



## **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 113<sup>th</sup> Guild Council accepts the new select committee structure and constitutions on the recommendation of the 112<sup>th</sup> 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 113<sup>th</sup> Guild Council accepts the new Department Rules on the recommendation of the 112<sup>th</sup> 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 113<sup>th</sup> 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 113<sup>th</sup> Guild Council thanks Nikhi Talluri for her contributions and efforts as the 112<sup>th</sup> Guild President.

Moved: Oliver Barrett  
Seconded: Jay Williams

- 8.2 The 113<sup>th</sup> 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 113<sup>th</sup> 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 113<sup>th</sup> 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 7<sup>th</sup> 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 Sugiartha

## 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](mailto: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.