



UWA STUDENT GUILD
The University of Western Australia
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Guild Council Meeting Resolutions

March 25, 2015

1.0 WELCOME AND OPENING

- 1.1 Attendance
- 1.2 Apologies
- 1.3 Proxies
- 1.4 Observers

2.0 DECLARATIONS OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

3.0 CONFIRMATION OF PREVIOUS MINUTES

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

5.0 DIRECTORS' REPORTS

- 5.1 Managing Director's Report
- 5.2 Finance Report
- 5.3 Catering Director's Report
- 5.4 Director of Corporate Services' Report
- 5.5 Director of Corporate Services' Report

ACCEPTED

6.0 REPORTS

- 6.1 Guild President
- 6.2 Vice-President
- 6.3 Secretary
- 6.4 Treasurer
- 6.5 Education Council President
- 6.6 Public Affairs Council President
- 6.7 Societies Council President
- 6.8 Women's Department
- 6.9 Welfare Department
- 6.10 Environment Department
- 6.11 International Student Services
- 6.12 Queer Department
- 6.13 Guild Sports Representative
- 6.14 Postgraduate Students' Association
- 6.15 Residential Students' Department
- 6.16 Aboriginal & Torres Strait Islander Students
- 6.17 UWA Sports Council
- 6.18 Chair of Guild Council Report

ACCEPTED

7.0 QUESTION TIME

8.0 MOTIONS ON NOTICE

- 8.1 That Council endorses the 2014 Audited Accounts of the UWA Student Guild.

Moved: Lizzy O'Shea; Seconded: Ashleigh Kotula.

PASSED

- 8.2 That Council approves the Business Case for Hackett Café.

Moved: Lizzy O'Shea; Seconded: Ashleigh Kotula.

PASSED

- 8.3 That Council approves the Business case for Nedlands Café for compliance requirements for the City of Nedlands.

Moved: Lizzy O'Shea; Seconded: Ashleigh Kotula.

PASSED

- 8.4 That the UWA Student Guild condemns the Criminal Code Amendment (Prevention of Lawful Activity) Bill 2015, which is currently before State Parliament.

Moved: Tom Beyer; Seconded: Lizzy O'Shea.

PASSED

- 8.5 That Council:

- Condemns anti-Semitic behaviour directed at Jewish students in Australia;
- Recognises the right of all Jewish students to equal treatment by universities and their staff;
- Join the Australasian Union of Jewish Students (AUJS) in calling on the University of Sydney to dismiss Associate Professor Jake Lynch for his notorious anti-semitic behaviour prior to and during the disruption of a lecture given by Richard Kemp CBE on 11 March 2015.

Moved: Aiden Depiazzi; Seconded: Liam Staltari.

Lizzy O'Shea moved a procedural motion to split motion 8.5 into motions 8.5.1. and 8.5.2.

Procedural motion carried.

- 8.5.1 That Council:

- Condemns anti-Semitic behaviour directed at Jewish students in Australia;
- Recognises the right of all Jewish students to equal treatment by universities and their staff;

Moved: Aiden Depiazzi; Seconded: Liam Staltari.

PASSED

- 8.5.2 That Council:

- Join the Australasian Union of Jewish Students (AUJS) in calling on the University of Sydney to dismiss Associate Professor Jake Lynch for his notorious anti-semitic behaviour prior to and during the disruption of a lecture given by Richard Kemp CBE on 11 March 2015.

Moved: Aiden Depiazzi; Seconded: Liam Staltari.

FAILED

- 8.6** That Council approves the Queer Department Rules, as attached, for inclusion in the Guild Statute Book, effective immediately.

Moved: Ruby Blakeway; Seconded: Emma Boogaardt.

PASSED

- 8.7** That Council approves the changes to the Public Affair Council affiliation rules.

Moved: Charlie Viska; Seconded: Nevin Jayawardena.

PASSED

9.0 Election of OCM's onto Guild Committees

9.1 Catering & Tavern Committee

Julian Bocking, Laura Wong and Isabella Wilson were elected.

9.2 Student Services Committee

Beth Whitewood and Andrew Huxtable were elected.

9.3 Corporate Services Committee

Melissa Davidson and Samuel Shenton were elected.

9.4 Governance Committee

Cassie Lendich, Andre Schoombee and David Ellis were elected.

9.5 Welfare & Advocacy Committee

Lizzie Long and Patrick Bendall were elected.

9.6 Equity & Diversity Committee

Mutiara Hill and Callista Goh were elected.

9.7 Volunteering & Community Engagement Committee

Thea Kurniawan and Thalia Botsis were elected.

10.0 GENERAL BUSINESS

11.0 CLOSE / NEXT MEETING

The next meeting is scheduled for Wednesday 29th April 2015 at 6.00pm. Please contact the Guild Secretary (secretary@guild.uwa.edu.au) with apologies or proxies. All office bearers will be available from 5.30pm. If unable to attend, please advise which dates you are available to reschedule if a quorum cannot be met.