGCs- JP, LA, CM, AL, CB, MDA as *tabled.*

RW passes a motion to accept the reports. Motion passes.



9. QUESTIONS TIME – Student Reports

LA asks;

- *MDA to elaborate the 2 events she has been working on with Amnesty International club. MDA explains that she and the club is working on a human rights act. They planning on an information panel at the end of the semester.*
- *MDA to give an update on her role as the NUS WA ED VP. MDA replies, saying she is happy to give a written report to LA later on and not a verbal reply to the question as she is present at the meeting as an OGC of the Guild.*
- *RW to give an update on Relay 4 Life. RW replies, saying that he had to take over the role of Chair of R4L couple of weeks ago, since there were talks of it being cancelled as there was no progress made on the project by the then committee. RW has met with Cancer Council multiple times and now they have agreed helped the Guild with the event. He mentions that the Clubs, Colleges and FACSOCs have been informed of the date and venue (7-8th of October 2023 @ Rliey Oval) via the relevant Sub-Councils.*
- *AL to give an update on her project of increasing international student scholarships. AL replies, saying that the initial contact she had from the university on the matter has said to her that this is not her portfolio anymore. Hence, she is in the process of trying to get a contact that overlooks this portfolio.*
- *IC why the Tav Show last Sunday was cancelled. She replies saying the timing of the event was not correct since there were a lot of assignments during the time for students. She further mentions that since Tav Wednesday have been successful in the last few months, and considering majority of the attendees are the college row students, residents are not very keen to come to the Tav for an event twice the same week. Looking at all these reasons, the RSD Committee decided that it is financially viable to cancel the event.*

MDA asks a question asks about the relationship between the publications committee and Udub Radio.

Council gives CJ speaking rights.

CJ replies saying that the Udub Radio Director does not sit on the publication committee. But he suggests that this should be a conversation for the Guild President and the Publication Committee should have moving forward.

IC asks why there is no content nor updates on projects on the Ethnocultural Co-officers' reports. AN reply saying that she will take it back to the Co-Officer and hopefully will have a response for it next council meeting.

IC asks MDA, that MDA mentioned either in the June/July that she has the submissions made by the other WA Guilds to the WA University Review Panel and said she would share those submissions with the rest of the Guild Councils. MDA replies, that she shared the Murdoch Guild's submission with VVM, however she hasn't received the ECU and the Curtin Guild's submission.

VVM asks MDA on an update on the “Know your Rights Guide”. She tells that has been in contact with the relevant UWA stakeholders on the matter. The plan is to give all the information to the Design team by next month.

10. BUSINESS FROM THE EXECUTIVE

None

11. ELECTIONS

None

12. MOTIONS ON NOTICE (OPERATIONS)

12.1 The 110th Guild Council appoints Nexia Australia as the External Financial Auditors for 2023,2024 and 2025 financial years on the recommendation of the Strategic Resources Committee.

Moved by Viknash VM
Seconded by Bradley Carter

VVM mentions that MMJ covered all the points when in camera, hence no more points to add to it.

Motion passes unanimously.

12.2 The 110th Guild Council;

- i. Endorses the 2023 Guild Masterplan designed by Taylor Robinson Chaney Broderick (TRCB);
- ii. Acknowledges the effort of the Guild Executive and Management in actuating the Masterplan;
- iii. Directs the Guild’s Managing Director and the rest of the Management team to initiate the Masterplan including the financing and communication of it to the student body.

Moved by Viknash VM
Seconded by Bradley Carter

VVM mentions that the masterplans have been presented to multiple stakeholders of campus including the Senate.

VVM acknowledges the consistent efforts of the Guild management and the 110th Guild Executive that has been put into this project.

VVM mentions that there is a comms plan in the works for the project to make sure that the students are aware of the plans in place for the future of the village.



VVM mentions that this Guild Council should direct the management of the Guild to start working on certain areas of this project.

