



UWA STUDENT GUILD
The University of Western Australia
M300, 35 Stirling Highway, Crawley, WA, 6009
(08)64882295, hello@guild.uwa.edu.au
[facebook.com/UWAStudentGuild](https://www.facebook.com/UWAStudentGuild), @UWAStudentGuild

105th Guild Council
Guild Council Meeting Agenda
27 June 2018

1.0 WELCOME AND OPENING

1.1 Attendance: MeganLee, Dylan Perkins, Yerim Won, Conrad Hogg, Joseph Chan, Amy Hearder, Pheobe Ho, Basundhara Dutta, Molly Goldacre, Peter Watson, Adhish Kastha, Danial Kuzich, Nevin Jayawardena, Kate Pryce, Charlotte Pennell, Sharon Ndjibu, Ben Perry, Emily Foster, Maddie Hedderwick, Harmon McAulay, Thomas Coltrona, Jin Zencheng.

1.2 Apologies: None

1.3 Proxies: Daniel Kuzich for Jacob Fowler, Amy Hearder for Roshni Kaila, Basundhara Dutta for Raaghav Raj, Kate Pryce for Kate Fletcher, Charlotte Pennell for Yanjia Song, Emily Foster for Jacob Colangelo, Thomas Coltrona for Ivan Roncevich, Jin Zencheng for Anthea Lui.

1.4 Absent: None

Guild Council determined to not be in quorate. Guild Council votes unanimously to move into a 'Committee of the Whole'.

2.0 DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

No potential or perceived conflicts of interest.

3.0 CONFIRMATION OF PREVIOUS MINUTES

30th May 2018 Guild Council Meeting Minutes
ACCEPTED BUT UNCONFIRMED

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

No 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



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Molly moves to pass the committee minutes on block.
ACCEPTED BUT UNCONFIRMED

6.0 DIRECTOR'S REPORTS

6.1 Managing Director's Report

Tony says that a lot of work has been going towards the Procurement Committee for the outlets within the Refectory. Tony says procurement is a lengthy process that has to be gone through but it has been moved slightly forward. Tony says that all of the student ideas and suggestions have been made as the first priority but it just needs to go through the University processes. Tony says that the Mid-year budget review is almost completed and that it will be circulated before the next Guild Council meeting. Tony says that some adjustments have had to be made to the budget from the beginning of the year particularly in relation to the Guild not running the graduation catering this year and a decreased SSAF revenue stream due to lower than forecasted student numbers provided by UWA. Tony says that the changes to Statute 20 have also been worked on, legal advice has been received about potential changes to the regulations and that it should be completed towards the end of the year. The new Guild Regulations should be approved by the Senate very shortly and will be in operation. Tony adds that the WAEC have been preparing for the Guild elections and how the elections will be administered with changes to the electoral regulations. Tony discusses some potential changes regarding the administrative parts of the Guild building such as the Reception and Student Assist to make these locations more accessible to students. Tony says that the Guild Masterplan has also been something that he has been working on, and he is hoping to circulate an updated version of the plan soon for approval from Guild Council.

Tony says that the new Enterprise Bargaining Agreement has also been a major point of discussion between himself and staff. Tony says that this should be completed later in the year and that the staff are seeming very positive about potential changes to the EBA. Tony says that he hasn't experienced any issues with staff at the moment and that he believes that it shouldn't be too contentious.

6.2 Finance Director's Report

Tony says that in regards to the SSAF revenue stream, the figure for income over the next semester has been altered to be in line with the decreased student attendance and this has been factored in for budget spending over the next few months. Tony says that the Tavern had a very good month and it



has gone over budget in how much money it has been expected to make. Tony says that the new kitchen is doing very well.

Tony says overall the Guild is performing quite well financially and is on surplus for the year so far. Tony says that June and July are more quiet months so the budget will perform a little worse than usual, but this will be picked up again once semester starts. Tony says that he has been working with UWA to get outlets into the Refectory as quickly as possible to earn some revenue from an outlet.

6.3 Associate Director of Commercial's Report

Tony says that Vittoria Coffee has been completely distributed among Guild cafes, and that the Guild is looking into getting another brand being 'Wills & Co' potentially for a corner café where Co-op currently is. Tony says that Quobba Gnarnging has had record sales for coffee over the last month and that the new coffee machines and systems have been very effective.

6.4 Associate Director of Student Services' Report

Tony says that the Guild website has been the main focus for Chloe over the last month and that Student Assist has been extremely busy over the last month due to increased caseloads due to exam period.

ACCEPTED BUT UNCONFIRMED

7.0 MOTIONS ON NOTICE (OPERATIONS)

7.1 The 105th Guild Council:

- a) Notes the report on the phase I pilot of the Class Representative System
- b) Endorses an expanded phase II pilot of the system in semester 2.

Moved: Conrad Hogg; Seconded: Megan Lee.

Conrad withdraws the motion.

Megan moves a procedural motion that 7.2 and 9.1 are deferred to the next Guild Council meeting. MOTION CARRIED UNANIMOUSLY.

