



1.0 WELCOME AND OPENING

1.1 Attendance

Conrad Hogg, Adhish Kastha, Lincoln Aspinall, Maja Maric, Nitin Narula, Amy Hearder, Clarice Antero, Nisa Shahrin, Daniel Kuzich, Joseph Chan, Raaghav Raj, Fang Ke, Callum Lindsay, Harmon McAullay, Sarah Khan, Ben Perry, Bradan Sonnendecker, Shahid Khan, Rahul MS, Patricia Paguio, Mike Anderson, Luke Thomas, Saskia Mason, Martha McKinley and Brianne Yarran.

1.2 Apologies

Vin Kalim, Scott Harney and Lauren Espinoza.

1.3 Proxies

Maja Maric for Taco Shiraishi, Amy Hearder for Bre Shanahan, Mike Anderson carrying Alexander Tan's vote, Daniel Kuzich carrying Saleem Al Odeh's vote, Harmon McAullay for Neve Staltari, Sarah Khan for Jade Wu and Rahul MS for Olivia Bartlett.

1.4 Observers

Sophie Minissale.

1.5 Absent

None.

2.0 DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

Lincoln is on the National Executive of NUS.

Amy is a member of NUS West.

3.0 CONFIRMATION OF PREVIOUS MINUTES

Harmon asks why Neve is recorded as "late without reason".

Conrad responds saying that there is a time limit on proxies. He explains that council had no obligation to accept her proxy given it was late it however it yet was as a kind gesture.

Adhish adds saying that he specifically wanted to note that down because he recalls seeing Neve roughly 10 minutes after council had concluded last month at the pub crawl just downstairs. He continues to say that he does not believe that was a valid reason to miss a very important board of directors meeting for a council which she has been elected onto, where we were discussing not just regular items of business but in fact the carefully analysing the organisation's audited reports. Adhish continues to say that Callum and was sick and Shahid was with his niece at hospital which were valid reasons despite being late which is why he chose to accept them without any hesitation. Adhish says he was particularly disappointed in Neve's excuse which is why he decided to note her absence in that manner.

Harmon asks where it says that a proxy needs a valid reason.



Adhish responds saying that it also does not say anywhere that he cannot accurately note the absence of Guild Councillors.

To be confirmed via circular.

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

Callum asks what happens after Council minutes exceeded past 3 hours and what precautions were around that and what we are expecting in the future when it happens.

Conrad responds saying that decision was in fact not in reference to minutes but instead to with considering adjourning council if it exceeded past 3 hours. Conrad adds saying that for example if it got to 9:00PM at tonight's Council but we were only a third of the way through the agenda it might be better to allocate an additional half an hour but then conclude the meeting and pick it up again next Wednesday.

5.0 BUSINESS COMPLETED VIA CIRCULAR

None.

6.0 BUSINESS FROM THE EXECUTIVE

- 6.1 The UWA Student Guild Executive reasserts that every person should have the ability the practice their faith free from fear, violence, and intimidation. We condemn the Easter Sunday attacks in Sri Lanka, and pay our respects to the victims and their families, and extend the same respects, condolences, and solidarity to Christian and Sri Lankan students studying at UWA.
Moved: Conrad Hogg; Seconded: Patricia Paguio.

Motion passes.

7.0 DIRECTORS' REPORTS

- 7.1 Managing Director.
As tabled.

- 7.2 Commercial Director.
As tabled.

Jack says that he is very happy with the overall performance of the outlets around the campus. He continues to note that Nedlands is yet making a loss however we need to wait for surveying to decide what to do with the cafe soon.

- 7.3 Student Services Director.
As tabled.

- 7.4 Finance Director.
As tabled.

Conrad says that we are performing better than budgeted and that expenditure across all student and staff departments are either within budget or on budget.



Jack says that he is happy to answer any questions regarding Tony or any other Directors' reports as he is the only director present tonight.
Callum asks how long it will take for City of Perth to get back to us.

Jack responds saying that as he has mentioned many times before, the completion of the project it is in the hands of the City of Perth. He says everything behind the walls is ready to go however we have only been able to open the one outlet without any extraction which is Utopia. Jack says that it would take approximately 60 days for approval from the City of Perth.

Ben asks about the frontage opening for Subway.

Jack responds saying that he is yet in negotiations with the owner with regards to who will pay for it and how to go about it.

