



1.0 WELCOME AND OPENING

1.1 Attendance

Conrad Hogg, Adhish Kastha, Lincoln Aspinall, Taco Shiraishi, Nitin Narula, Bre Shanahan, Maddie Hedderwick, Clarice Antero, Daniel Kuzich, Alexander Tan, Joseph Chan, Amy Hearder, Callum Lindsay, Neve Staltari, Jade Wu, Bradan Sonnendecker, Shahid Khan, Olivia Bartlett, Scott Harney, Patricia Paguio, Lauren Espinoza, Luke Thomas, Martha McKinley and Brianne Yarran.

1.2 Apologies

Ben Perry.

1.3 Proxies

Maddie Hedderwick carrying Saleem Al Odeh's vote, Daniel Kuzich carrying Nisa Shahrin's vote, Luke Thomas carrying Raaghav Raj's vote and Amy Hearder for Fang Ke.

1.4 Observers

Sophie Minissale, Caitlin Owyong and Susie Charkey, Kate Pryce, Harmon McAullay, Lewis Hutton and Nathan Wytkin.

1.5 Absent

None.

2.0 DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

3.0 CONFIRMATION OF PREVIOUS MINUTES

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

5.0 BUSINESS COMPLETED VIA CIRCULAR

5.1 The 106th Guild Council appointed Susan Charkey as a Pelican co-editor to Sophie Minissale.

Moved: Conrad Hogg, Seconded: Adhish Kastha.

5.2 The 106th Guild Council accepted the 2019 – 2022 Enterprise Bargaining Agreement, as attached.

Moved: Conrad Hogg, Seconded: Adhish Kastha.

6.0 BUSINESS FROM THE EXECUTIVE

6.1 The Guild Executive appoints Annelise Jansen and Curtis White as the editors of PROSH 2019.

Moved: Conrad Hogg, Seconded: Patricia Paguio.



7.0 DIRECTORS' REPORTS

- 7.1 Managing Director.
- 7.2 Commercial Director.

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 ELECTION OF VACE CHAIR

Elliot Wallace is duly elected as the Volunteering and Community Engagements Committee Chair.

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 NUS Delegates.
- 9.18 CAPA Delegates.

Reports accepted.

10.0 QUESTION TIME



11.0 MOTIONS ON NOTICE (OPERATIONS)

- 11.1 The 106th Guild Council appoints Habiba Farrag as the 2019 Multicultural Week Managing Director.
Moved: Conrad Hogg; Seconded: Adhish Kastha.

Motion passes unanimously.

- 11.2 The 106th Guild Council accepts the Budget Communications and Transparency Policy, as attached and approved by Governance Committee.
Moved: Adhish Kastha; Seconded: Callum Lindsay.

Motion passes.

Conrad moves a procedural motion to move 11.3 and 11.4 en bloc.

Motion carries.

Motion passes.

- 11.3 The 106th Guild Council accepts the Terms of Reference of the UWA Student Guild Communications and Transparency Working Group, as approved by the Governance Committee.
Moved: Conrad Hogg; Seconded: Patricia Paguio.

Motion passes.

- 11.4 The 106th Guild Council accepts the Terms of Reference of the UWA Student Guild Food and Drink Delivery Working Group, as approved by the Governance Committee.
Moved: Adhish Kastha; Seconded: Conrad Hogg.

Motion passes.

- 11.5 The 106th Guild Council accepts the Terms of Reference of the UWA Student Guild Election Culture Working Group, as approved by the Governance Committee.
Moved: Patricia Paguio; Seconded: Conrad Hogg.

Motion passes.



Conrad moves a procedural motion to strike 11.6 off the agenda.

Motion carries.

- 11.6 The UWA Student Guild to include in the Policy Book:
- 11.6.1 Recommends increased communication and transparency with students in regard to how the UWA Student Guild spends students SSAF money;
 - 11.6.2 Therefore, directs the Student Services Committee and the General Secretary to create an infographic that communicates how the UWA Student Guild spends students SSAF money, and to distribute this information via Guild Social Media and Guild Weekly on a bi-annual basis.
- Moved: Callum Lindsay; Seconded: Bradan Sonnendecker.

- 11.7 The UWA Student Guild:
- 11.7.1 Reaffirms its commitment to transparency in its operations and functions, and to continually communicating with the student body. These communications should include, but are not limited to:
 - 11.7.1.1 Budgetary allocation to divisions and departments of the Guild
 - 11.7.1.2 Motions passed by Guild Council.
 - 11.7.1.3 Major changes to the student experience, in partnership with University communications.
 - 11.7.2 Directs the newly formed communications and transparency working group to develop a strategy to ensure that the Guild more effectively communicates its operations and functions, as in 11.7.1.
 - 11.7.3 Will consider the Albany campus in addition.
- Moved: Callum Lindsay; Seconded: Bradan Sonnendecker.

Motion passes.

Conrad moves a procedural motion to move 11.8, 11.9, 11.10 and 11.12 en bloc.

Motion carries.

Motion passes unanimously.

- 11.8 The 106th Guild Council accepts the Welfare Department Rules, as attached and approved by the Governance Committee.
Moved: Maddie Hedderwick; Seconded: Patricia Paguio.

Motion passes.

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

Motion passes.

- 11.10 The 106th Guild Council accepts the Safer Spaces Policy, as attached and approved by the Governance Committee.
Moved: Bre Shanahan; Seconded: Patricia Paguio.

Motion passes.



- 11.11 The 106th Guild Council accepts the EMP Policy, as attached and approved by the 2018 Student Services Committee.
Moved: Conrad Hogg; Seconded: Patricia Paguio.

Motion passes.

- 11.12 The 106th Guild Council:
11.12.1 Recognises the dangers of climate change and calls for immediate action to prevent it.
11.12.2 Endorses the School Strike 4 Climate taking place on March 15th.
11.12.3 Helps build the National Union of Students' contingent to the above-mentioned demonstration. This includes doing the following:
11.12.3.1 Sharing the climate strike Facebook event on the UWA Student Guild Facebook
11.12.3.2 Having an email blurb in Guild weekly describing the event to students.
11.12.3.3 Putting up posters around campus.
11.12.3.4 Doing lecture announcements about the event.
11.12.3.5 Holding information stalls to promote the event.
Moved: Scott Harney; Seconded: Clarice Antero.

Motion passes.

- 11.13 The 106th Guild Council:
11.13.1 Recognises the negative impact alcohol can have on those living with a mental health condition and that alcohol consumption can represent an unhealthy coping mechanism.
11.13.2 Encourages affiliated clubs and societies to liaise with Student Assist and the UWA Access Department on matters relating to mental health.
11.13.3 Reaffirms its commitment to supporting and empowering students with mental health conditions in both their academic pursuits and in wider society.
11.13.4 Asks the Equity and Diversity Committee to review relevant Guild policy as it relates to alcohol and mental health, or to create such a policy where none exists.
Moved: Mike Anderson; Seconded: Maddie Hedderwick.

Motion passes unanimously.

12.0 MOTIONS ON NOTICE (REPRESENTATION)

13.0 MOTIONS WITHOUT NOTICE

14.0 GENERAL BUSINESS

15.0 CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 6th March 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.