



1.0 WELCOME AND OPENING

1.1 Attendance

Megan Lee, James Leipold, Yerim Won, Conrad Hogg, Roshni Kaila, Pheobe Ho, Basundhara Dutta, Molly Goldacre, Peter Warson, Adhish Kastha, Jacob Fowler, Nevin Jayawardena, Kate Fletcher, Yanija Song, Ben Perry, Jacob Colangelo, Bradan Sonnendecker, Jade Mawby, Ivan Roncevich, Anthea Lui, Dylan Perkins, Fraser Windsor. Jayne-Rae Whitby, Maddie Hedderwick.

1.2 Apologies

Chloe Hynes and Desiree Tan.

1.3 Proxies

Lincoln Aspinall for Joseph Chan, Dylan Perkins carrying the vote for Raaghav Raj, Reagan D'Souza for Kristel Li, Maddie Hedderwick carrying the vote for Su Sugandha.

1.4 Observers

Scott Harney, Jemima Cummins, Reece Gherardi, Ryan Oakley, Ethan Taylor, Joshua Cahill.

1.5 Absent

2.0 DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

NUS Reports

3.0 CONFIRMATION OF PREVIOUS MINUTES

3.1 Guild Council Meeting 24.1.18

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

4.1 NUS Reports: Questions

Jacob F reads out Kate's question to Maysam El-Nasri 'Why did you proxy to someone from a different ticket, when there were available people from your own ticket?'



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Maysam's response was:

'The reason why I proxied someone from a different ticket was because there is no policy of the Guild limiting who a NUS delegate may proxy their vote to.

Once elected, a delegate is representing students from UWA, not the ticket they ran with. Voting was for individual delegates, not for a whole ticket and in addition I ran with a ticket that is independent so it's not unexpected that as a delegate, I make my own decisions about where I want my vote to go.

Being elected a delegate on a ticket does not mean you are elected to represent all those tickets policy platforms, but you are elected to represent UWA students, so that's why I chose who I wanted to proxy to.'

Molly moves a procedural motion to accept the final NUS Reports from Erin Russel and Emma Norton.

For: Megan Lee, James Leipold, Yerim Won, Conrad Hogg, Roshni Kaila, Peter Watson, Adhish Kastha, Jacob Fowler, Nevin Jayawardena, Jade Mawby, Lincoln Aspinall, Dylan Perkins, Maddie Hedderwick, Jayne-Rae Whitby.

Against: Ben Perry, Kate Fletcher, Jacob Colangelo, Bradan Sonnendecker, Yanjia Song, Reagan D'Souza.

Abstaining: None

5.0 APPROVAL OF COMMITTEE MINUTES

- 5.1 Catering and Tavern
- 5.2 Corporate Services
- 5.3 Equity & Diversity
- 5.4 Governance



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- 5.5 Student Services
- 5.6 Volunteering and Community Engagement
- 5.7 Welfare and Advocacy
- 5.8 Workplace Health & Safety

UNANIMOUSLY PASSED ON BLOCK

6.0 DIRECTOR'S REPORTS

6.1 Managing Director's Report

Tony says that ODay is starting tomorrow and that it seems that clubs and the Guild have both been very active. Tony says that there should be at least 200 stalls and about 10000 people attending for the day, Tony says well done to everyone that has been involved throughout the week.

Tony says that he has been working on the main three audits on events, finance and occupational health and safety. Tony says that the Guild have performed well and that the only area that there may need to be improvement is within the events division.

Tony discusses the OGMs which have been scheduled in and are ready to go. Tony says that himself and Molly will be consulting with Jackson-McDonald about the changes to the Guild Regulations.

Tony says that the Guild has experienced a solid start to the year and is tracking on budget. The payroll system has been rolled out within the cafes and has played a role in making the Guild's catering outlets more efficient.

Tony says that discussions surrounding the Enterprise Bargaining Agreement with the Guild staff have begun and that he sits in a unique situation where he is a staff member and the Managing Director. Tony says that there will be some changes but the goal



of keeping staff motivated and on top of their job will remain. Tony says that a full staff meeting two weeks ago showed that the staff are being productive and have been working hard.

Molly moves a procedural motion to go 'in-camera'. **Motion carries.**

6.2 Finance Director's Report

Tony says that because Guild Council was moved forward budget numbers are still being completed for the month and that they are yet to be approved by SRC. Tony says that we should have the audited accounts completed by the next council meeting. Tony says that the payroll system has been relatively well received by the outlets. Tony says that *Netsuite* is coming to the end of its implementation and that the audit which has just been completed supported it.

Tony says that on the whole the Guild is tracking well.

6.3 Associate Director of Commercial's Report

Jack says that January was a successful month across the outlets and this has been driven by the increased number of students on campus for the Summer School.

Jack says that the new payroll system has been very effective in tracking the inventory and staff within the Guild catering outlets.

Jack says that the Refectory is going as fast as possible. Jack says that it is an exciting project that has been moving along as fast as possible. Jack says that the schedule is a little bit behind but this is because the construction team continues to find different issues that are holding up completion. Jack says that therefore the completion time is being pushed back, there isn't a set date but the space in the downstairs should be done by



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approximately 12th of March and the kitchen should be done by the 26th of March.

