

The University of Western Australia M300, 35 Stirling Highway, Crawley, WA 6009 (08) 6488 2295, <u>hello@guild.uwa.edu.au</u> facebook.com/UWAStudentGuild April 24<sup>th</sup>, 2018 Guild Council Meeting Minutes

# **1.0 WELCOME AND OPENING**

### 1.1 Attendance

Megan Lee, James Leipold, Yerim Won, Conrad Hogg, Joseph Chan, Roshni Kaila, Basundhara Dutta, Molly Goldacre, Peter Watson, Adhish Kastha, Jacob Fowler, Raaghav Raj, Kate Fletcher, Yanjia Song, Ben Perry, Sharon Ndj, Kate Pryce, Ivan Roncevich, Dylan Perkins, Fraser Windsor, Maddie Hedderwick, Charlotte Dale.

### 1.2 Apologies

Kristel Li, Jade Mawby, Pheobe Ho, Anthea Lui, Desiree Tan.

#### 1.3 Proxies

Maddie Hedderwick proxying for Nevin Jayawardena Sharon Ndj proxying for Jacob Colangelo Kate Pryce proxying for Bradan Sonnendecker

### 1.4 Observers

Joshua Cahill, Cormac Power.

## 1.5 Absent

## 2.0 DECLARATION OF POTENTIAL OR PERECEIVED CONFLICTS OF INTEREST

No declaration of conflicts of interest.

#### **3.0 CONFIRMATION OF PREVIOUS MINUTES**

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#### 4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

None.

## **5.0 APPROVAL OF COMMITTEE MINUTES**

- 5.1 Catering and Tavern
- 5.2 Corporate Services
- 5.3 Equity & Diversity
- 5.4 Governance
- 5.5 Student Services
- 5.6 Volunteering and Community Engagement
- 5.7 Welfare and Advocacy
- 5.8 Workplace Health & Safety

## ACCEPTED



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## 6.0 ELECTIONS

Megan moves a procedural motion to nominate Tony Goodman as a Returning Officer. **MOTION CARRIED.** 

- 6.1 Catering & Tavern Committee Ordinary Committee Member
  - Rachel Rainey elected.
- 6.2 Equity & Diversity Chair
  - Megan Lee elected.

## 7.0 DIRECTOR'S REPORTS

- 7.1 Managing Director's Report
  - Tony says that the Guild has been working very much within Governance and SSAF acquittal numbers. Tony says that the Guild has been getting ready for the UWA Risk and Audit Committee meeting and that the Guild needs to be ready by the 14<sup>th</sup> of May. This involves confirming all of the audits that have happened this year so far. UWA on the whole was impressed with the results that came through in the audit. Tony says that the Election Regulations are in the process of approval and also the approval of the timetable. Tony says that the Guild has had good finances with a good start to the month and the year. Tony adds that the Guild has employed a new events manager named Leigh Chalmers that will pick up on the role of Kasey quickly. Tony says that Jack has been working hard on ensuring that the Ref is ready to be open on May 1<sup>st</sup> and the official launch of the Ref will happen in Semester 2. The Guild is working with the university to ensure that all potential tenants are appropriate for the campus.

Molly moves a procedural motion to move into 'in-camera' discussion. MOTION CARRIED.

- 7.2 Finance Director's Report As tabled.
- 7.3 Associate Director of Commercial's Report As tabled.
- 7.4 Associate Director of Student Services' Report As tabled.



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# ACCEPTED

## 8.0 IN CAMERA DISCUSSION

Megan moves procedural motion to swap motion 9.4 and 9.6 in their agenda order. **MOTION CARRIED** 

## 9.0 MOTIONS ON NOTICE (OPERATIONS)

9.1 That the 105<sup>th</sup> Guild Council requests the Managing Director writes to the WAEC in order to conduct the 2018 Annual General Elections for the UWA Student Guild & NUS. Moved: Megan Lee; Seconded: Jacob Fowler

Megan says that the motion is self-explanatory, the Guild contracts the WAEC to ensure that there have free and fair elections. This means making sure the elections are conducted within the Guild regulations and the state electoral regulations standards. Megan says that she would like Tony as the Managing Director to engage the WAEC for the elections.

