



1.0 WELCOME AND OPENING

1.1 Attendance

Nevin Jayawardena, Owen Myles, Michael Kabondo, Lina El Rakhawy, Megan Lee, Audrey Tacson, Darryl Loke, Hannah Matthews, Joseph Chan, Luke Andrew, Reece Gherardi, Zee Ibrahim, Sean Matjeraie, Michael McKenzie, Lewis Hutton, Alexander Robinson, Tonia Curby, Sean O’Leary, Ruth Thomas, Taylor Home, Jacob Colangelo.

1.2 Apologies

1.3 Proxies

Conrad Hogg for Vinuri Gajanayake, Su Sugandha for Bryan Quah, and Jacob Colangelo carrying the vote for Justin James Workman.

1.4 Observers

James Leipold, Raaghav Raj, Anthea Lui, Kate Fletcher, Adhish Kastha, Bradan Sonnendecker, Joshua Cahill, Ben Perry, Alaura Evans, Chris Scherini, Ryan Oakley, Lauren Espinoza, Roshni Kaila, Yanjia Song

1.5 Absent

Alex O’Brien, Jayne Whitby,

2.0 DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

Megan Lee says that she has a potential conflict of interest with the NUS KPIs considering she is on the National Executive.

3.0 CONFIRMATION OF PREVIOUS MINUTES

Previous minutes passed.

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

No correspondence.

5.0 DIRECTOR’S REPORTS

5.1 Managing Director



- 5.2 Finance Director's Report
- 5.3 Associate Director of Commercial's Report
- 5.4 Associate Director of Student Services' Report

ACCEPTED.

6.0 MOTIONS ON NOTICE (OPERATIONS)

Owen moves a procedural motion to consider 6.5, 6.8 and 10.3 on bloc. **Motion Carried.**

Owen moves a procedural motion to consider 6.6 and 6.7 on bloc. **Motion Carried.**

Owen moves a procedural motion to consider 6.2 and 6.12 first. **Motion Carried.**

1. In camera motion.

MOTION PASSED UNANIMOUSLY

2. That Council accepts the recommendation of the Strategic Resources Committee to approve:
 - i. Western Projects as the construction operator for the refurbishment of the Refectory; and
 - ii. A budget of \$1.7M for the Refectory Project.*Moved: Nevin Jayawardena; Seconded: Megan Lee.*

MOTION PASSES UNANIMOUSLY.

3. That the Guild Council approve the amended Standing Orders, as attached for use at all meetings of the Guild.
Moved: Owen Myles; Seconded: Nevin Jayawardena.

MOTION PASSES.



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4. That the Guild Council approve the attached Residential Students Department Rules.

Moved: Sean Matjeraie; Seconded: Owen Myles

MOTION PASSED.

5. That the Guild Council approves the attached amended Guild Photography Policy.

Moved: Vinuri Gajanayake; Seconded: Owen Myles

MOTION PASSES UNANIMOUSLY ON BLOCK WITH MOTIONS 6.8 AND 10.3

6. That the Guild Council notes the Governance Committee's NUS KPI Report and endorses the recommendations contained within the report.

Moved: Owen Myles; Seconded: Nevin Jayawardena

MOTION PASSES ON BLOCK WITH 6.7

7. That the Guild Council approves the attached amendments to the National Union of Students KPI Policy for use from 2018, recognising that Exit KPI 5 will apply from the 2018 National Conference.

Moved: Owen Myles; Seconded: Nevin Jayawardena.

MOTION PASSES ON BLOCK WITH 6.6

8. That Guild Council approves the amended Cruickshank-Routley Memorial Prize Rules, as attached

Moved: Nevin Jayawardena; Seconded: Owen Myles.

MOTION PASSES UNANIMOUSLY ON BLOC WITH MOTIONS 6.5 AND 10.3.



9. That the Guild Council
- Recognises that there were inconsistencies between the rules approved by the Guild Council and the actual practice in the most recent International Student Services Department Election;
 - Recognises the importance of the proper functioning of the International Student Services Department;
 - Notes that under the ISS Rules the ISS Director would be unable to fulfil their function as department officer without a committee;
- And therefore;
- Declares those deemed elected by the Returning Officer to positions on the ISS Committee to be elected; and
 - Requires that the International Student Services Department hold a General Meeting of the Department in the first 5 weeks of Semester 1, 2018, which shall include a validly run election of all positions for which nominations were sought in accordance with the ISS Rules (excluding the requirement for elections to be linked to an Annual General Meeting). Those elected at the General Meeting shall serve a term until the 30th of November 2018.

Moved: Darryl Loke; Seconded: Owen Myles

Megan moves to a vote on the amendment to remove **Part D and change Part E.**

AMENDMENT CARRIES.

MOTION PASSES AS AMENDED

Let the record show that Su Sugandha (proxy for Bryan Quah) and Michael Kabondo have left the meeting.

10. That the Guild Council approves the updated Guild Policy Book, as attached.

Moved: Owen Myles, Seconded: Nevin Jayawardena

MOTION PASSES.



