

The University of Western Australia M300, 35 Stirling Highway, Crawley, WA 6009 (08)64882295, <u>hello@guild.uwa.edu.au</u> facebook.com/UWAStudentGuild

The voice recorder experienced a technical malfunction leading to the meeting not being properly recorded. The voice recorder stopped recording only seconds into the meeting and this wasn't realised by Guild Council, most likely due to a lack of power. Unfourtunately this means the Guild was unable to provide full minutes for this meeting. The resolutions from this meeting are provided on the Guild website at:

http://www.uwastudentguild.com/about/documents/

We apologise for the inconvenience and it should be noted that the UWA Student Guild is a strong advocate for transparency and professionalism. The Guild will endeavour to ensure that a situation like this will not arise again.

1.0 WELCOME AND OPENING

1.1 Attendance

Nevin Jayawardena, Alex O'Brien, Owen Myles, Michael Kabondo, Lina El Rakhawy, Jack Looby, Megan Lee, Vinuri Gajanayake, Bryan Quah, Darryl Loke, Joseph Chan, Luke Andrew, Pheobe Ho, Rigel Paciente, Tonia Curby, Alexander Robinson, Lewis Hutton, Ruth Thomas

1.2 Apologies

Hannah Matthews

1.3 Proxies

Bradan Sonnendecker for Audrey Tacson, Chad Bensky for Justin Workman, Kate Fletcher for Michael McKenzie, Curtis White for Danni Carroll, Sean for Zee Ibrahim, Douglas Chia for Sean M.



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ACCEPTED

1.4 Observers

1.5 Absent

None

2.0 DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

Megan Lee declares a conflict of interest for any NUS motion.

3.0 CONFIRMATION OF PREVIOUS MINUTES

3.1. July Council Minutes

ACCEPTED

- 4.0 BUSINESS ARISING FROM PREVIOUS MINUTES None.
- 5.0 'IN-CAMERA' DISCUSSION

Motion passed.

6.0 APPROVAL OF COMMITTEE MINUTES

- 6.1 Catering and Tavern
- 6.2 Corporate Services
- 6.3 Equity and Diversity
- 6.4 Governance
- 6.5 Student Services
- 6.6 Volunteering and Community Engagement

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- 6.7 Welfare and Advocacy
- 6.8 Workplace Health & Safety
- 6.9 Tenancy

ACCEPTED

7.0 CORRESPONDENCE None.

8.0 DIRECTOR'S REPORTS

- 8.1 Managing Director's Report As tabled.
- 8.2 Associate Director of Student Services Report As tabled.
- 8.3 Associate Director (Commercial) Report As tabled.

ACCEPTED.

Jack L moves a procedural motion to move to Motion 9.4. Motion carries.

9.0 MOTIONS ON NOTICE (OPERATIONS)

9.1 That Guild Council accepts the decisions made by the Discipline Committee.
 as attached.
 Moved: Vinuri Gajanayake; Seconded: Nevin Jayawardena

Jack L moves a procedural motion to go straight to a vote. Motion carries.

MOTION PASSED.



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- 9.2 That Guild Council approves of the Access Department Rules as approved by the Access Department and Governance Committee. *Moved: John Looby; Seconded: Nevin Jayawardena*
- 9.3 That Guild Council accepts the National Union of Students KPI report and acknowledges its recommendations.
 Moved: John Looby; Seconded: Sean Matjeraie
- 9.4 The 104th UWA Guild:
 - a) Recommits to its previous stance of not allowing Guild resources to be used for Guild election related activities;
 - b) Condemns those who broke this regulation by using Guild offices and the Guild camera to take candidate photos; and
 - c) Refers those involved to the Discipline Committee.

Moved: Michael McKenzie; Seconded: Lewis Hutton.