Jacob F has nothing further to add.

## MOTION PASSES UNANIMOUSLY

9.2 That the Guild Council approve the attached 2018 Election timetable. Moved: Megan Lee; Seconded: Jacob Fowler

Megan says that based on the election changes as well as the recommendations from Mary Petrou, the WAEC need to know the election timetable so that they can properly administer the election and that is why this is being put to Council to approve.

Jacob F has nothing further to add.

## MOTION PASSES UNANIMOUSLY

Peter moves a procedural motion to move 9.3 and the now 9.4 motions en bloc. **CARRIED.** 

Peter moves a procedural motion to pass 9.3 and 9.4 en bloc. **MOTION** CARRIED.



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9.3 That the Guild Council approve the attached 2018 Election Code of Conduct. Moved: Megan Lee; Seconded: Jacob Fowler.

# MOTION PASSES UNANIMOUSLY EN BLOC WITH 9.4

9.4 That Guild Council rescind section 2 of the Guild Election Regulations and accept the regulation as amended. Moved: Megan Lee; Seconded: Molly Goldacre Motion was originally 9.6 but due to an earlier successful procedural motion it is now 9.4.

Megan says that the Guild has previously approved the Guild regulations, and completed the 14-day notice period. Megan says problems were brought up with the regulations by a UWA lawyer after Megan had sent the regulations to Senate for approval, and there was confusion that the UWA lawyer was working off an old version of the regulations even though Molly had sent the correct version of the regulations. Megan says there was an inconsistency with section 2 of the regulations regarding the elected Guild Senate Representative, which no longer exists and the voting method was different to what was the current situation. Megan says that the Senate could rescind the regulations on their own, but she doesn't want to set a standard whereby the Senate can do that without consulting with students first. Megan says that the Guild will enter a 14 day notice period and once this is complete Megan will notify the University Secretary that the Guild wants to change the regulations and that this will be completed before the next election.

Molly passes the Chair onto Ben.

Molly says that Megan has summed it up quite well and that it was passed off by lawyers. Molly adds that there isn't anything drastic from this change to the regulations and it should pass smoothly.

## **MOTION PASSES UNANIMOUSLY EN BLOCK WITH 9.3**

9.5 That the 105<sup>th</sup> Guild Council accept the 2018 SSAF Acquittal Document Moved: Megan Lee; Seconded: Jim Leipold



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Megan says that the Guild needs to do this every year and demonstrate how the Guild is spending the SSAF money to show that it is in line with Statute 20 and the regulations. Megan says that the SSAF acquittal document goes over how the 105<sup>th</sup> Council spent their SSAF money to demonstrate that it is in line with expectations. Megan says that the Guild needs to demonstrate to the University that the Guild has achieved of what it needs to in regards to SSAF expenditure. Megan apologises for the late send out of the document, but it had to be approved by the University first.

Jim has nothing further to add.

Tony adds that if Councillors get a chance to read the Executive Summary, it is noted that there is a discount for students for food and drink for guild members. Tony says that this is a soft cost and it isn't actually included in the SSAF acquittal document, but it is worth noting the cost. Tony says that he the Guild would like to recognise this expenditure and the discount to students.

## MOTION PASSES UNANIMOUSLY

9.6 That Council endorse the appointment of Tony Goodman to the position of Managing Director of the UWA Student Guild and direct the executive to renew his contract for a 4-year period. Moved: Megan Lee; Seconded: Jim Leipold

Motion was originally item 9.4 but due to an earlier successful procedural motion it is now 9.6.

Megan says that the contract extension is based on Tony's current contract and there are no major changes to the contract. Megan says that the reason why this contract discussion is public is because the Managing Director position is a significant one and that this has been done before in 2015 when the 102<sup>nd</sup> Guild Council appointed Tony into the role after serving as Acting Managing Director.

Jim says that Tony is doing a pretty good job.

