



UWA STUDENT GUILD

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

105th Guild Council

February 22nd, 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 24.1.18

ACCEPTED

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

- 4.1 NUS Reports: Questions

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

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



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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.

MOTION PASSES.

- 7.2 The 105th Guild Council:
- Commits to live streaming video footage Guild Council meetings to increase the transparency of the council and better engage students,
 - Directs Governance Committee to produce a policy for these recordings as soon as possible,
 - On accepting this policy, will live stream meetings in accordance with the policy.
- Moved: Conrad Hogg; Seconded: Adhish Kastha.*

Conrad amends the motion to:

The 105th Guild Council

- Is committed to the transparency and accountability of the Guild Council to the students.
- 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.
- Directs the Governance Committee to create a filming policy.
- Will live stream and release video footage of the UWA Student Guild's Ordinary General Meetings.

Moved: Conrad Hogg; Seconded: Adhish Kastha



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Ben moves a procedural motion to split the motion into A&B and C&D. **MOTION CARRIES.**

7.2: 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.

Moved: Conrad Hogg; Seconded: Adhish Kastha

MOTION PASSES.

7.3: The 105th Guild Council:

A) Directs the Governance Committee to create a filming policy.

B) Will live stream and release video footage of the UWA Student Guild's Ordinary General Meetings.

Moved: Conrad Hogg; Seconded: Adhish Kastha

Ben proposes an amendment to Part B to include Special General Meetings.

AMENDMENT ACCEPTED AS FRIENDLY.

Jacob C proposes an amendment to Part B of the motion to read: B) Will release video footage of the UWA Student Guild's Ordinary General Meetings.

AMENDMENT ACCEPTED AS FRIENDLY.

MOTION PASSES AS AMENDED.



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- 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:

- 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 accepts friendly amendment to include 'the policy on the NUS, CISA, CAPA and other affiliated conferences delegate reports are as follows'

MOTION PASSES

- 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

MOTION PASSES

- 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

MOTION PASSES

8 REPORTS

- 8.1 President
- 8.2 Vice President
- 8.3 Secretary
- 8.4 Treasurer
- 8.5 Education Council President
- 8.6 Public Affairs Council President
- 8.7 Societies Council President
- 8.8 Welfare Officer
- 8.9 Environment Officer
- 8.10 Sports Officer
- 8.11 Womens' Officer
- 8.12 Access Officer
- 8.13 RSD President
- 8.14 International Student Services
- 8.15 PSA President
- 8.16 WASAC
- 8.17 PROSH

ACCEPTED

9 QUESTION TIME



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10 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.

ACCEPTED

11 MOTIONS WITHOUT NOTICE

11.1 The 105th Guild Council accepts the attached Residential Students' Department updated Constitution.

Moved: Maddie Hedderwick; Seconded: Megan Lee.

MOTION PASSES

12 GENERAL BUSINESS

12.1 Megan discusses the application 'Involvio' that she has been in consultation with the CIO of UWA Warrick Calkin. This application will play an integral role in improving student life on campus if UWA chooses to utilise it.

12.2 Ethan Taylor the President of UATSIIS discusses the national campaigns and efforts to improve to close the gap in university education for Aboriginal and Torres Strait Islander students.



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13 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.