



1.0 Welcome and Opening

Megan welcomes everyone to the first meeting to the 105th Guild Council. Megan acknowledges that the meeting is being held on the traditional lands of the Noongar people and the continuing culture and contribution they make to the life of this region.

1.1 Attendance

Megan sends attendance sheet around to be signed by all regular attendees, proxies, and observers.

1.2 Apologies

No apologies have been received.

1.3 Proxies

Pheobe will carry Nevin's vote.
Parsa will be proxying for Joey
Rigel will be proxying for Chloe.

1.4 Absent

No absentees.

2.0 Elections

2.1 Chair

Megan nominates Molly Goldacre for the position of Chair of Guild Council.
No other nominations.
Molly Goldacre is elected unopposed to the Chair of Guild Council.

2.2 VP

Megan Lee nominates Su Sugandha, Bradan Sonnendecker nominates Kate Fletcher
Molly Goldacre moves into a secret ballot
Molly Goldacre declares Su the Vice President of the 105th Guild Council.

2.3 Secretary

Megan Lee nominates Jacob Fowler for the position of Secretary.
No other nominations
Molly Goldacre declares Jacob Fowler the Secretary of the 105th Guild Council.

2.4 Strategic Resources Committee

Megan nominates Bradan Sonnendecker and Pheobe Ho.
No other nominations.
Bradan and Pheobe are duly elected.
Megan is automatically the chair of the SRC.



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2.5 Catering & Tavern Committee

Megan nominates Yan, Anthea, Raaghav to sit on the Catering & Tavern Committee.
No other nominations.
Yan, Anthea and Raaghav are elected unopposed.

Chair of C&T Committee: Megan Lee nominates James Leipold to the Chair.
James Leipold elected unopposed.

2.6 Student Services Committee

Megan nominates Jacob Colangelo and Kristel Li
Ivan nominates himself
Molly moves into a Secret Ballot
Kristel is automatically elected as at least one female is required on the SSC.
Jacob Colangelo wins the final position of Student Services Committee.

Megan nominates Jacob Fowler as Chair of Student Services Committee.
No other nominations.
Jacob Fowler is elected unopposed.

2.7 Corporate Services Committee

Megan nominates Yerim Won, Joey Chan and Adhish Kastha
No other nominations
Yerim, Joey and Adhish are duly elected.

Chair of CSC Chair: Megan nominates Su
Su is duly elected to this position as there are no other nominations.

2.8 Governance Committee

Megan nominates Kate Fletcher, Ben Perry, Yerim
Ivan nominates himself
Molly moves into a secret ballot
Kate, Ben and Yerim are elected to the Governance Committee.

Chair of Guild Council is automatically the Chair of Governance



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2.9 Welfare & Advocacy Committee

Megan nominates Ben, Roshni Kaila and Yan Song
No other nominations
Ben, Roshni and Yan duly elected.

Chair of Welfare & Advocacy Committee: Megan nominates Pheobe Ho as Chair
No other nominations
Pheobe elected unopposed.

2.10 Equity & Diversity Committee

Megan nominates Basundhara
No other nominations
Basundhara is duly elected.

Election of Chair of E&D Committee: Megan nominates Roshni.
Roshni is elected unopposed.

2.11 Volunteering & Community Engagement Committee

Megan nominates Kristel and Adhish to the VACE Committee
No other nominations
Kristel and Adhish are duly elected.

Election of Chair of VACE must wait. Megan says that for context, VACE chair is an externally elected position. The panel for VACE Chair only began today. Applications will be completed soon.

2.12 Discipline Committee

Megan nominates Kate Fletcher, Su, Conrad Hogg.
No other nominations
Kate, Su and Conrad are duly elected.
Guild President is automatically the chair of Discipline Committee.

2.13 Academic Board

Nominees: Megan nominates Su and Molly
There are no other nominations
Su and Molly are duly elected.

2.14 Personnel Board

Megan nominates Nevin Jayawardena
There are no other nominations.
Nevin is elected.

2.15 Enterprise Bargaining Agreement Committee



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Megan nominates Peter Watson and Basundhara Dutta
No other nominations
Peter and Basundhara are elected.

2.16 Joint Consultative Committee

Megan Nominates Peter and Basundhara
No other nominations
Peter and Basundhara are elected.

2.17 Tenancy Committee Chair

Megan nominates Jacob Colangelo
No other nominations
Jacob Colangelo is elected to Tenancy Chair

Megan moves a procedural motion to add the election of Deputy Chair as item 2.18.

MOTION CARRIED.

2.18 Deputy Chair

Deputy Chair is a newly created position. The Chair of the Governance Committee is the Chair of Guild Council. It is a good idea to have a Deputy Chair because it allows the Chair to automatically pass off their chairing rights to the Deputy Chair when they are moving a motion. This will ensure that meetings are run more efficiently as the Deputy Chair will know the Standing Orders.

Megan nominates Ben Perry to the position of Deputy Chair
No other nominations.
Ben Perry is elected to the position of Deputy Chair.

Molly concludes the elections.

3.0 Motions On Notice

3.1 "That in accordance with Statute 19 (1) requirement for two students nominated by the Postgraduate Students' Association to sit on Academic Board; Guild Council approves the PSA's nomination of Alexander Tan (Vice President Coursework) and Erika Roper (OCM) as student members of Academic Board.