# MOTION PASSES UNANIMOUSLY



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## 10.0 REPORTS

10.1 President

Megan says today herself, Maddie and Roshni were involved in the College Cultural Review Questionnaire which was an independent audit into the colleges. Megan says that they had to sign a confidentiality agreement until the questions are released, and the steering committee will be looking to release in Semester 2.

Megan says that the changes to higher education will be passed through the Federal Parliament, and that there are current multiple lobbying efforts from the University and the NUS. Megan says that for example there will be a new spending cap on degrees meaning that Postgraduate students may not be able to finish their study. Megan also says that there will be changes to qualifications for students to access CentreLink and welfare support based on the 'point of entry' within a university degree. Megan says she has been working with the NUS, the GO8 advocacy group and the Senate to ensure that these changes don't get through Parliament.

10.2 Vice President

Su says that the 'Su's Superstar' for April is Basundhara for running a fantastic Enviro-Fest, Fossil Free, and the Guild Gardens. Su says that Basundhara has also worked to make sure that the Guild office is more sustainable.

- 10.3 Treasurer As tabled.
- 10.4 Secretary As tabled.
- 10.5 Education Council President As tabled.
- 10.6 Societies Council President As tabled.
- 10.7 Public Affairs Council President As tabled.
- 10.8 Welfare Officer As tabled.

105<sup>th</sup> Guild Council

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- 10.9 Sports Officer As tabled.
- 10.10 Womens' Officer Roshni says that SCREW Week is next week and that she welcomes everyone to come.
- 10.11 Environment Officer Basundhara says that if a student brings keepcups or your own cup to Boost or Rocket Fuel you will get a 30% discount. Basundhara says that there are Sustainability meet ups will be happening next week and throughout the year.
- 10.12 PSA President As tabled.
- 10.13 Pride Officer As tabled.
- 10.14 ISS Officer As tabled.
- 10.15 RSD President

Maddie said she had a meeting with a Marketing Officer from UWA, about the College Row brochure for prospective students. This brochure advertises College Row as a whole community instead of just individual colleges. Maddie will be having another meeting soon, and if anyone has any suggestions about how to improve the marketing to please let her know.

Maddie also reminds everyone to attend the RSD Ball on May 4<sup>th</sup>.

ACCEPTED

# 11.0 QUESTION TIME

Kate F asks Megan about the Guild Service Learning Internships, and if they will be subject to the same restrictions in regard to Guild Elections as students working in Guild outlets on campus?



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Megan says yes that this will be the case. Megan says that if a student is engaged with the Guild in any form of employment they are not allowed to run for any Guild position unless they have special approval from the President. Megan says a policy will need to be developed for internships and that she will be having discussions and meetings with the relevant bodies to develop these policies.

Kate F follows up and asks for example if someone has an internship in Semester One they wouldn't be able to run in Guild elections in Semester Two?

Megan says that she will have to develop the policy first, but generally if someone has had an employment relationship with the Guild within the last two years they will be unable to run in Guild elections within that time period, unless special approval from the President.

Kate F asks Conrad about the 'Best Unit Guides' and how they are going to work with Faculty Societies, in terms of FacSocs releasing their own unit guides and alternative faculty handbooks? Kate asks Conrad how they will deal with the cross-over and distribution of funding with FacSocs? Kate says that it seems FacSocs are losing a little bit of their autonomy.

Conrad says that the budget for the 'Best Unit Guide' doesn't come out of the \$64000 that is allocated to FacSocs which means it doesn't take away from FacSoc funding. Conrad believes it is substantially different to what FacSocs do, because it is a general overview which promotes broadening units for all students and not just a specific faculty handbook.

Kate F says that when she was on Arts Union in 2016, a very comprehensive guide was released of units for different majors. Kate asks if the Education Council is going to work with FacSocs in order to make sure that there isn't a double up?