Nevin asks about having 3D signage that we can show to students in the lead up to the opening of the Refectory so that students can have a better idea of what is happening. Nevin asks if this is going to be implemented?

Jack says that once the downstairs space is open there will be signage placed inside and outside the building. This will be beneficial for students and will show potential tenants what is on offer.

Adhish asked if there are any confirmed outlets?

Jack explains that there are two phases. The construction phase and the tender phase. Lease Equity will be providing a proposal of different outlets that suit the venue which will be looked over by Guild Council. Jack says that there has been interest from different outlets, and that it is then up to the Guild to determine if they are a viable option that students want. These outlets will then get the final approval from the university. Currently Jack and Tony are working on this process and that currently there is definitely interest in the university.

Jade asks about EBAs?

Tony says that the EBAs were set up on the 1990s and this involves different levels of pay increases and payrates. Tony says that the Guild needs to make sure that the staff are being treated fair and equitably. There is a review into the EBA currently occurring and that the current payroll cost is \$5.2 million, which is a relatively high figure for the amount of money the Guild actually has. Tony says that there needs to be discussions about the best way to reward staff for the effort they put in. Tony says that there is nothing non-transparent within this



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review process but the best way to do it still needs to be figured out. Tony believes that if the Guild staff were compared with other Guilds across the country the UWA Student Guild would completely out perform other Guilds. Tony says there is no chance he would want to limit or underpin the staff in anyway, as their incredible work ethic fits perfectly within the not-for-profit structure of the Guild.

Jade clarifies and asks if the payroll will be lowered?

Tony says that the payroll can be lowered in two ways. The first being working with the staff to determine where pay rises occur within the future to ensure a continuation of revenue or you end contracts. Tony says that growth and revenue can't be sustained unless the EBA is reviewed especially with the changes to the number of students on campus. Tony says that the UWA Student Guild is the best guild in the country and there is no way he would want to limit it's potential by hurting the staff which back the students.

Jade asks if there is a possibility that there will be job losses?

Tony says no and that they are hoping to expand.

- 6.4 Associate Director of Student Services' Report
As tabled.

ACCEPTED

ACCEPTED

7.0 MOTIONS ON NOTICE (OPERATIONS)

- 7.1 That Guild Council approves a budget of \$255 000 for the rebuilding of the kitchen inside the old refectory.
Moved: Megan Lee; Seconded: Jacob Fowler.



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Megan says this motion is quite self-explanatory. Megan says that the Refectory is very old and that the Guild is trying to enhance the capability of that space. Old and derelict areas of the Refectory are being discovered and that is why this motion needs to be passed so that the kitchen can be properly renovated.

Jacob F says that this motion needs to be passed so that the kitchen and therefore the Tavern are both operational so that students can enjoy the space properly.

Jack S says that as the space is being deconstructed, there are lots of issues within the internal structure of the building that are unsalvageable. Jack S says that a lot of the building needs to be replaced or fixed and that this is extending the completion date.

For: Megan Lee, James Leipold, Yerim Won, Conrad Hogg, Lincoln Aspinall, Roshni Kaila, Peter Watson, Adhish Kastha, Jacob Fowler, Dylan Perkins, Nevin Jayawardena, Kate Fletcher, Yanjia Song, Reagan D'Souza, Ben Perry, Jacob Colangelo, Maddie Hedderwick, Bradan Sonnendecker, Ivan Roncevich, Anthea Lui,

Against: None.

Abstaining: Jade Mawby.

MOTION PASSES

7.2 The 105th Guild Council:

- a) Commits to live streaming video footage Guild Council meetings to increase the transparency of the council and better engage students,



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- b) Directs Governance Committee to produce a policy for these recordings as soon as possible,
- c) On accepting this policy, will live stream meetings in accordance with the policy.

Moved: Conrad Hogg; Seconded: Adhish Kastha.

Conrad says there will be an amendment to the motion.

The 105th Guild Council

- A) Is committed to the transparency and accountability of the Guild Council to the students.
- B) As such, the Guild Council directs the Student Services committee to create an Engagement Plan to communicate representative and key substantive motions to Guild members.
- C) Directs the Governance Committee to create a filming policy.
- D) Will live stream and release video footage of the UWA Student Guild's Ordinary General Meetings.

Moved: Conrad Hogg Seconded: Adhish Kastha

Conrad says that the Guild are accountable. Conrad says he is upset that the original motion wasn't friendly to everyone and that the Guild acts as both a board of directors and representative for the students. Conrad says he doesn't understand why anyone would vote against this.

Adhish says he reiterates what Conrad says.

Ben asks about splitting the two halves of the motion into Part A&B and Part C&D?

Conrad says that he has moved the motions together because they are part of one broader plan and that he feels most people within the room support the motion being remaining as one.



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Ben says that he supports A&B, but there are other issues with C&D. Ben believes that this would be beneficial for the overall debate within Guild Council.

Conrad says that this isn't a friendly amendment.

Ben moves a procedural to split the motion between Part A&B and Part C&D.

