106<sup>th</sup> Guild Council

June 26<sup>th</sup>, 2019

Guild Council Meeting Agenda

## 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 ELECTIONS
  - 8.1 Work, Health and Safety Committee
    - 8.1.1 One (1) Ordinary Committee Member.

### 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.

# 10.0 QUESTION TIME

# 11.0 MOTIONS ON NOTICE (OPERATIONS)

- 11.1 The 106th Guild Council approves the 2019 CAPA KPIs, as endorsed by the Governance Committee.
  - Moved: Alexander Tan; Seconded: Patricia Paguio.
- 11.2 The 106th Guild Council approves a raise in the Guild President honorarium to \$19.50 per hour effective 1 July 2019 to meet the updated Fair Work Commission minimum wage, as advised by Personnel Board.

  Moved: Patricia Paguio; Seconded: Joseph Chan.

# 12.0 MOTIONS ON NOTICE (REPRESENTATION)



#### 13.0 **MOTIONS WITHOUT NOTICE**

- 13.1 The 106th UWA Student Guild.
  - 13.1.1 Recognises the racism and division fostered by the extremist groups and opposes its extremist ideology both internationally, in Australia and on campus at UWA.
  - 13.1.2 Recognises that the growth of extremist ideology is linked to decades of racism normalised by the political mainstream.
  - 13.1.3 Recognises that the rise of the extremist ideology has gone hand-in-hand with the intensification of islamophobia and antisemitism as seen in recent terrorist attacks (e.g. Christchurch and Poway).
  - 13.1.4 Directs Ethnocultural Collective and Public Affairs Council to work together to oppose racism and the extremist ideology on campus. This includes, but is not limited to:
    - 13.1.4.1 Promoting and empowering cultural clubs on campus to host culturally immersive events for students to immerse themselves in different cultures to reduce cultural ignorance and prevent
    - 13.1.4.2 To continue to work closely with the university to oppose racism on campus.

Moved: Saleem Al Odeh; Second: Nitin Narula.

#### 13.2 The 106<sup>th</sup> UWA Student Guild:

- 13.2.1 Stands in solidarity with the people of Sudan who are fighting for their freedom and their right to democracy.
- 13.2.2 Condemns the recent attack on the Sudanese protestors on the 2<sup>nd</sup> of June, which took the lives of over 100 protestors.
- 13.2.3 Stands in solidarity with the Sudanese Students at UWA, and encourages and supports the Ethnocultural Collective and the International Students' Department to engage the Sudanese student community to support them in these hard times.

Moved: Saleem Al Odeh; Seconded: Vaneezah Kalim.

#### The UWA Student Guild: 13.3

- 13.3.1 Reaffirms its commitment to the National Union of Students campaign to end sexual assault on campus.
- 13.3.2 Opposes the private tender process for the 2020 National Sexual Assault and Harassment Survey.
- 13.3.3 Strongly supports the inclusion of the student voice to inform the drafting
- 13.3.4 Encourages the use of an independent organisation with demonstrated expertise in conducting best-practice research on sexual assaylt and sexual harassment to draft the 2020 survey
- 13.3.5 Commits to engaging with the NUS and End Rape on Campus in future action on this issue

Moved: Bre Shanahan: Second: Vaneezah Kalim.



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## 14.0 GENERAL BUSINESS

- 14.1 Mid-Year Budget Review.
- 14.2 UWA Sport.
- 14.3 Mid-Year Feedback.
- 14.4 Potential Development Ventures.

# 15.0 CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 31st July 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