Conrad says that the 'Best Unit Guide' and any faculty handbook are substantially different resources, and that it is similar to 'Broadening Units at UWA' page. Conrad says that FacSocs are more than welcome to the data if they would like it, and that FacSocs guide have a lot of value because they provide a targeted resource for students that study within that faculty. Conrad says that this idea has received a lot of really good feedback from FacSocs and random students that have engaged with it and therefore he doesn't really see any concerns. Conrad says that if any FacSoc people have concerns they are more than welcome to get in touch with him.



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Megan asks just to clarify, if Conrad has discussed this idea at Education Council?

Conrad says yes and all of the Faculty Societies are on board with this idea.

Megan says good on Arts Union for being over-achievers and that for example the Blackstone handbook is purely for law units and not an overarching guide to all units at UWA.

Raaghav asks Basundhara how she plans to market the 'keepcup' at Boost and Rocketfuel discount and what type of cups is she referring too?

Basundhara says that she spoke to both venues and asked for discounts with the cups and they said yes to the idea. Basundhara adds that there are limits for both venues and this is at the discretion of the venue itself. Basundhara says that the idea will be marketed via Instagram and then through the Guild facebook page.

Su says that she has received feedback that Keepcups aren't very 'space friendly', and that she suggest students should find cups that are more versatile and easy to carry around like cups that condense.

Conrad asks Megan if the University had taken a stance on the debt sustainability bill and what Dawn Freshwater's thoughts are?

Megan says that she asked this question in closed Senate so she is unable to provide the answer. Megan says that there is ongoing research into the bill by the University and that the stance will be made clear once the research is made clear. Megan says that anything that has come out publicly from Universities Australia and the GO8 would be supported by UWA.

Su asks Megan about AIMS (a company specialising in migration and relocation) and how the services that AIMS could provide for international students be different to the service that Student Assist provides?

Megan says that herself, Yanjia and Anthea met with AIMS and upon further investigation discovered that they don't just focus on migration but do a lot of different things. Megan says that therefore they weren't entirely confident in promoting this organisation as the current company the Guild works with Modern Migration provides a good service with a 15% discount. Megan says that AIMS offered to run a workshop and that this is being handled by Anthea and the ISS committee.



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Anthea says that since that meeting she has been introduced to other companies with more experience and potential services for international students but the committee hasn't had the chance to talk about it. Anthea says that another company has offered to do a workshop for international students and sponsor the Guild. Anthea says that after the meeting with Megan and AIMS she wasn't quite sure if this was the best option.

Megan clarifies and says that there is no commitment at this stage to AIMS.

Su says that there is an International Student Council meeting coming up and asks if it is worth talking about this issue at the meeting?

Megan said that she is welcome to bring this issue to attention at the meeting, but she doesn't have any statistics or anything. However, Modern Migration is a considered a very reputable company and the person that runs MM was previous UWA student.

Su asks Roshni about the Women's Room and the renovations that have taken place, but that she noticed there is still old furniture out the front of the room? Su asks what is happening with that furniture?

Roshni says that she has emailed and messaged the Tenancy Chair several times and so have members of her committee. Roshni says that she hasn't heard a response from the Tenancy Committee and that she understands some members of the committee might be absent to deal with personal issues.

Su asks Dylan and Fraser about the Pride flag being raised on campus?

Dylan says that himself and Fraser are part of the UWA LGBTIQ+ working group. Dylan says that at the last meeting, Convocation raised concerns about the fact that the Pride flag is being raised on campus. Dylan says that the working group came to the conclusion that they like the flag being flown and that if necessary himself and Fraser would raise a motion to the Guild seeking support and endorsement.

Fraser adds that from her knowledge, the reason why the flag is there is because issues about the Pride flag going up at all.

Megan says that because UWA is a public institution and is therefore accountable to some state laws regarding flags. Megan says that there should be a policy developed surrounding this issue and particularly the two extra poles



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that have been created. Megan says that this issue is being dealt with by the DVCE and has been raised at Senate as well.

Ivan asks Yerim about clubs that have been impacted by the issues surrounding grants during Semester One, and if Yerim has a plan to help these clubs recover in Semester Two?