For: Ben Perry, Kate Fletcher, Reagan D'Souza, Bradan Sonnendecker, Jacob Colangelo, Peter Watson, Megan Lee, Anthea Lui, Roshni Kaila

Against: Conrad Hogg, Adhish Kastha, Jacob Fowler, Yerim Won, Lincoln Aspinall, Dylan Perkins, Ivan Roncevich, Jade Mawby, Maddie Hedderiwck.

Abstaining: None.

AMENDMENT CARRIES

7.3. The 105th Guild Council:

- a) Commits to live streaming video footage Guild Council meetings to increase the transparency of the council and better engage students,
- b) Directs Governance Committee to produce a policy for these recordings as soon as possible,
Moved: Conrad Hogg; Seconded: Adhish Kastha

Conrad says that it is really important the student body understands what goes on in Guild Council particularly when debate surrounding issues like the NUS National Conference occur. Conrad says that it is important students understand



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where the cards lie, and understand what the Guild is doing each month to deliver for students.

Adhish has nothing further to add.

Peter speaks for the motion because he agrees with being transparent and accountable body. Peter says he is no expert on this topic and is therefore interested in investigating this issue to determine if video recording, live streaming or no recording at all is the best way forward.

Molly moves to a vote.

For: Megan Lee, James Leipold, Yerim Won, Conrad Hogg, Dylan Perkins, Roshni Kaila, Peter Watson, Adhish Kastha, Jacob Fowler, Lincoln Aspinall, Nevin Jayawardena, Kate Fletcher, Yanija Song, Ben Perry, Reagan D'Souza, Jacob Colangelo, Bradan Sonnendecker, Ivan Roncevich, Jayne-Rae Whitby, Maddie Hedderwick.

Against: None.

Abstaining: Jade Mawby, Anthea Lui.

MOTION PASSES.

7.3. The 105th Guild Council:

- a) Will live stream and release video footage of the UWA Student Guild's Ordinary General Meetings.
 - b) Directs the Governance Committee to create a filming policy.
- Moved: Conrad Hogg; Seconded: Adhish Kastha*

Conrad says that towards these OGMs the Guild should be a forum for all students. Conrad says that it is really important for



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students that can't be on campus at the time they are still able to engage with this process.

Adhish adds that 7.2 takes action on being transparent and that is why it should be passed.

Ben asks if the live stream will remain online after the OGM has been completed?

Conrad says yes so that students can continue to access it.

Nevin asks if the Guild will start livestreaming once the filming policy has been approved?

Conrad says yes and that Nevin raises a good point that the Guild having livestreaming should be contingent on there being a filming policy already in place.

Megan suggest to swap part A & B around. Conrad says that he will also add 'all' before 'Ordinary General Meetings'.

Part A and B are swapped around and 'all' is added to the new Part B.

Kate asks if this amendment motion is similar to the original motion, as it was originally about live streaming Guild Council meetings but now it is about Ordinary General Meetings?

Conrad says that the relation between the two meetings, is that a lot of the issues raised at Guild Council are sensitive to the public whereas an OGM is a public event and therefore is suited to being livestreaming.

Kate asks if the filming policy is purely for Ordinary General Meetings?



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Conrad says that the filming policy needs to be adapted to suit video recording and live streaming so it tackles issues like having closed captions on the video.

Megan says that Danielle is already drafting a filming policy as for previous events like ODay there hasn't been a specific policy. Megan says that therefore it needs to be formalised as a policy.

Kate asks if there would be something in the filming policy about Guild Council meetings?

Conrad says that it wouldn't be necessary to have information about Guild Council meetings if Guild Council hasn't passed a motion or stance about livestreaming the meetings.

Ben asks Conrad if he would be friendly to adding 'Special General Meetings' to the motion?

Conrad says yes.

Part B is amended so that 'Special General Meeting' is added to the motion.

Jacob F says that it should be noted that this policy will need to be completed relatively quickly as the OGM is on the 27th of March which is the day before the next Guild Council meeting.

Ivan asks if there will be a filming policy made even if this motion doesn't get passed?

Megan says yes, but Ordinary General Meetings and Special General Meetings will not be included within that policy if the motion fails.



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Ivan asks what livestreaming platform Conrad plans to use?

Conrad says that this will be up to the Governance Committee to decide.

Ben speaks for the motion because he believes OGMs should be public and accessible.

Jacob C speaks against the motion because livestreaming has disadvantages such as the potential for students to negatively comment on the livestream. Jacob C adds that the Guild needs 100 people to make quorum and that this might be a disincentive for students to come if they could simply watch the livestream. Jacob C says he understands the accessibility issues, but if it is video recording students will still be able to watch it later. Jacob C explains that the Guild wants and needs students to come, interact and discuss issues and not sit at home watching it from their laptop. Jacob C says that there are a lot of negatives to livestreaming due to the potential of what could go wrong.

Conrad responds by asking Jacob C why he didn't bring this up during the questions of clarification?

Jacob C says he believes that he would have been entering into substantive debate if he brought up this point and that is why he waited for substantive debate instead of asking a question.

Molly says that it is an opinion against the motion and the idea of the OGM being 'livestreamed'.



