



## UWA STUDENT GUILD

The University of Western Australia  
M300, 35 Stirling Highway, Crawley, WA 6009  
(08) 6488 2295, [hello@guild.uwa.edu.au](mailto:hello@guild.uwa.edu.au)  
[facebook.com/UWAStudentGuild](https://facebook.com/UWAStudentGuild)

105<sup>th</sup> Guild Council

August 29<sup>th</sup>, 2018

Guild Council Meeting Resolutions

### 1.0 WELCOME AND OPENING

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

### 2.0 DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

### 3.0 CONFIRMATION OF PREVIOUS MINUTES

- 3.1 Guild Council Meeting 25.7.18  
Accepted

### 4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

### 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

Approved.

### 6.0 DIRECTOR'S REPORTS

- 6.1 Managing Director's Report
- 6.2 Finance Director's Report
- 6.3 Associate Director of Commercial's Report
- 6.4 Associate Director of Student Services' Report

Approved.



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### 7.0 ELECTION OF VACE CHAIR

Lauren Espinoza was elected to the position of VACE Chair.

### 8.0 MOTION PASSED VIA CIRCULAR

8.1 The UWA Student Guild:

1. Condemns the presence of the Australian Family Association and Dr Quentin Van Meter on campus;
2. Reaffirms its stance that the University of Western Australia must be a place of acceptance and inclusivity for LGBT+ students and;
3. Believes that the University and Guild should do everything in its power to stop hate speech on campus.

Moved: Dylan Perkins; Seconded: Fraser Windsor.

*Motion was passed by Guild Council on Tuesday, 14<sup>th</sup> of August 2018.*

### 9.0 MOTIONS ON NOTICE (OPERATIONS)

9.1 The 105<sup>th</sup> Guild Council accepts the resignation of Anthea Liu.  
Moved: Megan Lee; Seconded: Su Sugandha

#### **MOTION PASSED UNANIMOUSLY.**

9.2 The 105<sup>th</sup> Guild Council appoint Suchi Kaila into the position of Acting ISS Director for the Council's term.  
Moved: Su Sugandha; Seconded: Megan Lee.

#### **MOTION PASSED UNANIMOUSLY.**

9.3 The 105<sup>th</sup> Guild Council set the date for PROSH 2019 as the 20<sup>th</sup> of March 2019.  
Moved: Megan Lee; Seconded: Jacob Colangelo.

#### **MOTION PASSED UNANIMOUSLY.**



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- 9.4 The 105<sup>th</sup> Guild Council, for inclusion in the Guild Policy Book and 2018 Transport Options Paper:
- a) Acknowledges the difficulties that students face in moving around the Crawley campus, for the purposes of (including, but not limited to) getting from class to class and other commitments in short time frames, accessing student services, accessing public transport stops etc;
  - b) Supports the exploration of transport options (alternative to walking) to be implemented on the campus, for example a bike sharing system;
  - c) Encourages the UWA Student Guild and University of Western Australia to work in collaboration to explore and develop a sustainable, cost effective, and environmentally friendly transport solution; and
  - d) Recognises that an on-campus transport solution is best suited as part of a wider multi-mode transport plan for UWA, working with the University to ease accessibility within and around campus.

Moved: Kate Fletcher; Seconded: Jacob Fowler.

**MOTION PASSED UNANIMOUSLY.**

## 10.0 REPORTS

- 10.1 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 Welfare Officer
- 10.9 Environment Officer



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- 10.10 Sports Officer
- 10.11 Womens' Officer
- 10.12 Access Officer
- 10.13 International Student Services
- 10.14 PSA President
- 10.15 Pride Officer
- 10.16 Albany Student Association

ACCEPTED.

## 11.0 QUESTION TIME

## 12.0 MOTIONS ON NOTICE (REPRESENTATION)

## 13.0 MOTIONS WITHOUT NOTICE

13.1 The UWA Student Guild:

- a) Recognises the additional negative effects that 12 Week semesters can have on students with chronic illnesses.
- b) Commits to continued work with the university to increase transparency and reduce processing times for special consideration.
- c) Commits to increased communication regarding the special consideration process and alternative exam arrangements process.

Moved: Charlotte Dale; Seconded: Bradan Sonnendecker.

*Guild Council votes to hear the motion.*

### **MOTION PASSES UNANIMOUSLY.**

13.2 For inclusion in the Guild Policy Book, the UWA Student Guild:

- a) Acknowledges the potential positive, as well as negative impacts, that My Health Record may have on students, especially those from diverse backgrounds.



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- b) Aims to educate students on both the pros and cons of opting-out from My Health Record so students are able to make informed decisions.
- c) Will publicise the pros and cons of My Health Record to all students in Guild Weekly and on social media through a campaign.  
Moved: Pheobe Ho; Seconded: Conrad Hogg.

*Guild Council votes to hear the motion.*

### **MOTION PASSES UNANIMOUSLY.**

## **14.0 GENERAL BUSINESS**

- 14.1 Guild Annual Report: Megan says that before the end of the term of this Council, all Office Bearers, committee chairs and other relevant positions will have to submit a report which will be part of the Guild Annual Report. Jacob F and Chloe K will be coordinating the creation of the report.
- 14.2 Tenancy: Jacob C acknowledges the work of Jim in handling the bulk of the workload for the Tenancy Committee while Jacob C was on leave.
- 14.3 Kate F says Desiree provided her with some updates in regards to the lighting on the ovals and that they have been turned on. Megan says that she spoke to Campus Management with Roshni and that the lights were turned on through Campus Management.

## **15.0 CLOSE AND NEXT MEETING**

The Guild Council meeting will begin at 6:00pm on Wednesday, the 26<sup>th</sup> of September 2018. If you are unable to attend the meeting please send the Secretary an email with apologies and potentially a proxy by Monday, 24<sup>th</sup> of August 6:00pm.



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