BC commends the consistency of GJ, VVM, TG and the rest of the team, as it has been a long time in the making. He further mentions that there has been a lot of back and forth happening in this project and to get here, with the project a lot of work has been put in, and most of the time this work goes unnoticed.

This motion passes unanimously.

12.3 The 110th Guild Council approves \$45000 for the upgrade of the CCTV Camera system in the Guild Village, on the recommendation of the Strategic Resources Committee.

Moved by Viknash VM
Seconded by Bradley Carter

VVM mentions that this has been a part of the conversations made with the university, about the Masterplans. VVM mentions that it is great to see the University been more responsive to the Guild's and students' needs, and it shows the progress student advocacy has made this year.

TU also adds that NSSS survey recommended that it is important campus grounds should be safe with more CCTV cameras and lighting in place and it is great that we are taking a proactive approach in the matter.

AM speaks against the motions. He mentions that the University can use this data against students later on.

IC speaks for the motions. She mentions that the NSSS survey reports that most student complaints were made in dark areas without proper lighting or security.

TU speaks for the motions. She mentions that CCTV cameras help students to get access to physical evidence if needed as most times student reports on sexual harm goes unnoticed as there is no proper evidence.

AJ speaks for the motion and shares similar consensus.

Motion passes.

Meeting breaks for the welfare break.

13.0 MOTIONS WITHOUT NOTICE (OPERATIONS)

14.0 MOTIONS ON NOTICE (REPRESENTATION)

15.0 MOTION WITHOUT NOTICE (REPRESENTATION)

15.1 The Guild Council;

- 15.1.1 Opposes the unnecessary presence of the police on campus;
- 15.1.2 Recognises that the police make activist events more violent;
- 15.1.3 Considers the presence of police on campus to be an effective curtailment of students' right on campus to freely assemble and demonstrate;
- 15.1.4 Objects to any and all weapons that the police bring on to our campus;
- 15.1.5 Notes the role of the police at the peaceful protest against Warmongers on campus on August 23 was to defend high-level military personnel and politicians who want to develop nuclear submarines in Australia.

Moved: Chloe Roberts (CR) for Sean Cheung

Seconded: Finn Penter, proxying for Claudia

CR speaks for the motion.

Motion passes.

15.2 The 110th Guild Council:

15.2.1 Notes that the current proposed abortion reforms in WA are a progressive step in decreasing barriers to abortion access, but do not go far enough

15.2.2 Recognises that abortion is both essential healthcare and fundamental to women's rights, and declares that it should be made free and available on demand

15.2.3. Notes the link between anti-abortion campaigns and the far right, with anti-choice events in WA consistently attended by groups including neo-nazis, the Proud Boys, One Nation, and Australia First

15.2.4. Condemns Labor MP Bill Johnston for opposing the current proposed expansion of abortion rights

15.2.5. Opposes the anti-abortion meeting held by the Australian Christian Lobby and the Coalition for the Defence of Human Life, which intends to try and block the current reforms

Moved: Chloe Roberts (CR) for Sean Cheung

Seconded: Finn Penter, proxying for Claudia

CR speaks for the motion.

Motion passes.

15.3 The 110th Guild Council:

15.3.1. Condemns the State Security Investigations Group for charging Disrupt Burrup Hub climate activists with counter-terrorism charges because they refused to comply with data access orders.

15.3.2. Condemns police powers being used to crack down on climate protesters

15.3.3. Expresses support to and solidarity with Joana Partyka, Tahlia Stolarski and Emma Sangalli for their climate activism and opposes any legal penalty being applied against them for the protest actions they have been a part of

Moved: Chloe Roberts (CR) for Sean Cheung
Seconded: Finn Penter, proxying for Claudia

CR speaks for the motion.

Motion passes.

16.0 GENERAL BUSINESS

16.1 The Voice

TU speaks about the plans of the Guild for the Voice.

17. CLOSE AND NEXT MEETING

The next meeting is scheduled for **Wednesday 25th October 2023 at 6.00pm**. Please contact the Guild General Secretary (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.