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Roshni asks Jacob C if he thinks that the issues surrounding live streaming would be covered within the policy created by the Governance Committee?

Jacob C says that the policy would be only about the Guild filming the OGM and not actually how it would be set up.

Dylan says that for accessibility, students with sensory issues it is a really good idea to have a way for students to engage with these events.

Jacob C says that he agrees it would be important to close-caption the video recording of the OGM to make it more accessible. Jacob C says that this wouldn't be possible with live streaming. Jacob C says that if the Guild records the meeting and then puts it up later online, close captioning can be added and it can be presented nicely as a whole. Jacob C says that as the Guild has never livestreamed something like this, it is a risky move. He adds that this could lead to trolling which was demonstrated last year when UEC livestreamed their AGM.

Megan suggests to Jacob C to move an amendment to change live streaming to 'filming' or 'video recording'. Megan says that Jacob C raises very good points, but the Guild still needs to have a policy on this issue and therefore it would be good to pass this motion with minor changes.

Jacob C says that he moves an amendment to to make Part A read 'Upon approval will video record and will release video footage of the UWA Student Guild's Ordinary General Meetings'.

Conrad says this isn't a friendly amendment.



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Nevin asks if by changing the wording does this exclude live streaming in the future?

Jacob C says that this doesn't state that the Guild needs to live stream the meeting, but his amendment allows the Guild to film the OGM and move onto live streaming at a later stage if the Guild decides to.

Conrad asks if the amendment can be changed to 'Upon approval will video record and consider live streaming...'??

Megan says that the current amendment that Jacob C proposed can include live streaming under the wording of 'video recording'.

Conrad accepts Jacob C's amendment as friendly.

AMENDMENT CARRIES.

The final motion reads:

105th Guild Council:

- a) Directs the Governance Committee to create a filming policy.
 - b) Will release video footage of the UWA Student Guild's all Ordinary General Meetings and Special General Meetings.
- Moved: Conrad Hogg; Seconded: Adhish Kastha*

MOTION PASSES UNANIMOUSLY.

- 7.4 The 105th Guild Council determines that for inclusions in the Guild Policy Book, the policy on the NUS, CISA and CAPA delegate reports are as follows:

Delegates for NUS, CISA and CAPA conferences are required:



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- a) To submit a written report to the Guild Council Meeting in the next month following the conference;
- b) To in their report detail
 - any policy that they moved or seconded at the conference;
 - how the delegate voted on all motions at the conference;
 - which faction (if any) the delegate sat with and the reasons as to why the delegate felt this faction best represented the views of UWA students
 - the delegates' assessment of both the content and running of the conference.

Moved: Ben Perry; Seconded: Kate Fletcher.

Ben says that student representatives that go to conferences and their travel and or accommodation is being paid for by student money, it should be expected of them to submit quality reports. Ben says that the reports give an insight into the organisation that the student representatives attend and therefore it is important that the reports are well written. Ben believes that representatives should be open about how they vote on policies at conferences, and that delegates should also show which 'faction' they sat with at conferences. Ben says that the reports should be a resource for information about conferences that are attended by UWA students. Ben thanks Megan for the help she provided him to make this motion.

Kate says that this is about increasing accountability, and that the current situation with unsatisfactory reports isn't ideal. Kate says that delegates need to answer questions on their reports and be held accountable. Kate says that it isn't okay for student money to be spent when student representatives aren't fulfilling their role correctly.

Conrad asks if adding 'and other affiliated bodies' would be a friendly amendment to the start of the motion?



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Ben says yes.

Ivan asks what is stopping people from ignoring this motion if it passes?

Ben says they would be breaching policy and would be referred to the Discipline Committee.

Conrad says that this is a 'real good' motion and that every delegate has a responsibility to this Guild Council and to students especially when student money is being spent.

Jacob C says congratulations to Ben for his efforts on this motion.

Jade says that she believes this is a pretty pointless motion to be raising, considering that most votes at the NUS are moved on block. Jade says that this is a bad motion considering students from 'Launch' consistently lie to students about sitting with the Liberal Party faction at the NUS. Jade says she is genuinely curious how they are going to justify to students that they are sitting with a faction that is genuinely anti-union.

Ben says that Jade needs to ask Launch delegates, about how they vote and who they sit with at the National Conference of the NUS.

Jade says that she is asking them now.

Ben says that the 'Launch' delegates aren't here.

Kate says that she had questions for STAR delegates that weren't in attendance at the last meeting and that no current



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'STAR' Guild Councillor could answer them for her and thus she understands how Jade feels.

Ben says that the idea of this policy is to improve the reports and hold delegates accountable.

Jade says that the motion is pointless.

Ben asks if she thinks delegates should be accountable?

Jade says that isn't the topic of conversation and doesn't relate to the motion.

Jacob F says that he understands Jade's concerns with different delegates sitting with certain factions. However, if this motion does pass it will be made clear when 'Launch' delegates sit with the Liberal Party faction and that anyone will be able to criticise that from there. Jacob F says that this is why he will be voting for this motion.

Jacob C echoes the words of Jacob F by saying that Jade's concerns will be addressed by this motion.