Yerim begins by saying that her door is always open to any queries or concerns surrounding grants or any other issue. Yerim adds that she understands the delay in the grants has impacted some of the workings for events and that she has Jim to help fill in for the time being. Yerim says that if clubs are still struggling they are welcome to contact her, but currently there are only one or two clubs that need grants urgently. Yerim says that it if anyone is needing help she is offering to help, and the SOC OCMs are being trained so that they can handle the treasury work during this time period.

Conrad adds that if anyone here knows any issues that FacSocs or clubs have, to please direct them towards himself or Yerim because it is easier for them to deal with the problem directly.

# 12.0 MOTIONS ON NOTICE (REPRESENTATION)

12.1 The UWA Student Guild:

- a) Recognises the importance of universities publicly reporting on their progress in addressing sexual violence on campus; and
- b) Endorses the Fair Agenda, EROC Australia, NUS and The Hunting Ground Australia Project's joint petition calling the Government to establish an independent, expert-led taskforce to hold universities and residential colleges to account on sexual violence.

Moved: Roshni Kaila; Seconded: Megan Lee

Roshni says that the Human Rights Commission Survey into sexual assault on university campuses was released nine months ago and herself, Megan and Pheobe are happy to UWA's response and involvement. Roshni says that it is really easy for UWA to slack off when dealing with these recommendations. Roshni says that this petition is calling for an independent taskforce to deal with the accountability of how universities deal with sexual assault on campus. Roshni says that this is quite self-explanatory and asks that everyone sign the petition.

Megan says that when she attended Universities Australia herself and other representatives met with MPs about creating an independent taskforce that



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would audit universities attempts to implement the recommendations from the survey. Megan says that in addition the NUS Women's Officer contacted herself to let her know that Fair Agenda, EROC, NUS, and the Hunting Ground Australia met with Simon Birmingham and Tanya Plibersek and had very encouraging responses to set up the taskforce. Currently the bodies are working on figuring out how this taskforce would operate and how students would be involved in the process. Simon Birmingham has requested a meeting with those that will be running the taskforce and the Higher Education Equality & Standards Association to discuss the taskforce. Megan says that she doesn't want anyone being lulled into a false sense of security that even though the petition and the NUS campaign are occurring, momentum cannot be lost.

Ben asks what this taskforce would look like, and if there is an example that this is being based off?

Megan says that to her knowledge there isn't a previous example that this is based off, however it would be similar to what is happening across campuses currently but at a similar scale where campuses are contracting independent consultancy firms which can audit procedures and outcomes. Megan says that this taskforce will be looking at all recommendations and will be ensuring an ongoing commitment from the universities. Megan says that it is important that momentum is maintained as it is currently losing strength so it is critical that this taskforce is created so that universities continue to tackle this problem and follow the recommendations.

Roshni says that she would just like to add that in 2017 the Safety on Campus Working Group met once a month, but this year they will only have four meetings for about 45 minutes to an hour. Roshni says that this makes it hard to get all of the points across that are necessary.

Megan says that she meets with the Chair of this committee regularly, and the quarterly meetings are largely a meeting to report back on what is happening within the committee member areas.

Ben says just to clarify if this would be a taskforce that would actively see that universities are being proactive and following best practice?

Roshni says that this won't so much cover best practices, but it will be focusing on the very specific recommendations within the Human Rights Commission Report and about how these should be implemented.



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Megan says that the taskforce will be ensuring that the universities are publicly reporting statistics of incidences. Megan says that this is about covering everything involved, whether it be the organisation, reporting mechanisms, or creating a safer campus, or how the situation is being communicated to students.

Ben says that the motion is very good and sexual violence is a massive issue on campuses. Ben says that it is extremely important that this taskforce is created and that he encourages everyone to vote yes.

# MOTION PASSES UNANIMOSLY

- 12.2 That the 105<sup>th</sup> Guild Council:
  - 1. Recognises that Universities do not have adequate and accessible accommodation, especially in light of the recent reports at Charles Sturt University of students being evicted from libraries on campus; and
  - 2. Will lobby the University to increase the amount of crisis accommodation available to students.

