



1.0 WELCOME AND OPENING

1.1 Attendance: Bre Shanahan, David Hallam, Connor Price, Steven Obkay, Costa Toufenexis, Luke Thomas, Anna Kimpton, Viknash VM, Hala Salih, Christopher John Dadau, Amy Header, Connor Price, Mike Anderson, Vin Kalim, Martha Mckinley, Ridhima Vidyamrain, Rahul MS, Riley Klug, Omar Mcintrye, Sophia Birkenes, Max Tran

1.2 Proxies: Hala Salih carries Emma Mezger's vote, Daniel Kuzich carries Callum Lindsay's vote, Martha Mckinley carries Ahmad Hafizuddin's vote, Mike Anderson carries Zhen You's vote.

1.3 Apologies: William Norrish; Neve Staltari

1.4 Absent:

1.5 Observers: Katherine Scott

2.0 DECLARATION OF POTENTIAL CONFLICTS OF INTEREST

None.

3.0 CONFIRMATION OF PREVIOUS MINUTES

Previous minutes from the 106th Guild Council was circulated via email.

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

None.

5.0 BUSINESS COMPLETED BY CIRCULAR

None.

6.0 BUSINESS FROM THE EXECUTIVE

None.

7.0 ELECTIONS

Bre Shanahan passes a procedural motion to re-elect Tony Goodman as the returning officer of the 107th Guild Council.

Motion Passes.

7.1 Chair

- a) Bre nominates Amy header to be Chair of the 107th Guild Council. Riley nominates Callum as Chair.

Amy Header is duly elected as Chair of Guild Council.

7.2 Vice President

- a) Bre nominates Christopher John Dadau as Guild Vice President.

Christopher is duly elected as Vice President.

7.3 Deputy Chair

- a) Bre nominates Ahmad Hafizuddin as Deputy Chair. Riley nominates Callum.

Ahmad is duly elected as Deputy Chair.

7.4 Academic Board

- a) Appoints the Guild President and PSA President as ex-officio members of Academic Board.
Bre and Rahul are duly elected as members of Academic Board.
- b) Appoints the PSA Research VP Netramani Sagar as a member of Academic Board.
Netramani is duly elected as members of Academic Board.
- c) Bre nominates Lincoln, Emma and Viknash as members of Academic Board.
Lincoln, Emma and Viknash are Duly elected as members of Academic Board.

7.5 Strategic Resources Committee

- a) Bre nominates Emma and Ahmad as members of the Strategic Resources Committee.
Emma and Ahmad are duly elected as members of Strategic Resources Committee.
Bre is automatically elected as Chair of Strategic Resources Committee.

7.6 Catering and Tavern Committee

- a) Bre nominates Anna, William and Steven as members of the Catering and tavern Committee.
Anna, William and Steven are duly elected as members of the Catering and Tavern Committee.
- b) Bre nominates Luke as chair of Catering and Tavern Committee.
Luke is duly elected as Chair of Catering and Tavern Committee.

7.7 Student Service Committee

- a) Bre nominates Omar, Pauline and Emma as members of the Student Service Committee.
Omar, Pauline and Emma are duly elected as members of the Student services Committee.
- b) Bre nominates Amy as Chair of the Student Services Committee.
Amy is duly elected as Chair of Student Services Committee.

7.8 Corporate Services Committee

- a) Bre nominates Ridhima, Ahmad and William as members of the corporate services committee.
Ridhima, Ahmad and William are duly elected as members of the Corporate Services Committee.
- b) Bre nominates Christopher as Chair of Corporate Services Committee.
Christopher is duly elected as Chair of Corporate Service Committee.

7.9 Governance Committee

- a) Bre nominates Viknash, Emma and Jacob as members of the Governance Committee.
Viknash, Emma and Jacob are duly elected as members of the Governance Committee.
- b) Amy is automatically elected as Chair of Governance Committee

7.10 Welfare and Advocacy Committee

- a) Bre nominates, Ridhima, Omar and Christopher as members of the Welfare and Committee.

Ridhima, Omar and Christopher are duly elected as members of the Welfare and Advocacy Committee.

- b) Bre nominates Max Tran as the Chair of Welfare and Advocacy Committee.

Max is duly elected as Chair of Welfare and Advocacy Committee.

7.11 Equity and Diversity Committee

- a) Bre nominates Vin as member of the Equity and Diversity Committee.

Vin is duly elected as a member of the Equity and Diversity Committee.

- b) Bre nominates Pauline Chiwawa as Chair of Equity and Diversity Committee.