For: Megan Lee, James Leipold, Yerim Won, Conrad Hogg, Dylan Perkins, Roshni Kaila, Peter Watson, Adhish Kastha, Jacob Fowler, Lincoln Aspinall, Nevin Jayawardena, Kate Fletcher, Yanija Song, Ben Perry, Reagan D'Souza, Jacob Colangelo, Bradan Sonnendecker, Ivan Roncevich, Jayne-Rae Whitby, Maddie Hedderwick, Anthea Lui.

Against: Jade Mawby

Abstaining: None



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MOTION PASSES.

Megan moves a procedural motion to move to Reports.

MOTION CARRIES.

- 7.5 The 105th Guild Council adopt the attached national KPIs for the National Union of Students, and instruct the Guild President to sign the attached open letter.

Moved: Megan Lee; Seconded: Jacob Fowler

Megan says that this motion and the KPIs were unanimously endorsed at the Governance Committee and the KPIs being used are the current Guild KPIs for the NUS. Megan says all the universities listed have adopted the KPIs and that this motion will address factionalism. While attending the President's Summit, this idea was thought of and that this demonstrates collective bargaining. Megan is pro national student unionism and believes that the NUS should be following its' own constitution. Megan believes this is the best way forward to address issues with the NUS, particularly factionalism.

Jacob F says that he understands some Guild Councillors might not think that this is enough, but he believes that this is a good first step in the right direction. Jacob F says that lots of small steps can make a big change to the NUS and this is definitely part of that change.

Peter asks if the Guild's joining of this collection of universities is contingent on this motion being passed. Is this the case for other university student representative bodies and what is the potential for other university student representative bodies to pull out.



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Megan says that four of the current university student representative bodies have passed these KPIs and the others have their council meetings very soon. Megan says that some of the KPIs were tweaked but these were very minor and that other university student representative bodies are confident this will be passed by their councils.

Conrad says that there was a lot of doubt at the last Guild Council meeting about the issues of factionalism and that this motion will go a long way to addressing these issues. Conrad says that he would really like to thank Megan for the work that she has done on this motion. Conrad says that he thinks it is possibly the best thing that the Guild can do and that he disagrees with Jacob F calling this a 'step forward'. Conrad believes that this is the best that the Guild as an organisation can do. Conrad thanks Megan again.

Ben says that he is in favour of this motion. Ben believes that it is a shame that it is necessary to have KPIs for the NUS to follow their constitution but that this is a great way for the Guild to move forward and that this is a good starting point to address the issues with the NUS.

Jade says that she thinks this is an undemocratic motion and really 'scabby' by a couple of people on this council to blackmail the NUS into removing their funding if the KPIs aren't met. Jade says that this is the time that the Guild should be increasing their affiliation fees to the NUS and that this is an opportunity for anti-union forces to take advantage of the NUS.

Megan says that she fundamentally believes in the importance of a national union. Megan says that if the NUS can't send out agendas or minutes for a National Executive meeting than that is simply not good enough. Megan says that if the NUS can't follow it's own constitution then it shouldn't deserve substantial



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funding. Megan says that the NUS does some really good work but she would like to point out that these KPIs are the current KPIs that UWA has but this motion is addressing the issues created by factions such as Student Unity. Megan says that neither herself or Jade want Student Unity to be damaging the NUS. Megan isn't confident that an organisation ran by Student Unity students that don't actually care are going to provide results for students. Megan says that if good governance doesn't occur like any other organisations than they don't deserve funding.

Jacob F says that this motion isn't about making the NUS worse, and that it is about making the NUS better a whole. Jacob F says that if the KPIs are passed and if they do have an impact across Australia then this will make a substantial difference and make the NUS better for all students. Jacob F says this will improve the NUS not just for UWA students but for all students even the students at universities represented by Student Unity and other universities. Jacob F reiterates that this isn't about hurting the NUS it is about making it better for everyone.

For: Megan Lee, James Leipold, Yerim Won, Conrad Hogg, Dylan Perkins, Roshni Kaila, Peter Watson, Adhish Kastha, Jacob Fowler, Lincoln Aspinall, Nevin Jayawardena, Kate Fletcher, Yanija Song, Ben Perry, Reagan D'Souza, Jacob Colangelo, Bradan Sonnendecker, Ivan Roncevich, Jayne-Rae Whitby, Maddie Hedderwick, Anthea Lui.

Against: Jade Mawby.

Abstaining: None.

7.6 The 105th Guild Council...

- a) Directs the Student Services Committee to create an Orientation Action Plan which will then be used in



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conjunction with the Guild's Strategic Plan to target the goal of increasing student engagement.

- b) In reference to 'The Partnership' with the University the Guild will present the Orientation Action Plan to the University, in order to facilitate a joint approach to improving Orientation Week.