Moved: Maddie Hedderwick; Seconded: Megan Lee.

Maddie says that recently there were reports by the ABC where over east, students are struggling to find a place to sleep particularly for international students. Maddie says that with the large increase of students coming to stay here for study, and staying at 'college' not being an option for everyone because it is too expensive this has become an issue. Maddie says that this motion is simply acknowledging that there are students that struggle to put a roof over their head at UWA and that the Guild will look at what crisis accommodation is available on campus to ensure that students don't end up having to live in a library.

Megan says that the University does have some crisis accommodation, however it is on an ad hoc basis and it isn't well advertised. Megan says that there are an increasing number of cases coming through Student Assist whereby international students for example are having their scholarships cancelled so they are unable to pay college fees anymore. Student Assist has been able to negotiate with Heads of Colleges to make sure that these students are still able to stay at a reduced cost until the student can find



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another cheaper option. Megan says that with living costs being expensive, universities have a commitment to ensure the safety of students so that they don't end up sleeping in libraries and a duty of care of the people that are studying at this institution. Megan thinks that as a Guild, a stance should be taken to ensure that students have the adequate safety nets for students when they need them.

Peter explains that students at Charles Sturt University have been seeking short term accommodation through 'Backpacker hotels' and then when their stay ended, moved into university libraries. Peter asks if the Guild is aware if the University has a supply of crisis accommodation?

Megan says that the Guild isn't aware of what or how much crisis accommodation is available, and that part of this motion will be seeking this information and making sure it is made available.

Peter says that from what he has read students are making their way to Australia, without having any real idea of where they want to stay and then trying to find their own way when they get there on a very short term basis.

Maddie says that it was also included in the report about Charles Sturt University, that students had organised accommodation but when they arrived they realised that the housing didn't exist and they had been scammed. Maddie says that the students didn't necessarily not plan ahead but circumstances had changed upon arrival which restricted them from getting housing.

Megan says that she also thinks the Guild should not be taking a stance because of the few exceptions of students that don't plan ahead properly.

Peter says that he definitely agrees with that sentiment.

Megan says that the motion is about the UWA campus and what UWA's arrangements are around the availability and whereabouts of crisis accommodation for UWA students. Megan says that students do prepare in advance, however when circumstances change and things go wrong out of their control the university shouldn't just pretend that this isn't the case and that it isn't an issue. Megan says that there are students at UWA that use Reid Library as temporary accommodation and the Guild has a duty of care to ensure that this isn't happening.



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Conrad moves an amendment that reads: Part 3: Urges the Australian Government to increase housing support for students from low SES backgrounds. Amendment accepted as friendly.

Ben moves an amendment to Part 2 to read 'Will lobby the University to increase the amount and accessibility of crisis accommodation' Amendment accepted as friendly.

The motion now reads:

That the 105<sup>th</sup> Guild Council:

- Recognises that Universities do not have adequate and accessible accommodation, especially in light of the recent reports at Charles Sturt University of students being evicted from libraries on campus; and
- 2. Will lobby the University to increase the amount and accessibility of crisis accommodation available to students.
- Urges the Australian Government to increase housing support for students from low SES backgrounds.

Moved: Maddie Hedderwick; Seconded: Megan Lee

Conrad says that there isn't much more to add about what has been said, and that he has raised policy about this issue at the NUS National Conference and this is the main reason he wanted to discuss is. Conrad says that according to the last census there are 12000 students in Australia that find themselves homeless every night, which is appalling that we live in a country that has so much wealth but there are so many students that have nowhere to live. Conrad says that he thinks it is pretty shameful and it is really good to see the Guild is doing something about this, and that he commends Maddie and Megan on this motion.

# MOTION PASSES UNANIMOUSLY

- 12.3 For inclusions in the Guild Policy Book, the policy on Regional Campuses are as follows:
  - a) The UWA Student Guild recognises the importance of Regional Campuses, and the benefit they provide to rural and remote students seeking to further their education.
  - b) The UWA Student Guild where practical and appropriate, will consider the Albany campus during the implementation of initiatives, events, and operations.