Bradan S moves an amendment to split the motion into three parts a), b) and c). The motion was accepted as friendly. **Carried.**

a) Recommits to its previous stance of not allowing Guild resources to be used for Guild election related activities;

PASSED UNANIMOUSLY

b) Condemns those who broke this regulation by using Guild offices and the Guild camera to take candidate photos; and

An amendment was proposed to remove Part B and have Part C worded as:





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b) Directs discipline to investigate any alleged breaches of the stance in motion 9.4. The amendment was put. **Carried.**

PASSED UNANIMOUSLY AS AMENDED:

"b) That Guild Council directs the Discipline Committee to investigate any alleged breaches of the stance in motion 9.4."

10.0 REPORTS

- 10.1 Guild President
- 10.2 Vice President
- 10.3 Secretary
- 10.4 Treasurer
- 10.5 Education Council President
- 10.6 Public Affairs Council President
- 10.7 Societies Council President
- 10.8 Women's Department
- 10.9 Welfare Department
- 10.10 Environment Department
- 10.11 International Student Services
- 10.12 Pride Department
- 10.13 Guild Sports Representative
- 10.14 WASAC Chair
- 10.15 Postgraduate Student's Association
- 10.16 Residential Student's Department
- 10.17 Pelican Editors
- 10.18 Volunteering and Community Engagement Committee Chair

11.0 QUESTION TIME



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12.0 MOTIONS ON NOTICE

12.1 That Guild Council condemns the recent acts of racism against Chinese students at Melbourne University and Monash, and approves the following for inclusion in the Guild Policy Book:

'Guild Council recognises the unique challenges that international students face and will work to support and foster a safe and inclusive environment for international students'.

Moved: Darryl Loke; Seconded: Sean Matjeraie

PASSED UNANIMOUSLY

- 12.2 That Guild Council:
 - a) Reaffirms its stance on social, economic and eduational equality for LGBTQIA+ students;
 - b) Condemns the Federal Government's postal plebiscite on marriage equality;
 - c) Acknowledges the negative impact in which propaganda/advertisments which oppose marriage equality can have on LGBTQIA+ people
 - d) Will further advertise services to assist students who are negatively affected by anti-marriage equality rhetoric; and,
 - e) Reaffirms its support for legislation of full marriage equality in all Australian states and territories.

Moved Rigel Paciente; Seconded: Reece Gherardi

PASSED

- 12.3 The 104th UWA Student Guild:
 - a) Sends its condolences to those directly effected by the ARU's decision to remove the Western Force franchise from Super Rugby;
 - b) Stands with Western Force supporters on campus through this tough time;
 - c) Updates our policy handbook to reflect these changes

Moved: Jacob Colangelo; Seconded: Justin Workman

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12.4 The 104th Guild Council call on the UWA Student Guild to priorities the quality of clubs over the quantity of clubs; and urges the Society Council to offer more support to clubs already established. *Moved: Justin Workman; Seconded: Lewis Hutton.*

WITHDRAWN

13.0 MOTIONS WITHOUT NOTICE

 The 104th Guild Council accept the mid-year Budget proposal as endorsed by the Strategic Resources Committee. Moved: Megan Lee; Seconded: Nevin Jayawardena.

Guild Council votes to hear this motion.

Megan says that this is an important motion that needs to be heard and pssed.

Nevin echoes the words of Megan.

PASSED UNANIMOUSLY

14.0 GENERAL BUSINESS

- 14.1 Any information that will be in the Annual Report is required by late September. Each Office Bearer is required to submit a report of the year to be put into the annual report.
- 14.2 The Guild Ball is in early October and it is expected that everyone from Council attends. Vinuri asks everyone to promote the ball to their friends at UWA and buy a ticket themselves.
- 14.3 Nevin says he doesn't appreciate silly or funny motions being put up. Nevin says motions shouldn't make a mockery of council and that there needs to

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be proper research and consultation that takes place so that the motion is found to be appropriate and ready for Council.

15.0 CLOSE AND NEXT MEETING

Next Meeting will be held on Wednesday 27th September at 6:00pm. Please contact the Guild Secretary (<u>secterary@guild.uwa.edu.au</u>) with any apologies or proxies. All office bearers and department officers will be available at 5:30pm immediately prior to the meeting. If Unable to attend, please advise which dates you are available to reschedule, if a quorum cannot be met.