## 1. WELCOME AND OPENING

## 1.1 Attendance

- **1.1.1** Ashley Lui (AL)
- 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)
- 1.1.12 Will Partridge (WP)
- 1.1.13 Jaimee Bardsley (JB)
- 1.1.14 Taleah Ugle (TÚ)
- 1.1.16 Liam Tubby (LT)
- 1.1.18 Akshata Jois (AJ)
- 1.1.19 Meghana Maganti(MM)
- 1.1.20 Erin Williams (EW)
- 1.1.21 Juan Lakonawa (JL)
- 1.1.22 Holly Mellor

## 1.2 Apologies

Melani De Alwis **Bradley Carter** Sean Cheung (sc)

### 1.3 Proxies

Jay Williams for Bradley Carter (BC) Alessio Hammond for SC Archit Menon for Rishav N Emma Louer for Anushka M

# 1.4 Absent

Lara Dale

### 2. DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

### 3. CONFIRMATION OF PREVIOUS MINUTES

3.1 August Council Minutes

Moved by GJ and seconded by IC.

Minutes approved.

### 4. BUSINESS ARISING FROM PREVIOUS MINUTES

N/A

### 5. BUSINESS COMPLETED VIA CIRCULAR

N/A

### 6. DIRECTORS' REPORTS

6.1 Managing Director

## TG;

- Congrats the incoming council members,
- Thanks, the WACE, Mary P and Chloe Keller for their support and contributions to the elections.
- Mentions he and GJ met with the Capital Infrastructure Advisory Group of the University to discuss the possibilities of the university funding it in the next couple of days.
- Mentions that he and the Management team has received the draft Catering Review document and will start to analyse it in the next few weeks.
- Adds that the new the Auditors will be starting their work from next month.

### 6.2 Finance Director

### TG mentions:

- The finances look good. The YTD bottom line is well ahead compared to the budgeted figure.
- The Catering team has done a good job in the last few months, and it is reflected in the revenue of the outlets.
- The Tavern and most of outlets are higher than the budgeted figures.
- The Council and the Staff YTD budgets are in line.

Motion to move into camera. Moved by GJ and seconded by IC.

# Motion passes.

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

Motion to move out of camera. Moved by GJ and seconded by IC

Motion passes.

Motion to accept Director reports.

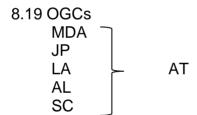
Moved by GJ and seconded by IC

Motions passes.

# 7. QUESTIONS TIME - Directors' Reports

### 8 STUDENT REPORTS

- 8.1 President- AT
- 8.2 Vice President- AT
- 8.3 General Secretary- Not submitted.
- 8.4 Guild Chair- AT
- 8.5 Education Council President- AR
- 8.6 Societies Council President- AT
- 8.7 Public Affairs Council President- AT
- 8.8 Women's Officer- AT
- 8.9 Wellbeing Officer Not submitted.
- 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- AT
- 8.14 Sports Officer- AT
- 8.15 Access Department- Not submitted.
- 8.16 Pride Officers- Not submitted.
- 8.17 Ethnocultural Officers- Not submitted.
- 8.18 Volunteering Chair- AT



Motion to accept the reports.

Motion moved by GJ and seconded by IC

Motion passes.

## 9. QUESTIONS TIME - Student Reports

GJ asks;

LT about the Masterplans for the department mentioned in his reports. He replies saying that he is in the process of compiling all the meeting minutes and all the relevant documents on the projects he has carried out this year to handover to the incoming Sports rep so that there is continuity and consistency for the Department's work through the years.

LT about the "revamp of interfaculty sports" mentioned in his reports. He replies saying that UWA Sports is thinking about changing the times and the competitive nature of the interfaculty sports through various initiatives moving forward. He adds that the plan is still a working progress and the final plan is yet to be finalized.

LA asks:

SC why he hasn't submitted a report of substance in the last few months. AH (his proxy) replies saying they don't know the answer to it and happy to take it back to SC.

GJ asks JP for an updated on what was discussed in the recent Catering and Tavern Meeting. JP replies saying they discussed updates on the Tav Wednesdays, and its continuity moving forward in the semester, the café updates including new furniture at the Business School Café.

#### 10. BUSINESS FROM THE EXECUTIVE

N/A

### 11. ELECTIONS

N/A

# 12. MOTIONS ON NOTICE (OPERATIONS)

12.1 The 110<sup>th</sup> Guild Council congratulates India Creed, for been elected as the 111<sup>th</sup> Guild President.

Moved: Geemal Jayawickrama

Seconded: Viknash VM

GJ speaks for the motion.

Motion passes.

# 13.0 MOTIONS WITHOUT NOTICE (OPERATIONS)

N/A

## 14.0 MOTIONS ON NOTICE (REPRESENTATION)

# 14.1The 110th Guild Council

- 14.1.1 Condemns Jacinta Price for her remarks at the National Press Club on September 14 which suggested that colonialism has been good for Indigenous Australians and had 'no ongoing negative impacts.'
- 14.1.2 Acknowledges that both racist dog whistles and explicit forms of racism towards Indigenous peoples are being promulgated by prominent individuals, organisations and politicians leading the campaign for a 'No' vote to the Voice to Parliament.
- 14.1.3 Endorses the rally on Monday October 2 to Protest Jacinta Price and Fight Racism and calls on the student body to attend.

Moved: AH, proxy for Sean Seconded: Holly Mellor



AH spoke for the motion.

HM spoke for the motion.

TU spoke for the motion.

Motion passes.

### 14.2 The 110th Guild Council:

- 14.2.1 Endorses the rally on Tuesday October 10 to Rally for Yes on campus in the immediate lead up to the referendum and calls on the student body to attend.
- 14.2.2 Recognises the importance of the referendum to Australian politics.
- 14.2.3 Commits to employing all means at the Guild's disposal to promote the protest to the student body, including but not limited to, sharing on Guild social media channels, sharing on email lists, making a Guild Tik Tok to promote the event and putting up relevant posters and e-posters around campus.

Moved: AH, proxy for Sean Seconded: Holly Mellor

AH speaks for the motion.

Motion passes.

# 15.0 MOTION WITHOUT NOTICE (REPRESENTATION)

N/A

## **16.0 GENERAL BUSINESS**

16.1 OGM

GJ reminds the council of the OGM.

16.2 2023 Annual Report

GJ encourages all the councillors to submit their reports for the annual report.

## 17. CLOSE AND NEXT MEETING

The next meeting is scheduled for **Wednesday 27th September 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.