Moved: Ben Perry; Seconded: Peter Watson.



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Ben begins by saying that there is an Albany campus that does exist and that this motion has two parts. Ben says that in regards to Part A, the Australian Government recently released a report into regional campuses and that this report came out in January of this year. Ben says that he report found that the more 'remote' you are, the less likely it is that you will receive a bachelors degree which he thinks speaks for itself. Ben says that the relative high price of on campus and rental accommodation is a barrier for rural students, and that the Guild should help breach this gap. Ben says that it is guite important that the Guild recognises the policy so that the Guild can help regional students access education when they might not be able to do so. Ben says that to be blunt, in a perfect world the Guild would already do. Ben says that this motion isn't an attempt to criticise the 'Crawley Guild', it is simply recommitting to doing more for the Albany campus. Ben says that this isn't an attempt to run parallel events at Albany campus, as there is only a finite amount of resources and people. Ben says that this motion is attempting to bring the Albany campus back into the minds of Guild representatives and a recommitment to consider the Albany campus in operations where practical and appropriate. Ben says that this is appropriate for the policy book, because it provides auidance within the Guild sphere. Ben says that this is simply to bring the Albany campus back into the fold, and that this has full support of the Albany student committee.

Peter says that Ben has summarised the motion well, and that he recognises that even though the Executive has contacted representatives from the Albany campus, the rest of Guild Council don't necessarily think about Albany Council that often. Peter says that ultimately he would like to see this in future years that Guild Council receives submissions from the ASA or has them at meetings via technology and provide feedback.

Conrad asks Jacob F if the ASA have ever had any involvement with Guild Council meetings.

Jacob F says no, and that they can certainly in the future.

Megan says that the ASA email address has access to all the information that this Guild Council has except they haven't been using it until recently.

Conrad says that he supports the motion wholeheartedly and congratulates Ben.



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Megan thanks Ben for the beautiful explanation of the motion, and she agrees that more can be done. Megan says that last year as Vice President she struggled with dealing with Albany due to the distance issue. Megan says that it has been left off the agenda previously, but recently there have been improvements with the posting of second hand books and communications between the Executives of both the Crawley and Albany Guild. Megan says that in the future there will be monthly executive meetings and she thanks Ben for bringing this to Guild Council and for this passion for regional students. Megan commends this motion to Council.

Su adds that Albany is within her role as Vice President and that she understands that it hasn't always been successful, but there have been successes in making things like the second hand bookshop more accessible and also working to get in touch with the ASA. Su thinks that this is a good motion and that it's sentiment is good.

# MOTION PASSES UNANIMOUSLY

# 13.0 MOTIONS WITHOUT NOTICE

## 14.0 GENERAL BUSINESS

- 14.1 Megan says that the Refectory 'soft launch' will be happening next Tuesday during common lunch hour and that she would like all Guild Councillors to be in attendance. Megan says that the official launch will be happening in Semester Two during August. Megan adds that the Facebook event will be going up tomorrow morning.
- 14.2 Megan says that she would like to do a six month review of our strategic outlook, and that there will be more information about this coming soon.
- 14.3 Roshni says that herself, Megan and Maddie have been talking to UWA about the 'Consent Matters' project being the online module. Roshni says that the Guild has the stance of not being very supportive of this program as it brushes over a lot of important issues and is rather simplistic. Roshni has written up an alternative proposal, and that during the upcoming 3-year period of UWA using the 'Consent Matters' module, the Guild can lobby the university to create a specific UWA program to be implemented that is detailed and well thought out. Roshni just wanted to flag this as something that she wanted to begin and that if anyone has any suggestions please contact herself, Maddie and Megan.



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14.4 Jim says that the Guild Relay for Life team will be coming out soon, so he asks everyone to please sign up.

## 15.0 CLOSE AND NEXT MEETING

Next meeting will be held on Wednesday May 30<sup>th</sup> at 6:00pm. Please contact the Guild Secretary (<u>secretary@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 quorum cannot be met.