11. That the Guild Council approve the Guild Discipline Policy as attached:
Moved: Owen Myles; Seconded: Nevin Jayawardena.

MOTION PASSES

12. That the Guild Council approve the Guild Publications Committee in line with the attached Terms of Reference.
Moved: Nevin Jayawardena; Seconded: Owen Myles.

MOTION PASSES.

7.0 REPORTS

- 7.1 Guild President
- 7.2 Vice-President
- 7.3 Secretary
- 7.4 Education Council President
- 7.5 Public Affairs Council President
- 7.6 Societies Council President
- 7.7 Women's Department
- 7.8 Welfare Department
- 7.9 Environment Department
- 7.10 International Student Services Department
- 7.11 Pride Department
- 7.12 Sports Department
- 7.13 WASAC Chair
- 7.14 Postgraduate Student's Department
- 7.15 Residential Student's Department
- 7.16 Pelican Editors
- 7.17 Tenancy Chair

ACCEPTED

8.0 QUESTION TIME



9.0 MOTIONS ON NOTICE (REPRESENTATION)

10.0 MOTIONS WITHOUT NOTICE

1. That Council accept the recommendation of the Strategic Resources Committee to implement a new payroll/time and attendance system.

Moved: Nevin Jayawardena; Seconded: Megan Lee.

MOTION PASSES UNANIMOUSLY.

2. That Council thanks the Directors and staff for their significant contributions throughout the term of the 104th Guild Council.

Moved: Nevin Jayawardena; Seconded: Megan Lee.

MOTION PASSES UNANIMOUSLY

3. That the Guild Council approve the attached amendments to the PSA Rules as approved by the members of the PSA at the most recent Annual General Meeting.

Moved: Owen Myles; Seconded: Nevin Jayawardena.

MOTIONS PASSES UNANIMOUSLY ON BLOCK WITH MOTIONS 6.5 and 6.8.

4. In camera motion.

MOTION PASSES UNANIMOUSLY

5. That Guild Council approves the attached CCZ Locker Policy.

Moved: Taylor Home; Seconded: Owen Myles

6. That Guild Council approves the attached Tenancy Use and Access Policy.

Moved: Taylor Home; Seconded: Owen Myles

7. That Guild Council approves the Clubroom Tenancy Agreement for use from 2018.



Moved: Taylor Home; Seconded: Owen Myles

Owen moves a procedural motion to consider the motions 10.5, 10.6 and 10.7 on block. **MOTION CARRIES.**

MOTION PASSES

8. That Council accepts the recommendation of the 208 Relay for Life Selection panel by appointing Tom Goodheart as Chairperson.

Moved: Nevin Jayawardena; Seconded: Megan Lee.

MOTION PASSES UNANIMOUSLY

9. That Council waives rule 9.9 of the ISS Rules for the position of Managing Director for Multicultural Week 2018 and appoints Jacqueline Adenan to that position.

Moved: Nevin Jayawardena; Seconded: Owen Myles.

Council votes to hear the motion.

MOTION WITHDRAWN

10. That the 105th Guild Council thanks Nevin Jayawardena for his hard work and for being a tireless and committed advocate for students and we wish him the best for all of his future endeavours.

Moved: Megan Lee; Seconded: Hannah Matthews.

MOTION PASSES.

11. That the 104th UWA Student Guild formally congratulates Western Australian Liberal Senator Dean Smith on the successful passing of his same-sex marriage bill through the Senate; which enacts the will of the Australian people, while also protecting some religious freedoms.

Moved: Lewis Hutton; Seconded: Michael McKenzie



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AMENDMENT MOVED: 'That the 104th UWA Student Guild formally congratulates Western Australian Senator Dean Smith on successful passing his same-sex marriage bill through the Senate; ensuring equality for LGBT+ people in Australia, while being respectful of people from diverse backgrounds.'

Moved: Lewis Hutton; Seconded: Michael McKenzie.

MOTION SUCCESSFULLY AMENDED.

AMENDMENT MOVED: to add '*as well as religious freedoms*' at the end of amended motion.

AMENDMENT FAILS

MOTION PASSES AS AMENDED

12. That the 104th Guild Council congratulates Meghann Markle and Prince Harry on their Engagement and that they wish they have a long happy marriage and long may they reign.

Moved: Michael McKenzie; Seconded: Lewis Hutton

COUNCIL VOTES TO NOT CONSIDER MOTION

13. That the 104th Guild Council acknowledges in the Policy Handbook that it stands against the attacks on Australia Day as our national day of celebration by denouncing the decision to move the Hottest 100 away from January 26th.

Moved: Michael McKenzie; Seconded: Lewis Hutton.

COUNCIL VOTES TO NOT CONSIDER MOTION

11.0 GENERAL BUSINESS

Nevin says that he wants to thank everyone on the 104th Guild Council for their contributions throughout the year.



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12.0 CLOSE AND NEXT MEETING

This is the final meeting of the 104th Guild Council.