Moved: Jacob Fowler; Seconded: Bradan Sonnendecker

Jacob F says that Bradan and himself hatched this idea to combat the decreasing quality of Orientation Week. Jacob F believes that the Guild should always be reviewing it's orientation plan and that it is proactive. Jacob F says that through discussions with Tony at an EMC meeting, Tony believes that the way forward for the Guild to work with the university to improve events and initiatives like this is to present what the Guild is capable of. Jacob F says that is why he wants to present to the University as a 'hardcopy' and show what the Guild can do, if it were to run orientation. Jacob F says as the Chair of the Student Services Committee, he will begin this initiative and have it in place for next year.

Bradan says that the Orientation Action Plan will use mass consultation with Guild Councillors, the Faculties, the Faculty Societies, and students. Bradan says this will collect a large amount of data which the Student Services Committee can develop a professional plan from. The OAP can then be taken to the university as a data-driven, professional plan to improve the orientation experience of students. Bradan acknowledges a lot of people in the room were involved in orientation this week and realise that if the Guild had more control it would be much better. Therefore, he urges everyone in the room to support this motion.

Jade asks where she could get a copy of the Guild's strategic plan?



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Megan says it is on the Guild website.

Nevin asks where this plan will go and if the University is expecting the Guild to make a document like this?

Jacob F says that the university isn't expecting this document. Jacob F says that in terms of where the document will be sent, that it is a discussion for himself and Megan but it would most likely go to people such as the Director of Student Life.

Megan says that from a strategic perspective the Deputy Vice Chancellor of Education is expecting herself to work closely with him Andrew O'Brien for reviewing the orientation plan. Megan says that the overarching plan that had student consultation hasn't filtered down into what is actually done. Megan says that she is disappointed with what has actually happened and that she is disappointed with the way student representatives and staff are being treated. Megan says that she has made it clear that the Guild wants to be more proactive on what the Guild does for Orientation and other events. Megan says that it wouldn't be a shock if this was tabled with the University Executive.

For: Megan Lee, James Leipold, Yerim Won, Conrad Hogg, Dylan Perkins, Roshni Kaila, Peter Watson, Adhish Kastha, Jacob Fowler, Lincoln Aspinall, Nevin Jayawardena, Kate Fletcher, Yanija Song, Ben Perry, Reagan D'Souza, Bradan Sonnendecker, Ivan Roncevich, Jayne-Rae Whitby, Maddie Hedderwick, Anthea Lui.

Against: None.

Abstaining: Jade Mawby.



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8.0 REPORTS

8.1 President
As tabled.

8.2 Vice President
As tabled.

'Su's Superstars' is a new initiative which has been created to recognise the hard work and achievements of Guild Councillors that have performed well over the previous month. This month Su will be recognising Joseph for his efforts in making O-Week and O-Day fantastic events.

Su asks that for Office Bearers invite Su to their next Department meetings so that she can meet the entire committee and see how they are going.

Su says that O-Day is tomorrow and that this will require all 'hands-on-deck' from Guild Councillors

8.3 Secretary
As tabled.

8.4 Treasurer
As tabled.

8.5 Education Council President
As tabled.

Conrad notes that 18 units have been signed up for the 'Class Representative System' and that base funding went out today to the Faculty Societies.

8.6 Public Affairs Council President



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As tabled.

8.7 Societies Council President

As tabled.

8.8 Welfare Officer

As tabled.

Pheobe says that for the 'webinar' sessions which is one of the initiatives of her department they have decided to collaborate with WAMMS to increase the focus on professional pathways. Pheobe says that the Welfare Department has found that one of the issues facing Juris Doctor, Medicine and Dentistry students is that they struggle disclosing information about mental health issues from the pressure of their study and that these sessions will be working to improve this situation.

8.9 Environment Officer

As tabled.

8.10 Sports Officer

As tabled.

8.11 Womens' Officer

As tabled.

8.12 Access Officer

As tabled.

8.13 RSD President

As tabled.

Maddie asks Guild Councillors to come along to Fresher Festival tomorrow morning.



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8.14 International Student Services
As tabled.

8.15 Pride
As tabled.

8.16 PSA
As tabled.

8.17 WASAC
As tabled.

8.18 PROSH
Jacob C says that PROSH is all ready to go but he needs Guild Councillors that to fill out the sign up form for marshalling and the PROSH shirts.

Jacob C adds that PROSH Ball has been moved to 12:00pm.

9.0 QUESTION TIME

No questions.

Molly moves a procedural motion to return to Motions On Notice (Operations). **Motion carries.**

10.0 MOTIONS ON NOTICE (REPRESENTATION)

10.1 The 105th Guild Council reaffirms its opposition to the MYEFO cuts to higher education and endorses the NUS' National Day of Action, planned for the 26th of March 2018.
Moved: Conrad Hogg; Seconded: Megan Lee.



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Conrad says that these cuts by the Federal Government really cheat students out of an education. Conrad says that this 'funding freeze' is a prelude to a 'two-tiered' system where university funding becomes based on performance. Conrad says that the HECS repayment threshold is also reduced, which will force students into greater financial hardship. Conrad says that the Guild needs to endorse the NDA to add to the national effort. Conrad says that he has consulted with PROSH and the national branch to move this date so that it doesn't clash with PROSH.

