



1. WELCOME AND OPENING

1.1 Attendance

Oliver Barrett (OB)
Jay Williams (JW)
Yasaswi Shrestha (YS)
Reana Bose (RB)
Annabelle Brennan (AB)
Jonathan Tay (JT)
Emily Bunschoten (EB)
Tara Mishra (TM)
Ava Ebbutt (AE)
Jennifer Woo (JW)
Zered Robinson (ZR)
Zen Hately (ZH)
Troy Wood (TW)
Ojaswi Shrestha (OS)
Hayley Paku (HP)
Blake Mercer (BM)
Julia Suffel (JS)
Abby Rai (AR)
Louis Bird (LB)
Daniel Tyres (DT)
Tom Pearce (TP)
AJ Church (AC)
Eva Coulter (EC)
Xavier Anthony (XA)
Ruby Wood-Hill (RW)
Hukambir Kohli (HK)
Tony Goodman (TG)
Kelvin Lee (KL)
Mutya Maragiot-Joseph (MM)
Aidan Kirby-Smith (AK) (Observer)
Nikhita Talluri (NT) (Observer)
Charlie Backshall (CB) (Observer)

1.2 Apologies

Emma Meunier (EM)
Henry Walker (HW)
Rama Sugiarta (RS)

1.3 Proxies

1.4 Absent

2. DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

3. CONFIRMATION OF PREVIOUS MINUTES

3.1 December Council Minutes

Motion passes.



- 4. BUSINESS ARISING FROM PREVIOUS MINUTES**
- 5. BUSINESS COMPLETED VIA CIRCULAR**
- 6. BUSINESS FROM THE EXECUTIVE**
- 7. MOTIONS ON NOTICE (OPERATIONS)**
- 8. MOTIONS WITHOUT NOTICE (OPERATIONS)**

YS asks OB why the motion was late.

OB explains the motion was late due to a long process with the budget due to MM being unwell in the past few weeks, as well as some last-minute changes. OB apologises.

Motion to hear the motion passed unanimously.

- 8.1** The 113th Guild Council approves the 2026 Preliminary Budget Deficit-Surplus figure of \$385,458 (deficit).

Moved: Oliver Barrett
Seconded: Annabelle Brennan

OB gives a shoutout and thanks to MM who put a tone of effort into the budget despite being unwell the past few weeks. OB states that MM has been instrumental in this process. OB outlines this budget figure being a 'worst-case scenario' with a deficit of nearly \$400,000 not being ideal but this budget is to account for things potentially going wrong. OB mentions that this has been a long process of consultation with both incoming and outgoing Department's and Councillors, as well as staff.

AB has nothing to add.

Questions:

LB asks why the PSA Department budget was increased by over \$5,000 as it appears to be the only budget to be increased this year. LB asks what the basis for that was.

OB responds, stating that PSA isn't the only Department getting a budget increase, the increase it is getting is an increase of roughly 3.5% as PSA had a very tight budget in the previous year and needed more wiggle room coming into this term. OB also adds more context to the budget that the process is looking at 2025 spending versus what was budgeted, in the case of PSA this was needed.

JW adds that when CJ was PSA President, he didn't run various events that had previously been run so the PSA budget was cut by roughly \$10,000 when Charlie took over as PSA President. This led to PSA needing a significant mid-year budget increase due to this cut as Charlie ran more events in 2025 than in 2024, so this increase is more to bring the budget in line with what it was before the cut. JW also adds that the recent reaffiliation with CAPA meant that PSA needed an increased conference budget as well.

No speakers for or against.

Motion passes.



YS asks OB why the motion was late.

OB states it was late for the same reason as Motion 8.1

Motion to hear the motion passed unanimously.

- 8.2** The 113th Guild Council approves the line items in the 2026 Preliminary Budget Pack.

Moved: Oliver Barrett
Seconded: Annabelle Brennan

OB reiterates that this is like the prior motion, this motion is the line item amongst the various budget packs. OB states that LB question technically should've been here. This is where the line items should be spent throughout the year. OB offers Department heads to sit down to discuss the line items and mentions that Finance inductions need to be done soon, and to bring Treasurers along to these as well.

AB has nothing to add.

No questions for the motion. No speakers for or against.

Motion passes.

YS asks OB why the motion was late.

OB states it was late for the same reason as Motions 8.1 and 8.2

Motion to hear the motion passed unanimously.

- 8.3** The 113th Guild Council approves the line items in the 2026 CAPEX Budget Pack.

Moved: Oliver Barrett
Seconded: Annabelle Brennan

OB states that each Guild Year there is capital expenditures to implement Phase 2 of the Guild Masterplan. OB mentions there is potential for more expenditure to come through SRC later in the year but uncertainty around a potential merger meant that some planned expenditures were delayed.