Adhish moves a procedural motion to move into an "in-camera" discussion.

Motion carries.

IN-CAMERA DISCUSSION

Adhish moves a procedural motion to move out of an "in-camera" discussion.

Motion carries.

Reports accepted.

8.0 ELECTIONS

Conrad moves a procedural motion to delay the close of ballot to 9:00 AM Friday and to make Jack the Returning Officer.

Motion carries.

8.1 Student Services Committee

8.1.1 Two (2) Ordinary Committee Members, one of whom must be female.

Millie Muroi and Finlay Brook have been duly elected.

8.2 Catering And Tavern Committee

8.2.1 Three (3) Ordinary Committee Members, one of whom must be female.

Zxeng-Lindt See, Saskia Thomas and Talin Taparia have been duly elected.

8.3 Corporate Services Committee

8.3.1 Two (2) Ordinary Committee Members, one of whom must be female.

Maggie Hung has been duly elected.

8.4 Equity And Diversity Committee

8.4.1 Two (2) Ordinary Committee Members, one of whom must be female.

Tara Suann and Sophia Bartlett have been duly elected.



8.5 Welfare And Advocacy Committee

8.5.1 Two (2) Ordinary Committee Members, one of whom must be female.

Gar-Hou Tran and Paige Larsen have been duly elected.

8.6 Volunteering And Community Engagement Committee

8.6.1 Two (2) Ordinary Committee Members, one of whom must be female.

Riley Klug and Jenny Chang have been duly elected.

8.7 Governance Committee

8.7.1 Three (3) Ordinary Committee Members, one of whom must be female.

Esther Nixon, Katrina Revy and Levon Johnson have been duly elected.

9.0 REPORTS

9.1 President.
As read.

Conrad congratulates Mike and Lauren for Access Week, Bre for SCREW Week and Brianne for Marr Danju Week.

Conrad thanks Adhish for his hard work for the Ordinary General Meeting and Raaghav for running the first Young Leaders' Council.

Conrad mentions that the Executive are heading down to Albany and asks Council if there is anything that they would like us to take down.

9.2 General Secretary.
As tabled.

9.3 Vice President.
As tabled.

9.4 Chair.
As tabled.

9.5 Education Council President.
As read.

Lincoln echoes Conrad words regarding communications.

9.6 Societies Council President.
As tabled.



- 9.7 Public Affairs Council President.
As read.

Nitin adds that the comedy show has been cancelled as it is quite expensive and takes away from local clubs.

- 9.8 Welfare Officer.
As tabled.

- 9.9 Sports Officer.
As tabled.

- 9.10 Women's Officer.
As tabled.

- 9.11 Environment Officer.
As tabled.

- 9.12 Post Graduate Students' Association President.
As tabled.

- 9.13 Pride Officer.
As tabled.

- 9.14 International Students Department Officer.
As tabled.

- 9.15 Residential Students Department President.
As read.

Luke promotes the RSD Ball: bit.ly/rsdball2019.

- 9.16 Access Officer.
As tabled.

- 9.17 WASAC Chair.
As tabled.

Reports accepted.

10.0 QUESTION TIME

Bradán asks Conrad about the strategy of the Save Our Semesters campaign being a reactive campaign as oppose to a proactive one.

Conrad says that he is really happy the way that the survey has been received as all of the data that has been collected will help us achieve a logical argument to take to the University.



Lincoln adds that he has been really surprised as to how receptive the University has been with regards to these discussions.

Ben asks if 13 Week Semesters are ever coming back in the near future.

Conrad says that in his view it is unlikely, so instead the campaign and report focusses on what concerns need to be addressed if it is not possible to revert back to the 13 weeks. Essentially how to make the best out of a bad situation. He continues by saying that the 12 weeks semester shift is a measure taken by the University such that they can efficiently allocate their resources and accommodate to the new climate within the tertiary education sector nationwide. Conrad notes however that the Trimester model had been blocked by previous executives and it is not a view shared by current executives either.

Ben asks Lincoln if what the EAN is going to do with the University going to be similar with what the NUS is currently doing.

Lincoln responds saying it is going to be completely different and be purely focussed on informing students and encouraging them to enrol to vote.

Conrad answers that the representation of what the NUS is doing is slightly skewed and as such the Guild has chosen to use our own resources.