Megan says that the \$2.2 billion that has been frozen by the Government has created a shortfall of 10000 potential places at university for students or they have to pay upfront. Megan says that for so many students this is too much for them to go to university. Megan says that as a Guild that wants more students on campus and at university that it is important to support this motion to oppose the current actions of the Federal Government.

Jade proposes an amendment to add a clause to the motion about social media promotion and emailing students about the NDA. Jade says that it is important as many students know about this as possible. This amendment would read *'a link to the event will be shared by the Guild Facebook page and an all tudent email about the NDA will be sent out by the Guild.'* This amendment becomes Part B and the original part of the motion is Part A.

Conrad says that this is already in the works.

Megan adds that it will be a large part of the Guild weekly.

Conrad accepts the motion as friendly and it becomes Part B. The motion now reads:



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10.1 The 105th Guild Council:

a) reaffirms its opposition to the MYEFO cuts to higher education and endorses the NUS' National Day of Action, planned for the 26th of March 2018.

b) a link to the event will be shared by the Guild Facebook page and an all student email about the NDA will be sent out by the Guild.

Moved: Conrad Hogg; Seconded: Megan Lee.

Ben asks about the MYEFO cuts and if this motion is only about university funding?

Conrad says that as the Government would say 'this isn't a cut, it is an outlook review', Conrad says that there are other portfolios of Government expenditure that are affected. Conrad says that this motion is directed towards higher education however.

Ben asks if about what are the requirements and or process of posting a motion to social media?

Conrad says that if something is a policy it is at the office bearers discretion to liase with the engagement division to post the motion on facebook. If a motion states that it will be posted on social media, then it is mandated that the motion is posted.

For: Megan Lee, James Leipold, Yerim Won, Conrad Hogg, Dylan Perkins, Roshni Kaila, Peter Watson, Adhish Kastha, Jacob Fowler, Lincoln Aspinall, Nevin Jayawardena, Ben Perry, Bradan Sonnendecker, Ivan Roncevich, Jayne-Rae Whitby, Maddie Hedderwick, Anthea Lui, Jade Mawby.

Against: None.



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Abstaining: Yanija Song, Kate Fletcher, Reagan D'Souza.

MOTION PASSES AS AMENDED.

11.0 MOTIONS WITHOUT NOTICE

- 11.1 The 105th Guild Council accepts the attached Residential Students' Department updated Constitution.
Moved: Maddie Hedderwick; Seconded: Megan Lee.

Maddie says that the amendment reintroduces the Vice President position. Maddie has noticed over the last two months that the Vice President has taken on a lot more work and that the removal of this position reflects the committee didn't do as much as possible previously. Maddie says that the committee is much more capable of achieving what it has set out to do with a full executive.

Megan says she has nothing further to add.

For: Megan Lee, James Leipold, Yerim Won, Conrad Hogg, Dylan Perkins, Roshni Kaila, Peter Watson, Adhish Kastha, Jacob Fowler, Lincoln Aspinall, Nevin Jayawardena, Ben Perry, Bradan Sonnendecker, Ivan Roncevich, Jayne-Rae Whitby, Maddie Hedderwick, Anthea Lui, Jade Mawby, Yanija Song, Kate Fletcher and Reagan D'Souza.

Against: None.

Abstaining: None.

12.0 GENERAL BUSINESS

- 12.1 Refectory tenants: James asks for anyone who is keen on contributing to the discussions surrounding what catering outlets will be in the refectory.



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12.2 Involvio: Megan says that the CIO of the university Warrick Calkin has been in discussion with the creator of Involvio in Silicon Valley. Megan says that Warrick wanted her to get student feedback from Guild Council about Involvio. Megan says that Involvio is an app for university students that is focused on both incoming and current students. Megan explains that Involvio is very effective at helping students with how to get to classes much better than any current service.

Roshni asks if Involvio will display the best lighting on campus?

Megan says that it will show the safest and route with the most lighting.

Megan says that the app also holds historical information about universities.

Conrad asks if this will be a UWA or Involvio app?

Megan says that the app will have UWA branding.

Megan adds the app will track if students have enrolled, completed their class allocation and other issues. Megan says that it will show students where their classes are and will let students know about on-campus events during their breaks. Megan says that students will be able to upload their likes and interests onto the app. Involvio will then find events on campus that relate to these likes and interests and let the student know about these events.

Roshni asks about privacy issues created by the data being collated?

Megan says that the University will be able to set guidelines and structures about how much data is collected. The level of



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privacy implemented will be determined by the University and that the Guild can provide their feedback and advice about this issue.

Megan adds that tutors would be able to use Involvio to communicate with their own students, and that a student would be able to communicate with other students on the app.

Peter asks what happens if a tutor and or students don't want to use the app?

Megan says that using Involvio wouldn't be made compulsory and it would be an opt in system.

Roshni asks if this will replace existing apps that students use at UWA?

Megan says that it would remove the need for apps like lost on campus so yes it would replace some current applications.

Roshni asks what would happen to platforms like CAS and LMS?

Megan says that they would all be integrated under one system which would simplify students' online experience.

Peter asks if it would be available on desktop?

Megan says that she thinks so.

Bradán asks what the timeline is on the implementation of Involvio at UWA?

