



## **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**

None.

## **5.0 BUSINESS COMPLETED VIA CIRCULAR**

None.

## **6.0 BUSINESS FROM THE EXECUTIVE**

None.

## **7.0 DIRECTORS' REPORTS**

### **7.1 Managing Director.** As tabled.

Tony reports that the 2019 Guild Elections ran smoothly. He says that a new Student Assist Officer will be starting on October 8th and is currently on the look for a new a manager for the second-hand bookshop. He also informs us that Swan Group have been appointed for the development of the west-side of Guild Precinct following positive engagement. Tony confirms that the Last day of trading for Guild Village Café is October 4th and that communication to students regarding the shutdown will begin as of the next few days. Finally, Tony announces that the new Guild website has been launched and encourages members to test the functionality and integrity of the website.

### **7.2 Commercial Director.** As tabled.

Jack announces that there has been a tender awarded for Guild Village for September 20th and that the close of Guild Village Café is scheduled for October 4th. Jack explains that all the equipment and furniture must be de-rigged up until October 11th. Jack estimates that all the cold shelving should completed by November 12th. Jack expects all the outlets except for one to be read to go for



Semester 1, 2020. He does note that the Café opening up to James Oval is expected to take an extended period of time and is not yet confirmed to be opened by Semester 1, 2020. Jack explains that all the Guild Village stock will be redistributed to other outlets. Jack says that UWA have engaged consultants to develop a report regarding waste management. He says he aims to circulate this report for Guild Council to examine the positive aspect of the report. Jack says that he aims to continue working with the university in the field of waste management.

7.3 Student Services Director.  
As tabled.

7.4 Finance Director.  
As tabled.  
Mutya says that there were so losses incurred due to timing of grants being realised. Catering properties were at a relative loss and that there will be a significant budgeted income for IGA however, the delay will result it not being realised until the 2020 financial year.

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 REPORTS**

- 8.1 President.  
As tabled.
- 8.2 General Secretary.  
To be submitted next council.
- 8.3 Vice President.  
As tabled.
- 8.4 Chair.  
As tabled.
- 8.5 Education Council President.  
As read.

Lincoln highlights the NDA occurring on 9th August.

- 8.6 Societies Council President.  
To be submitted next council.



- 8.7 Public Affairs Council President.  
As tabled.
  - 8.8 Welfare Officer.  
As tabled.
  - 8.9 Sports Officer.  
As tabled.
  - 8.10 Women's Officer.  
As tabled.
  - 8.11 Environment Officer.  
As tabled.
  - 8.12 Post Graduate Students' Association President.  
As tabled.
  - 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 read.
- A new OCM will be recruited for the remainder of the semester.
- 8.17 WASAC Chair.  
As tabled.

### **Reports Accepted.**

## **9.0 QUESTION TIME**

James asks why the Guild is not promoting democracy and are we not standing with students being oppressed?

Conrad responds saying that students from Hong Kong/China deserve to be respected on this campus as the Guild represents all of these students.

Saleem responds by acknowledging the issue and re-affirms that the Guild represents all students (Chinese and Hong Kong). The Guild released an official statement regarding the matter. As the Guild holds a strong position in the university and represents all students regardless of background, the Guild cannot take a side. The Guild condemned violence and stands with freedom and democracy. The Guild has to be objective in its representation of all students.



Nisa adds that as the ISD Director she represents all international students on campus (Hong Kong and China). UWA Students have a right to freedom of speech but they need to be respectful of students with other conflicting beliefs.

James asks what the Guild's stance on the issue is?

Conrad re-affirms that the Guild has no stance on this issue.

James is named for being disruptive.

## **10.0 MOTIONS ON NOTICE (OPERATIONS)**

- 10.1 The Guild Council approves an overspend of \$50,000 for the Refectory extraction unit.  
Moved: Conrad Hogg; Seconded: Adhish Kastha.

Conrad says that at the February Council we discovered that extraction unit was inadequate and needed to acquire a new one. Approving this expenditure will allow us to pay the invoice for the people who built The Refectory

**Motion passes.**

- 10.2 The 106th Guild Council approves the updated Women's Department Rules, as approved by the Governance Committee.  
Moved: Bre Shanahan; Seconded: Patricia Paguio.

Bre says the rules are updated to reflect full membership of department inclusive of non-binary people as well.

**Motion passes.**

- 10.3 The 106th Guild Council approves the Club EFTPOS Terms and Conditions, as approved by the Governance Committee.  
Moved: Hinako Shiraishi; Seconded: Patricia Paguio.

Taco says that the set of rules, terms, and conditions regarding what clubs can do, and how the EFTPOS machines will be handled, as examined by staff and approved.

**Motion passes.**



- 10.4 The 106<sup>th</sup> Guild Council accepts the Terms of Reference for the Student Equity Working Group.  
Moved: Mike Anderson; Seconded: Conrad Hogg.

Mike says that this motion will allow us to look at avenues to improve accessibility of the Guild. This will also allow us to be representative of students from low SES backgrounds.

**Motion passes.**

## 11.0 ELECTIONS

- 11.1 Chair of the Student Equity Working Group

Martha nominates Mike

Mike is duly elected.

## 12.0 MOTIONS ON NOTICE (REPRESENTATION)

- 12.1 The Guild Council acknowledges the positive climate emergency referendum result and declares a climate emergency.  
Moved: Conrad Hogg; Seconded: Clarice Antero.

Conrad states that climate change is a real big issue and that it is important that the Guild takes action on this. This is a key issue as discovered by a survey that this is a key issue that students identify. Conrad makes an amendment which gives the motion tangible effect to be more sustainable.

James wants to make amendment to endorse extinction spring rebellion and 'Flood the City Event' week, 2 weeks from now. Conrad says to have James motion be separate.

**Motion passes.**

## 13.0 GENERAL BUSINESS

- 13.1 Guild Ball

Ticket sales close at the end of next week

- 13.2 Semester Two Ordinary General Meeting

Being held on October 15<sup>th</sup> and requires a quorum of 100. This serves as an important function of The Guild. There will be free ice cream and the SGM will probably be held in the final week of semester.

- 13.3 Annual Report

Annual report submission due from Office bearers and Chairs of committees on October 11<sup>th</sup> by 3:00 PM. Approximately 350 words of contribution will be desired.



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**106<sup>th</sup> Guild Council**  
September 25<sup>th</sup>, 2019  
Guild Council Meeting Minutes

#### **14.0 CLOSE AND NEXT MEETING**

Next meeting will be held Wednesday 30th October 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.