Ben asks Lincoln about the work he has been doing with the Evaluation Strategy Working Group with alternatives to SURF and SPOT.

Lincoln responds saying that the system is not ideal as a lot of data is being lost and not accurate so they are currently going through a tendering process with different service providers to see which system would best suit our needs.

Bradán asks Conrad if students will be confused that the 13 week semester are not likely to come despite running with that during elections.

Conrad says he does not believe it will, as the platform he ran on was very much STAR promising that they will take an evidence based approach to try and achieve 13 weeks and if not we will try our best to improve the system that we do have. That is exactly what STAR has done already and the feedback we have received from the communications we have done have actually been extremely positive.

Ben asks Joseph if the post made on “Meet Your Student Reps” was used to promote his personal business.

Joseph responds saying no, as all of the photos on his page so far have been free of charge. He adds that the photos have in fact been him taking up his own time out of his day to take photos for the Guild and did not charge us a cent. Joseph clarifies saying that the post was more so a light hearted joke and definitely not a business venture as it does not generate him any revenue what so ever.



11.0 MOTIONS ON NOTICE (OPERATIONS)

- 11.1 The 106th Guild Council accepts the Workplace Health and Safety Committee Terms of Reference, as approved by the Governance Committee.
Moved: Conrad Hogg; Seconded: Patricia Paguio.

Conrad says that these Terms of Reference need to be updated as they are very outdated currently.

Motion passes unanimously.

- 11.2 The 106th Guild Council accepts the 2019 NUS KPIs, as endorsed by the Governance Committee.
Moved: Conrad Hogg; Seconded: Patricia Paguio.

Conrad says that we accredit to the NUS and thus should have a structure that keeps them accountable to what they are doing. Conrad adds saying that KPI stands for Key Performance Indicators.

Ben speaks for the motion saying that he is strongly in favour of KPIs when dealing with any other organisations.

Motion passes.

For: Conrad Hogg, Adhish Kastha, Maja Maric, Nitin Narula, Nisa Shahrin, Joseph Chan, Raaghav Raj, Fang Ke, Callum Lindsay, Harmon McAullay, Sarah Khan, Ben Perry, Bradan Sonnendecker, Shahid Khan, Rahul MS and Patricia Paguio.

Against: None.

Abstain: Lincoln Aspinall and Amy Header.

- 11.3 The 106th Guild Council accepts the updated Access Department Rules, as approved by the Governance Committee.
Moved: Mike Anderson; Seconded: Patricia Paguio.

Mike says that the update is effectively changing the officer role that can be shared as Mike and Lauren have this year.

Motion passes unanimously.

- 11.4 The 106th Guild Council approves the Collaborative Reference Group Grant Terms of Reference.
Moved: Lincoln Aspinall; Seconded: Patricia Paguio.

Lincoln says that this gives a structure and allows Clubs and Faculty Societies to apply for money properly.

Motion passes unanimously.



- 11.5 The 106th Guild Council directs the Governance Committee to create a Terms of Reference for:

11.5.1 The UWA Student Guild Alumni Engagement Committee and,

11.5.2 The UWA Student Guild Alumni Advisory Board.

Moved: Conrad Hogg; Seconded: Adhish Kastha.

Conrad says that the memos circulated last night accompany this motion. Conrad says that it would be foolish for us to not leverage off the past alumni as they would not only provide us back with a lot of additional financial capital but also social capital too.

Ben asks what exactly the advisory council will be advising to.

Conrad responds that when we constitute a board of directors, we try to diversify the skills of each member to align with what we need to represent the entire organisation holistically. He adds that we alone are very passionate about the Guild however we are not very qualified in any specific fields.

Motion passes unanimously.

- 11.6 The 106th Guild Council:

11.6.1 Recognises the need for students to have access to efficient and safe means of moving around the UWA Crawley Campus.

11.6.2 Continue to liaise with Transperth and the University in pursuit of this need, notes the work already done on this and directs the Guild President to including (but not limited to) requesting that the 950 Bus Route drop off by the Business School via the roads Broadway, Princess Rd and Hackett Drive.

Moved: Callum Lindsay; Seconded: Bradan Sonnendecker.

Callum says that he really just wants to start a discussion on this topic to improve the transport.

Bradán echoes Callum's words.

