



1. WELCOME AND OPENING

1.1 Attendance

1.2 Apologies

1.3 Proxies

1.4 Absent

2. DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

3. CONFIRMATION OF PREVIOUS MINUTES

3.1 November Council Minutes

4. BUSINESS ARISING FROM PREVIOUS MINUTES

5. BUSINESS COMPLETED VIA CIRCULAR

6. BUSINESS FROM THE EXECUTIVE

6.1 The 113th Guild Council accepts the new select committee structure and constitutions on the recommendation of the 112th Guild Council Governance Committee. The constitutions are as follows:

- a) Alumni Engagement Committee Constitution
- b) Audit and Risk Committee Constitution
- c) Commercial Committee Constitution
- d) Election Culture Committee Constitution
- e) Equity and Diversity Committee Constitution
- f) Executive Management Committee Constitution
- g) Governance Committee Constitution
- h) Media and Publications Committee Constitution
- i) Personnel Board Constitution
- j) Strategic Resources Committee Constitution
- k) Student Services Committee Constitution
- l) Tenancy Committee Constitution
- m) Workplace Health and Safety Committee Constitution

Moved: Oliver Barrett

Seconded: Vice President

6.2 The 113th Guild Council accepts the new Department Rules on the recommendation of the 112th Guild Council Governance Committee. The rules are as follow:

- a) Access Department Rules
- b) Environment Department Rules
- c) Ethnocultural Department Rules
- d) International Students' Department Rules
- e) Pride Department Rules
- f) Postgraduate Students' Association Rules
- g) Postgraduate Students' Association Election Rules
- h) Residential Students' Department Rules



- i) Sports Department Rules
- j) Venture Department Rules
- k) Volunteering Department Rules
- l) Wellbeing Department Rules
- m) Women's Department Rules

Moved: Oliver Barrett
Seconded: Vice President

6.3 The 113th Guild Council approves the following revised staff policies:

- a) Bullying, Harassment and Discrimination Policy
- b) Work From Home Policy
- c) Workplace Code of Conduct
- d) Work Health and Safety Policy

Moved: Oliver Barrett
Seconded: Vice President

7. ELECTIONS

7.1 Returning Officer

7.2 Chair

- a) To be a member of Guild Council

7.3 Vice-President

- a) To be an Ordinary Guild Councillor

7.4 Deputy Chair

- a) To be a member of Guild Council

7.5 Academic Board

- a) Appoints the Guild President (Oliver Barrett) and the PSA President (Jay Williams) as ex-officio members of the Academic Board.
- b) Appoints the PSA Research VP (Hunter Theunissen) as a member of Academic Board.
- c) Elects the remaining 3 members from members of Guild Council.

7.6 Strategic Resources Committee

- a) The Guild President is the Chair of the Strategic Resources Committee.
- b) Two (2) members of Guild Council, one of whom must be female.

7.7 Commercial Committee

- a) Elects the Chair of the Commercial Committee from members of Council.
- b) Three (3) members of Guild Council, one of whom must be female or nonbinary.

7.8 Student Services Committee

- a) Elects the Chair of the Student Services Committee from members of Council.
- b) Three (3) members of Guild Council, one of whom must be female or nonbinary.



7.9 Governance Committee

- a) The Chair of Guild Council is the Chair of the Governance Committee.
- b) Three (3) members of Guild Council, one of whom must be female or nonbinary.

7.10 Equity and Diversity Committee

- a) Election of the Chair of the Equity and Diversity Committee from members of Guild Council.
- b) Two (2) members of Guild Council, one of whom must be female or nonbinary.

7.11 Joint Consultative Committee

- a) Two (2) members of Guild Council, as per the Enterprise Bargaining Agreement.

7.12 Election Culture Committee

- a) Election of the Chair of Election Culture Committee from members of Guild Council.
- b) Five (5) members of Guild Council, at least two of which must be female or nonbinary.

7.13 Tenancy Committee

- a) Election of the Chair of the Tenancy Committee from members of Guild Council.

7.14 Media and Publications Committee

- a) Election of the Chair of Media and Publications Committee from members of Guild Council.
- b) Three (3) members of Guild Council, one of whom must be female or nonbinary.

7.15 Volunteering Committee

- a) The Volunteering Chair is the Chair of the Volunteering Committee.
- b) Two (2) members of Guild Council, one of whom must be female or nonbinary.

7.16 Workplace Health and Safety Committee

- a) The Guild President is the Chair of the Workplace Health and Safety Committee.
- b) Two (2) member of Guild Council, one of whom must be female or nonbinary.

7.17 Alumni Engagement Committee

- a) Election of the Chair of Alumni Engagement Committee from members of Guild Council.
- b) Three (3) members of Guld Council, one of whom must be female or nonbinary.

7.18 Referendum Standing Committee

- a) Three (3) members of Guld Council, one of whom must be female.



8. MOTIONS ON NOTICE (OPERATIONS)

8.1 The 113th Guild Council thanks Nikki Talluri for her contributions and efforts as the 112th Guild President.

Moved: Oliver Barrett
Seconded: Jay Williams

8.2 The 113th Guild Council thanks the Guild Staff for their contributions and efforts throughout 2025 and looks forward to another productive year in 2026.

Moved: Oliver Barrett
Seconded: Jay Williams

8.3 The 113th Guild Council accepts the dates as attached to be tentative meeting dates for all Guild Council meetings for the upcoming year.

Moved: Oliver Barrett
Seconded: Jay Williams

9.0 MOTIONS WITHOUT NOTICE (OPERATIONS)

10.0 MOTIONS ON NOTICE (REPRESENTATION)

11.0 MOTION WITHOUT NOTICE (REPRESENTATION)

11.1 The 113th Guild Council:

- 11.1.1 Condemns the continued bombing of Lebanon, Syria, Gaza and the West Bank.
- 11.1.2 Recognises Trump's so-called 'peace plan', as approved by the United Nations Security Council, is an endorsement of the continued Israeli occupation of Gaza.
- 11.1.3 Endorses the full withdrawal of Israeli troops out of Gaza, for full Palestinian control over the rebuilding of the Gaza Strip, and a total end to Israeli aggression.
- 11.1.4 Supports the Nationwide Day of Action on 7th of December, will support its promotion to the Student body, and calls on the Australian government to sever ties with Israel.

Moved: Tom Pearce
Seconded: Rama Sugi Martha

12.0 GENERAL BUSINESS

13.0. 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.