



## **1.0 WELCOME AND OPENING**

### **1.1 Attendance**

### **1.2 Apologies**

### **1.3 Proxies**

### **1.4 Observers**

### **1.5 Absent**

## **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**

## **6.0 BUSINESS FROM THE EXECUTIVE**

## **7.0 DIRECTORS' REPORTS**

- 7.1 Managing Director.
- 7.2 Commercial Director.
- 7.3 Student Services Director.
- 7.4 Finance Director.

## **8.0 REPORTS**

- 8.1 President.
- 8.2 General Secretary.
- 8.3 Vice President.
- 8.4 Chair.
- 8.5 Education Council President.
- 8.6 Societies Council President.
- 8.7 Public Affairs Council President.
- 8.8 Welfare Officer.
- 8.9 Sports Officer.
- 8.10 Women's Officer.
- 8.11 Environment Officer.
- 8.12 Post Graduate Students' Association President.
- 8.13 Pride Officer.
- 8.14 International Students Department Officer.
- 8.15 Residential Students Department President.
- 8.16 Access Officer.
- 8.17 WASAC Chair.



## 9.0 QUESTION TIME

## 10.0 MOTIONS ON NOTICE (OPERATIONS)

- 10.1 The 106th Guild Council approves the updated ISD Constitution, as endorsed by the Governance Committee.  
Moved: Nisa Shahrin; Seconded: Patricia Paguio.
- 10.2 The 106th Guild Council accepts the updated RSD Rules.  
Moved: Luke Thomas; Seconded: Conrad Hogg.
- 10.3 The 106th Guild Council approves the updated RSD Constitution, as endorsed by the Governance Committee.  
Moved: Luke Thomas; Seconded: Patricia Paguio.

## 11.0 MOTIONS ON NOTICE (REPRESENTATION)

- 11.1 The Guild Council appoints Bayley Horne and Stirling Kaine as the 2020 Pelican Editors.  
Moved: Conrad Hogg; Seconded: Bre Shanahan.
- 11.2 The Guild Council appoints Michael Barblett and Curtis White as the 2020 PROSH Directors.  
Moved: Conrad Hogg; Seconded: Bre Shanahan.
- 11.3 The 106th UWA Student Guild:
  - 11.3.1 Requires its delegates to the National Union of Students act in a manner that does not disrupt conference, and that ensures the discussion of autonomous policy chapters. With specific reference towards the Queer and Disability chapters.
  - 11.3.2 Requires its delegates, in the event of the full agenda not being discussed, to report the circumstances and any actions by UWA delegates that led to them not being discussed.
  - 11.3.3 Recommends its delegates do not sit with a binding faction or any faction that has, through their actions, prevented discussion of autonomous policy chapters.
  - 11.3.4 Commends the actions of those 2018 National Conference delegates that led to an extra session of conference being opened that allowed the final policy chapters to be voted upon."Moved: Mike Anderson; Seconded: Martha McKinley.



11.4 The 106th UWA Student Guild:

- 11.4.1 Condemns the recent action taken by Murdoch University against Dr Gerd Schroeder-Turk as a result of his whistleblowing.
  - 11.4.2 Urges Murdoch University to cease its legal action against Dr Schroeder-Turk.
  - 11.4.3 Endorses the #IStandWithGerd campaign to be run through the Education Action Network, and urges all UWA students to sign the NTEU's petition.
  - 11.4.4 Directs the Guild President and Education Council President to address an open-letter to the Murdoch University Vice-Chancellor.
- Moved: Lincoln Aspinall; Seconded: Mike Anderson.

**12.0 GENERAL BUSINESS**

**13.0 CLOSE AND NEXT MEETING**

Next meeting will be held Wednesday 27th November 2019 at 6:00 PM. Please contact the Guild General Secretary ([secretary@guild.uwa.edu.au](mailto: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.