Moved: Peter Watson, Seconded: Megan Lee

Peter says that traditionally PSA nominates two members to the Academic Board being the Vice President Coursework and the Vice President of Research. Currently the PSA doesn't have a Vice President of Research, however it is necessary that someone fills the role on Academic Board. Peter says that the best option is to nominate the OCM Erika Roper due to her experience and knowledge of the Postgraduate system at UWA. Erika is a vocal and active contributor to the PSA and would fill the role on Academic Board effectively.



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Megan echoes the words of Peter.

The motion was put. **PASSED UNANIMOUSLY.**

Megan moves a procedural motion for Motions without notice to become item number 4.0.
CARRIED.

4.0 Motions without Notice

4.1 That Guild Council:

- a) Reaffirms its current policy on refugees.
- b) Condemns the current barbarity of the Australia government towards refugees on Manus Island.
- c) Demands that the refugees are brought to Australia immediately, and an end to mandatory detention.
- d) The UWA Guild will promptly publish this motion on the Guild's main Facebook page in order to offer solidarity with the men on Manus and to show public opposition to Australia's refugee policy.

The Council votes to hear this motion.

Conrad puts an amendment being changing 'men' on Manus Island to, 'persons'. Jade accepts the amendment.

Jade says the situation is dire without common necessities. UWA Student Guild should stand in solidarity with refugees in relation to Australia. Jade wants to reaffirm our stance on refugees. The UWA Student Guild should have solidarity for the refugees on Manus Island. The UWA Student Guild is the biggest in WA, meaning we have the potential to get our message a long way if the motion is successful.

Megan echoes the statements of Jade. Last year the Guild had a stand of solidarity with refugees and condemning the actions of the Government. Megan will be voting for the motion because she believes it is something she wouldn't want to happen in her name. Megan also says that it gives her the power to state that this is the Guild's stance on this policy if she ever speaks to a Government official or the media.

There are no questions of clarification.

Conrad echoes the sentiment of the motion. Conrad says that the people that the Australian Government have an ethical responsibility to look after the people on Manus Island. Conrad says



that we as the young people of Australia, who will shape this country's future, we need to show care for these people.

Kate will be abstaining from the motion and supports the current stance that the Guild has towards refugees. She believes that a lot of the language within this motion is politically charged, and may set a precedent for this council to be taking overly political stances in the future. Even though she supports the overall idea of this motion she worries about the 105th Guild Council becoming too much of a political body.

Megan responds by saying that Kate has raised a good point, however this Guild has historically always dealt with political issues. She says that if someone is in a position where they say that we shouldn't worry about a political issue it is most likely because they are not being impacted by the issue. Megan discusses how many people in this room face political issues everyday, for example women. Megan says we are all members of this council as board members and will have the power to determine if we ever take things a step to far. However in relation to UWA, many students are involved in the movement to support refugees. She says passing a motion might not seem like much, but can really spur on action to end a serious humanitarian issue.

For: Megan Lee, James Leipold, Jacob Fowler, Su Sugandha, Ben Perry, Jacob Colangelo, Bradan Sonnendecker, Roshni Kaila, Adhish Kastha, Yerim Won, Conrad Hogg, Parsa Amid(proxying for Joey Chan), Peter Watson, Raaghav Raj, Pheobe Ho(carrying Nevin's vote), Kristel Li, Yanija Song, Jade Mawby.

Against: None

Abstentions: Kate Fletcher, Desiree Tan and Anthea Lui.

The motion was put. **PASSED**

4.2 That the 105th Guild Council:

- a) Reaffirms it's stance on maintaining the autonomy of the Access Department; and
- b) Makes the Access Officer a standing invitee of the Guild Equity & Diversity Committee

Moved by Rigel Paciente, Seconded by Megan Lee

Rigel says that students with disabilities and mental illnesses need to be represented better and the regulations need to be changed so that the Access Department can be a part of the Equity & Diversity Committee as a Standing Invitee.

Megan says that in the guild regulation review, she will be recommending that the Access Officer become a permanent member of the Equity & Diversity Committee. Access Officer should in the meantime become a Standing Invitee to represents students with lived experiences on the Equity & Diversity Committee.

Pheobe says that as Equity & Diversity Chair in 2017, it makes sense to have the opinion of the Access Officer on the committee as it will make communications very much easier.



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Roshni thinks it is very important to have the Access Officer on the Equity and Diversity Committee. Roshni was on the Equity & Diversity Committee in 2017 and saw many exciting initiatives and believes that the Access Officer will be an important inclusion to the committee.

The motion was put. **PASSES UNANIMOUSLY**

Megan moves procedural motion to move back to 2.6 to elected Corporate Services Chair. Procedural motion passes unanimously.

5.0 General Business

Council Meeting Schedule

Jan 31st; Feb 28th; March 28th; April 25th; May 30th; June 27th; July 25th; August 29th; Sept 26th; Oct 31st; Nov 28th

Meeting dates are currently on Slack and Jacob will send out meeting requests.

Meeting: Budget Meeting

Tuesday 19th 6pm

Jim to let Tony and Mutya know

Meeting: Future Training

Megan will contact everyone over the coming weeks for future training sessions.

6.0 Close and next meeting

Next meeting will be held on Tuesday 19th December at 6.00pm. Please contact the Guild Secretary (secretary@guild.uwa.edu.au) 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