



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 and Amy being on National Executive?

3.0 CONFIRMATION OF PREVIOUS MINUTES

Confirmed.

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

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.
- 7.3 Student Services Director.
As tabled.
- 7.4 Finance Director.
As tabled.

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.

Motion carries.

8.1 Student Services Committee

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

8.2 Catering And Tavern Committee

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

8.3 Corporate Services Committee

8.3.1 Two (2) Ordinary Committee Members, one of whom must be female.
Maggie Hung has duly been elected as she was the only applicant.

8.4 Equity And Diversity Committee

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

8.5 Welfare And Advocacy Committee

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

8.6 Volunteering And Community Engagement Committee

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



8.7 Governance Committee

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

9.0 REPORTS

- 9.1 President.
- 9.2 General Secretary.
- 9.3 Vice President.
- 9.4 Chair.
- 9.5 Education Council President.
- 9.6 Societies Council President.
- 9.7 Public Affairs Council President.
- 9.8 Welfare Officer.
- 9.9 Sports Officer.
- 9.10 Women's Officer.
- 9.11 Environment Officer.
- 9.12 Post Graduate Students' Association President.
- 9.13 Pride Officer.
- 9.14 International Students Department Officer.
- 9.15 Residential Students Department President.
- 9.16 Access Officer.
- 9.17 WASAC Chair.

Reports accepted.

10.0 QUESTION TIME

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.

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.

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.

Motion passes unanimously.

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

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.

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 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.
Moved: Callum Lindsay; Seconded: Bradan Sonnendecker.

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 carries.

Motion passes unanimously.



Conrad moves a procedural motion for 11.7 and 11.8 removed of 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.

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.

Motion passes unanimously.



14.0 GENERAL BUSINESS

- 14.1 Office Bearer Equity and Honoraria.
Endorsed by council.
- 14.2 BPhil to become a Faculty Society.

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.