Adhish proposes an amendment to 11.6.2 to read "Notes the work already done on this and directs the Guild President to continue to liaise with Transperth and the University in pursuit of this need, including (but not limited to) requesting that the 950 Bus Route drop off by the Business School via the roads Broadway, Princess Rd and Hackett Drive."

Adhish's amendment is friendly and carries.

Motion passes unanimously.



Conrad moves a procedural motion for 11.7 and 11.8 to be withdrawn from agenda on the grounds of Standing Orders.

Motion carries.

11.7 The 106th Guild Council:

11.7.1 Reaffirms its commitment to transparency in its operations and functions, and to continually communicating with the student body.

11.7.2 Requires urgent action on item 11.7.1 via the creation of a Communication Officer.

11.7.3 The UWA Student Guild recognises the importance of a transparent Guild. This includes matters such as, but not limited to; the budgetary allocations of the Guild's departments, motions passed by Guild Council, and major changes to the student experience in partnership with University Communications.

11.7.4 The UWA Student Guild therefore directs the Governance Committee to establish guidelines around the creation of the role of Communications Officer whom shall be an Ordinary Guild Councillor appointed by Guild Council into the role. The Communications Officer's purpose shall be to effectively communicate guild operations and functions to UWA students in accordance with Section C.

Moved: Callum Lindsay; Seconded: Bradan Sonnendecker.

11.8 The 106th Guild Council:

11.8.1 Assigns the Communication Officer of the UWA Student Guild the role of communicating all motions, excluding in camera decisions, that pass the 106th Guild Council in the form of a simple infographic on the UWA Student Guild's Facebook Page.

11.8.2 The infographics will be created by the Guild's Marketing Team and reviewed by the Publications Committee with direction from the Communications Officer.

Moved: Callum Lindsay; Seconded: Bradan Sonnendecker.

11.9 The 106th Guild Council:

11.9.1 Recognises the importance of having locations on campus which enable the welfare and comfort of students

11.9.2 Therefore, authorises the approval, subject to the midyear budget review the purchase of three hammocks on campus to be situated on Oak Lawn for students to use at any time.

Moved: Callum Lindsay; Seconded: Bradan Sonnendecker.

Callum says that the thought it might be nice to have hammocks on Oak Lawn.

Bradán echoes Callum's words and says that it is for Adhish to have in the back of his mind when beginning to construct the Mid-Year Budget.

Conrad says that he absolutely loves it but has some concerns with whether or not it is even possible with regards to Campus Management as it has not been that easy in the past to negotiate with them as a result of safety issues.



Conrad proposes an amendment to 11.9.2 to read “Directs the Corporate Services Committee to investigate bean bags, hammocks and other seating options on Oak Lawn, and for this investigation to inform the Mid-Year budget review as appropriate.”

Conrad’s amendment is friendly and carries.

Motion passes unanimously.

12.0 MOTIONS ON NOTICE (REPRESENTATION)

13.0 MOTIONS WITHOUT NOTICE

- 13.1 The Guild Council accepts the 2018 SSAF acquittal, as attached.
Moved: Conrad Hogg; Seconded: Adhish Kastha.

Guild Council votes to hear this motion.

Conrad says that this document accounts all the money that we spent with SSAF last year to show that we have been spending appropriately.

Adhish echoes Conrad’s words and highlights that the SSAF is essential to the operations of the Guild.

Motion passes unanimously.

14.0 GENERAL BUSINESS

- 14.1 Office Bearer Equity and Honoraria.

Conrad asks if Council liked the memos.

Bradán says that he really liked the memos.

Mike says that we should always be looking towards equity as a representative body, but we should always be careful when dealing with these issues.

Ben echoes Mike’s words.

Martha echoes Mike’s words but in context of her personal situation which she discussed in the previous Office bearer meeting.

Bradán echoes Mike’s words.

Lincoln echoes Martha’s words.

Endorsed by council.



14.2 BPhil to become a Faculty Society.

Conrad says that at Education Council all the other Faculty Societies were supportive of this and were excited to take BPhil on.

15.0 CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 29th May 2019 at 6:00 PM. Please contact the Guild General Secretary (secretary@guild.uwa.edu.au) with any apologies or proxies. If unable to attend, please advise which dates you are available to reschedule if a quorum cannot be met.