Megan says that she will be able to talk to the developer. Megan explains that Involvio is created for US colleges which take a lot more information from students than UWA would.



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Megan says that the biggest challenge would be collating Pheme, CAS, LMS into one location. Megan believes that the best way to keep students on campus is move and integrate services online in a way that will make the campus engaging from a technological perspective.

Conrad asks if there has been any feedback from Universities that have used this app previously?

Megan says she is happy to get more information, but readily available 'tweets' have positive reviews.

Megan explains the potential for Involvio to act as a temporary student card, if the student card has been left at home. Megan says that the students can 'check in' in the event of an emergency on campus.

Guild Council acknowledges that Involvio is a good app.

12.3 UATSI presentation by Ethan Taylor.

Manu wudjack noongar yar warumungu, manu goreng noongar yar warumungu. Apitchura, mulungku manu warumungu – parte japal jari koa.

Ethan pays his respects to the traditional owners of this land the Whadjuk-Noongar people that have owned this land, and protected the plants, trees and waterways for thousands of years. Ethan also acknowledges and pays his respects to Jayne's mob.

Ethan is from UATSI and is currently the National President of UATSI. Ethan says that his main purpose is to represent Indigenous undergraduate students across Australia, advocate



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for and support undergraduate Indigenous students across Australia.

Ethan explains that operationally there are two ways that UATSIS achieves its purpose. There are currently four branches across Australia which represent the undergraduate Indigenous students within their branch. Ethan supports local Office Bearers by providing training to help them represent students. This also creates a network between office bearers within a branch which leads to resource sharing.

UATSIS also facilitates social events through financial support. Ethan says 'community' is what helps combat the gap in education. Ethan says that of all the Aboriginal and Torres Strait Islander students that started a university degree in 2006, only 48% had completed their degree by 2014. This is compared to 78% of non-indigenous students that complete their degree in the same time frame.

Ethan says that on a national scale, UATSIS runs campaigns such as making cultural awareness training mandatory at every university in Australia. UATSIS is also looking at combatting the idea of UNSW making trimesters the normal standard. UATSIS also has major campaigns for changing the date of Australia Day.

The UATSIS national executive provides money to each branch which is directly proportional to the amount of money that members of UATSIS pay. This ensures that there isn't a flow of money between branches and that members feel the benefits of what they pay.

UATSIS runs the National Indigenous Students Conference, which is the supreme decision-making power within UATSIS. Ethan says that every office bearer of a university becomes a delegate. A delegate holds an amount of votes that is proportional to the



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number of full time enrolled Indigenous students at that university. NISC runs for roughly three days, there are policy discussions, workshops and panel discussions.

Roshni asks why trimesters are bad for Indigenous students?

Ethan says that trimesters impacts the transition of Indigenous students into university. Trimesters increase the fear and apprehensiveness of coming to university for Indigenous students.

Ben asks if there is postgraduate representation?

Ethan says yes, this is NATSIPA.

Jacob F asks Ethan if he can help with minuting the opening of Ethan's speech where he pays his respects to the traditional land owners?

Ethan says yes.

Megan asks what is being done about the Reconciliation Action Plan?

Ethan says that there are templates for RAPs that organisations can adopt. Ethan says that UATSIS will be working with Reconciliation Australia to help universities create a RAP.

Conrad asks if the Guild or WASAC would be the member institution of UATSIS?

Ethan says the Guild would be.

Conrad asks how does this governance structure of UATSIS, WASAC and the Guild work?



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Ethan says that bodies like WASAC don't exist at other universities. Therefore the situation at UWA is quite odd, but UATSI and Jayne will have to discuss about how to work around this situation.

Conrad asks about Ethan's relationship with Tyson McEwan as the NUS ATSI Officer?

Ethan says that he works closely with Tyson to run events such as NISC and running campaigns such as the 'Change the Date' campaign.

Conrad asks if the NUS would become a partner organisation to UATSI?

Ethan says yes, this the goal for the long run- where UATSI would sit as part of the NUS.

Ethan says that for the UWA Student Guild to become a member of UATSI, a motion or resolution would need to be passed with an absolute majority by the Guild Council. A copy of the minutes and resolutions would then need to be sent to UATSI and then the membership fee being paid. Ethan says that this is contained within the Constitution and by-laws of UATSI.

Conrad asks what the best way to move forward is for the Guild to join UATSI?

Ethan says he hasn't gotten a concrete answer from Jayne about the Guild joining UATSI, but he wants to allow Jayne to make the decision on her own. Ethan says that he trusts that the Guild Council would respect Jayne's decision either way.



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Kate asks if for CAPA and UATSI, where does the Guild affiliation fee come from?

Megan says that CAPA invoices the Guild the affiliation fee. Megan says that the affiliation fee is based on the 'equivalent full-time student load'. The Guild would pay a fee waiver to the organisation which would then choose to accept or reject the waiver. Megan says that Jayne did wish to proceed with affiliation to UATSI, money would be moved into the WASAC budget to cover the payment so that they have control.

13.0 CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 28th March 2018 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 immediate prior to the meeting. If unable to attend, please advise which dates you are available to reschedule, if a quorum cannot be met.