AB had nothing to add.

Questions:

LB asks about the two columns in the capital expenditure budget, one that says main option and one that says second option. LB asks if OB could explain that?

OB asks MM to jump in and explain.

MM outlines that the second option is whether we would want to spend that amount, but we might as well budget for all options. We might not spend it but it was better to include it in the



budget just in case they need to spend more than anticipated so they don't have to come back to Council for a second approval.

LB thanks MM for the explanation.

MM gives further clarification on the matter. MM states that the \$20,000 computer renewal is a yearly expenditure as in the past this wasn't done yearly so when the Guild needed new computers it was a major expenditure, so now they spend a little bit of money each year for 5-6 people to get upgraded and that way it isn't one major expenditure at one time to better manage the Guild's cash flow.

No speakers for or against.

Motion passes.

YS asks OB why the motion was late.

OB states that at the December 1st Council meeting the Personnel Board Committee Constitution was passed at that meeting. Due to the template being used for all committee constitutions, the reporting structure for the Personnel Board in particular was incorrect and needed to be changed, which wasn't realised until after the last Council, and that's why it's late.

Motion to hear the motion passed unanimously.

8.4 The 113th Guild Council approves the updated constitution for the Personnel Board.

Moved: Oliver Barrett

Seconded: Annabelle Brennan

OB states there are 2 small changes in the wording, changing section to rule and committee to board. OB thanks Chloe Keller who is on top of this all the time. OB states that the major change is the removal of the final section in the Board Constitution. It was originally stated that minutes for the Board would head to the Executive Management Committee and then to Guild Council for final approval and published online. That isn't the case for the Personnel Board, however, as it handles confidential matters like misconduct.

AB had nothing to add.

No questions for the motion. No speakers for or against.

Motion passes.

OB moves a procedural motion to move to item 11.

Motion passes.

YS asks OB why the motion was late.

OB states that they only received the recommendation from TCRB today.



Motion to hear the motion passed unanimously.

8.5 The 113th Guild Council approves the additional \$128,380.00 + GST to complete the Tavern Cooling Project.

Moved: Oliver Barrett

Seconded: Annabelle Brennan

OB mentions that this project came to a previous Guild Council and was approved for \$172,000. When the Guild initially went to tender this was the estimated amount, but it didn't account for builders' works, rectification of window frames, lifting equipment on to the roof among other things. So thus, the Council needs to approve this extra expenditure to make it a more representative price for what it'll be.

AB had nothing to add.

No questions for the motion. No speakers for or against.

Motion passes.

9. MOTIONS ON NOTICE (REPRESENTATION)

10. MOTIONS WITHOUT NOTICE (REPRESENTATION)

11. GENERAL BUSINESS

KL provides the Guild Council with an update on the progress of the Guild App that has been in the work for a while. KL invites Guild Councillors to participate in testing the app. KL states that on the same page to book the IT induction, there is also a section to book an in-person session to install the app for Android users as it's slightly different to IOS Users.

KL proceeds to share his screen and give a presentation of the Guild App, its features and how to navigate it. KL displayed features including:

- The venues available
- How to order a coffee
- The location tracking for the nearest cafes
- The scan card to earn rewards
- The promotions section and the closest promotions
- Pick-up orders
- The about us page
- The vouchers page where you can apply vouchers received

TG clarifies that during the testing period the app will only work at Quobba Café, but once it goes live it will work at every other Guild café.

TG further clarifies that vouchers include free coffees on download and birthdays, focusing on engagement. TG states that Honey (TG's dog) is excited for the app.

KL outlines how critical the testing phase is, KL welcomes all feedback via the marketing or IT email address so the app can be perfected and bugs fixed before launch.

TG gives a major thanks to KL, Heng and MM who have worked hard on this app for the past 2 years. TG states the app will have new phases rolled out into the future, there are limitations, but this is a positive move. TG reiterates the importance of testing it, so please sign up and break it so they can learn and fix the bugs before it goes out to the wider student body around



O-Week.

KL further asks for student representatives to sign up for their IT, Finance and Marketing inductions.

OB also thanks the IT and Marketing teams for their work on this front, stating that he is very excited to finally see the app launched after hearing about it for years. OB also asks if its better to email both Marketing and IT at once instead of just one or the other with queries. KL states that it's better to just email both.

OB moves a procedural motion to move to item 8.5.

Motion passes

OB wishes everyone a happy holiday and to enjoy the break.

12. CLOSE AND NEXT MEETING

The next meeting is scheduled for **6pm Wednesday January 28th, 2026**. 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.