



UWA STUDENT GUILD: 105th Guild Council

Special General Meeting - 13th March 2018

M300, 35 Stirling Highway, Crawley, WA 6009

(08)64882295, hello@guild.uwa.edu.au

facebook.com/UWASStudentGuild

1.0 WELCOME AND OPENING

1.1 Attendance

1.2 Purpose of the Special General Meeting: *'The purpose of the Special General Meeting will be to discuss the recent security vulnerability discovered in the UWA Student Guild website which exposed the personal details of over a thousand Guild Members, how the UWA Student Guild responded to this vulnerability and how the UWA Student Guild can improve in the future'*

2.0 DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

3.0 MOTIONS ON NOTICE

3.1 The UWA Student Guild will immediately take down the website hosted at <http://www.uwastudentguild.com/> and conduct a security audit on that website and will not repost the website until this audit is complete.

Moved: Ryan Oakley; Seconded: Chris Scherini.

3.2 The UWA Student Guild will establish a process to promptly deal with security vulnerabilities.

Moved: Ryan Oakley; Seconded: Chris Scherini.

3.3 The UWA Student Guild will establish a cyber security policy such that:

- a) The security of all Internet Services hosted by the UWA Student Guild is reviewed on a regular basis and,
- b) The UWA Student Guild ensures it is in compliance with the Privacy Act of 1988 and other relevant regulations and laws.

Moved: Ryan Oakley; Seconded: Chris Scherini.

3.4 The UWA Student Guild will where possible contact affected members to inform them that their personal information may be compromised when a data breach or security vulnerability is discovered.

Moved: Ryan Oakley; Seconded: Chris Scherini

6.0 CLOSE OF MEETING