7.2 The 105th Guild Council, for inclusion in the Guild Policy Book:

- 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



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- 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 the University of Western Australia to work in collaboration to explore and develop a sustainable, cost effective, and environmentally friendly transport solution; and
- d) Recognizes 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

8.0 REPORTS

8.1 President
As tabled.

8.2 Vice President
As tabled.

8.3 Treasurer
As tabled.

8.4 Secretary
As tabled.

8.5 Education Council President
As tabled.

8.6 Societies Council President
As tabled.

8.7 Public Affairs Council President
As tabled.

8.8 Welfare Officer
As tabled.

8.9 Sports Officer
As tabled.

8.10 Womens' Officer



As tabled.

8.11 Environment Officer
As tabled.

8.12 PSA President
Peter says that he has been speaking University staff regarding student research and that at this stage there are no formal processes by which the university approves research collaborations, but the university should share research information with the Guild if the Guild has any concerns.

8.13 Pride Officer
As tabled.

8.14 ISS Officer
As tabled.

8.15 RSD President
Maddie says that she is going on leave from July 1st until August 21st so Georgina Wilkie will be temporarily stepping into her role.

8.16 Access Officer
Charlotte asks Guild Council to inform her about any potential commitments that members of Council made to the Access Department before her term as Access Officer began so that she can be made aware of any potential upcoming initiatives or events.

Sharon says that Conrad said that he has been working with FacSocs throughout the year on internships and that she would like to clarify what Conrad means by that?

Conrad says that most of this work has been within FABLE because that is where most of the internships that the university supports are held. Conrad says that there has been ongoing support for new units that the FABLE faculty has created which supports collaborations of students working with the Centre for Social Impact. Conrad says that Education Council over the holidays will be promoting internship programs within FABLE and that this relates to Arts Union, ECOMS and MSS. Conrad says that Lincoln has been working with the Arts Union extensively by creating a survey to determine how the Bachelor of Arts is going at UWA and how it can be more job orientated. Conrad says that over the break he will be working with all the



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FacSocs to determine areas in their faculties where internships can be incorporated. Conrad says that for example in regards to Health Science degrees he has been working to see how students can get an internship or be involved in a work program that tends to an untraditional job pathway for students that don't necessarily want to do a Masters' Degree to get a job. Conrad says that there will be more information in regards to internships disseminated in the coming weeks.

Sharon says that in Conrad's report he said that Education Council created a resource for FacSocs to build a greater connection to the faculty, and what resource this is?

Conrad says that this is the FacSoc Resource Guide that all FacSocs should have received at the start of the semester.

Sharon asks if this is basically the same as materials given to train Guild Student Representatives?

Conrad says that these are very different resources. Conrad says that Education Council has given the FacSoc Resource Guide to Sharon and the Health Student Society.

Sharon says that if this resource and the Student Representative training document are similar, shouldn't FacSocs be receiving it as well? Sharon says that on HSS they somewhat struggled at the start of the year because last year's executive weren't very close with the Faculty, so they had to work on it by themselves. Sharon says that she wanted to know if there is something that she didn't have as HSS Education VP that Education Council created to help student representatives?

Conrad says that it is just the How to Run A FacSoc Guide that all Faculty Societies were given and that all FacSocs were invited to attend any relevant trainings but that these trainings were 'opt-in' and not mandatory. Conrad says that if she has any ideas about how to better support FacSocs to please let him know because he is just here to support FacSocs.

Thomas Coltrona asks Conrad if the Guild would ever move to not support unpaid internships?

Conrad says that this is a very hypothetical question and that it is also based on the fact that Guild Council would have to take a stance on this



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issue. Conrad says he is a bit confused about why this is posed to himself, but personally he believes that people should be paid for the work that they do as this is what the Fair Work Commission said and that there is currently a false dichotomy where there are plenty of students that need internships and therefore they are willing to take both paid and unpaid internships. Conrad says that if this is something people are wanting to look into they could potentially bring a stance to Guild Council.

Thomas says that he believes this question is based around how the Guild is organising these certain units within the FABLE faculty where students are paying to complete units as an internship. Thomas says that particularly within the Law Faculty students are being told the only work experience they might get is work completely for free or having to pay for an internship themselves.

Conrad says that the structures at UWA facilitate both paid and unpaid internships and if people want to take a complaint to the Fair Work Commission based on the work they are forced to do. This is something that Conrad is sure the Guild can support.

Megan says that there is a marked difference between a service learning unit and a work integrated learning unit because there is an administrative cost for the university to complete these units. Megan says that there are still paid staff members that administer the units and mark any assessments. Megan says that this could be the student paying for the added learning component of completing a unit.

Molly moves to vote on the reports on block. CARRIED

REPORTS ACCEPTED BUT UNCONFIRMED.

9.0 MOTIONS ON NOTICE (REPRESENTATION)

9.1 The UWA Student Guild

- a) Supports the NUS (Dis)Ability Department's 'Join the Fight- demand Disability rights' campaign.
- b) Commits to prioritising the provision of an accessible campus, specifically through initiatives such as an access safe page.
- c) Recommends this commitment is reflected through inclusion in the Guild Policy Book.

Moved: Charlotte Pennel; Seconded: Kate Fletcher.



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Motion 9.1 deferred to the next Guild Council meeting.

10.0 MOTIONS WITHOUT NOTICE

11.0 GENERAL BUSINESS

12.0 CLOSE AND NEXT MEETING

Next meeting will be held on Wednesday 25th July 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.