



1.0 WELCOME AND OPENING

1.1 Attendance

Conrad Hogg, Adhish Kastha, Lincoln Aspinall, Taco Shiraishi, Nitin Narula, Bre Shanahan, Zxeng-Lindt See, Nisa Shahrin, Daniel Kuzich, Alexander Tan, Joseph Chan, Raaghav Raj, Saleem Al Odeh, Fang Ke, Neve Staltari, Jade Wu, Ben Perry, Bradan Sonnendecker, Shahid Khan, Olivia Bartlett, Mike Anderson, Lauren Espinoza, Luke Thomas, Saskia Mason, Martha McKinley and Brianne Yarran.

1.2 Apologies

Scott Harney.

1.3 Proxies

Zxeng-Lindt See for Clarice Antero and Daniel Kuzich carrying Patricia Paguio's vote.

1.4 Observers

Susannah Charkey, Rebecca Hertzman, Alaura Evans, Taylor Home, Finley Haskins, Aoibhinn O'Shea and Rahul MS.

1.5 Absent

Callum Lindsay.

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:

5.1.1 Stands in solidarity with survivors of sexual assault and harassment and reaffirms that UWA should be a place that is free of sexual assault and sexual harassment.

5.1.2 Opposes Bettina Arndt's "Is there a rape crisis at universities?" event at UWA on the 7th of March.

5.1.3 Endorses the Women's Department's protest against the event, and the decision to allow it to be held at UWA.

5.1.4 Endorses the Women's Department's Open Letter to the Vice-Chancellor, explaining their concerns and asking that the booking be cancelled.

Moved: Bre Shanahan, Seconded: Conrad Hogg.

5.2 The 106th Guild Council contracts Juicebox to build a new build website, as per the attached contract.

Moved: Conrad Hogg, Seconded: Joseph Chan.



6.0 BUSINESS FROM THE EXECUTIVE

- 6.1 The Guild Executive accepts the Terms of Reference of the Collaborative Reference Groups, as attached.
Moved: Patricia Paguio, Seconded: Conrad Hogg.

Motion passes.

- 6.2 The Guild Executive:
- 6.2.1 Reaffirms that UWA should be a place free from sexual assault and harassment.
 - 6.2.2 Opposes the decision to allow Bettina Arndt to present anti-survivor ideas at UWA when the university should be supporting and advocating for survivors of sexual assault and harassment.
 - 6.2.3 Provisionally endorses the Women's Department's protest of the event and associated decision, pending ratification of council.
 - 6.2.4 Supports the Women's Department's open letter to the Vice-Chancellor opposing the booking.
- Moved: Conrad Hogg, Seconded: Patricia Paguio.

Motion passes.

7.0 DIRECTORS' REPORTS

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

Reports accepted.

8.0 REPORTS

- 8.1 President.
West Australian Newspaper.
- 8.2 General Secretary.
As tabled.
- 8.3 Vice President.
As tabled.
- 8.4 Chair.
As tabled.
- 8.5 Education Council President.
Faculty Societies and University really happy with orientation.
- 8.6 Societies Council President.
As tabled.



- 8.7 Public Affairs Council President.
As tabled.
- 8.8 Welfare Officer.
No report.
- 8.9 Sports Officer.
As tabled.
- 8.10 Women's Officer.
Displeasure to university staying silent.
- 8.11 Environment Officer.
As tabled.
- 8.12 Post Graduate Students' Association President.
UA.
- 8.13 Pride Officer.
As tabled.
- 8.14 International Students Department Officer.
As tabled.
- 8.15 Residential Students Department President.
As tabled.
- 8.16 Access Officer.
As tabled.
- 8.17 WASAC Chair.
As tabled.
- 8.18 NUS Delegates.

Reports Accepted.

9.0 QUESTION TIME

None.

10.0 MOTIONS ON NOTICE (OPERATIONS)

- 10.1 The 106th Guild Council:
 - 10.1.1 Accepts the resignation of Madeleine Hedderwick as the Welfare Officer.
 - 10.1.2 Appoints Monique Spurr as acting Welfare Officer.
- Moved: Adhish Kastha, Seconded: Conrad Hogg.

Motion passes.



- 10.2 The 106th Guild Council directs the Guild President to conduct a recruitment process to fill the vacancy of the position of the Welfare Officer as attached.
Moved: Adhish Kastha, Seconded: Conrad Hogg.

Motion passes.

- 10.3 The 106th Guild Council:
10.3.1 Notes and endorses the discussion paper on the equity of opportunity for Office Bearers.
10.3.2 Directs management to follow out the proposal to create honoraria for some Office Bearers on the condition that they work in the Guild Student Centre, following resignation from that department.
Moved: Conrad Hogg, Seconded: Adhish Kastha.

Motion passes.

- 10.4 The 106th Guild Council accepts the Standing Orders, as attached and approved by the Governance Committee.
Moved: Patricia Paguio, Seconded: Conrad Hogg.

Motion passes.

11.0 MOTIONS ON NOTICE (REPRESENTATION)

- 11.1 The 106th Guild Council endorses the NUS's "No Mind Left Behind" campaign.
Moved: Lauren Espinoza, Seconded: Mike Anderson.

Motion passes.

- 11.2 The 106th Guild Council endorses the NUS A Future Worth Fighting For campaign.
Moved: Conrad Hogg, Seconded: Lincoln Aspinall.

Motion passes.



11.3 The 106th Guild Council:

11.3.1 Condemns Antisemitism in all its forms as defined by the globally recognised International Holocaust Remembrance Alliance (IHRA) definition.

11.3.2 Commits the UWA Student Guild to ensure activist spaces, events and protests are inclusive and welcoming of Jewish voices and perspectives. There should be no pre-qualifications necessary for Jewish students to attend and/or feel included.

11.3.3 Affirms its belief for the UWA Student Guild to recognise and publicise January 27, as designated by the United Nations General Assembly, as International Holocaust Remembrance Day.

Moved: Bradan Sonnendecker, Seconded: Neve Staltari.

Motion passes.

12.0 MOTIONS WITHOUT NOTICE

None.

13.0 GENERAL BUSINESS

14.0 CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 27th 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.