Pauline is duly elected as Chair of Equity and Diversity Committee.

7.12 Discipline Committee

- a) Bre nominates Callum, Viknash and Amy as members of the Discipline Committee.

- b) Callum, Viknash and Amy are duly elected as members of the Discipline Committee.

7.13 Personnel Board

- a) Bre nominates Mike as member of Personnel Board.

Mike is duly elected as member of Personnel Board.

7.14 Enterprise Bargaining Agreement Committee

- a) Bre nominates Amy and Mike to be members of the Enterprise Bargaining Agreement Committee.

Mike and Amy are duly elected as members of the Enterprise Bargaining Agreement Committee.

7.15 Joint Consultative Committee

a) Bre nominates Mike and Amy as members of the Joint Consultative Committee.

Mike and Amy are duly elected as members of the Joint Consultative Committee.

7.16 Tenancy Committee Chair

a) Bre nominates Omar as Tenancy Committee Chair.

Omar is duly elected as Tenancy Committee Chair.

7.17 Publications Committee

a) Bre nominates Riley and Anna as members of the Publications Committee.

Riley and Anna are duly elected as members of the Publications Committee.

7.18 Volunteering and Community Engagement Committee

a) Bre nominates Pauline and Max as members of the Volunteering and Community Engagement Committee.

Pauline and Max are duly elected as members of the Volunteering and Community Engagement Committee.

7.19 Young Leaders Council Committee

a) Bre nominates Riley as the Chair of the Young Leaders Committee.

Riley is duly elected as Chair of Young Leaders Committee.

b) Bre nominates Costa and Connor as members of the Young Leaders Council.

Costa and Connor are duly elected as members of the Young Leaders Council.

8.0 MOTIONS ON NOTICE (OPERATIONS)

8.1 The 107th Guild Council accepts the dates as attached to be the tentative dates for all Guild Council Meetings, including the Budget Meeting for the upcoming year.
Moved: Luke Thomas; Seconded: Bre Shanahan.

Motion Passes.

8.2 The 107th Guild Council appoints Kiany Sahrir as 2020 MCW Managing Director.

Moved: Bre Shanahan; Second: Luke Thomas

Bre adds that Kiany has previous experience in MCW and will do a fantastic job as MCW director.

Motion Passes.

8.3 The 107th Guild Council accepts the new Cruickshank Routley Memorial Prize rules.
Moved: Luke Thomas; Second: Bre Shanahan

Bre add's that the last Council approved these rules and it is just best practice to approve them in the first session of Guild Council.

Lincoln asks if there is any substantial difference between the rules approved by the previous Council and the new Council?

Luke says no, but the previous Council advised to pass the motion again.

Motion Passes.

8.4 The 107th Guild Council endorses the Sponsorship Working Group Terms of Reference and directs the executive to appoint positions.
Moved: Luke Thomas; Second: Bre Shanahan

Luke adds that this Working Group will do a stock-take of how the Guild, clubs, and fac-socs seeking funding and sponsorship in a hap-hazard way. Opportunity for the Guild to leverage partnerships with organisation that affect the operations of the Guild. Useful for Council to represent all Clubs and Societies on Campus and for Council to be a true representation of their needs.

Riley asks if there is going to be direct input from clubs and societies in this working group?

Luke answers yes. This is more a strategy for the Guild in regards to any alumni that would be interest in working group and club activities. Terms of reference where set out in the Agenda.

Motion Passes.

8.5 The 107th Guild Council establishes a Student Innovation Centre to advocate for and encourage student enterprise, and directs the Governance Committee to create rules for its operation.

8.5.1 The Student Innovation Centre will have an expert advisory board including Guild, University, and Industry representatives which administer special project grants to students and clubs up to the value of \$5000; and,

8.5.2 The Council directs the Governance committee to create rules for the administration of this grant scheme, including the application and acquittal process.
Moved: Luke Thomas; Seconded: Bre Shanahan

Luke adds that this is really exciting proposal to address the concerns of a workplace industry that is becoming more automated. The Centre will encourage student enterprise by directly linking to students area of study. This in turn will foster connections with students and enterprise. Governance Committee will draw up rules for establishment of Centre.

Mike asks what the relationship between expert advisory board and Guild alumni will look like?

Luke answers that there will be a process drawn through Council in tandem with Governance committee, but imagines the process of grants to be quite rigorous process.

Motion Passes.

8.6 107th Guild Council:

8.6.1 Directs the executive to establish an independent student lead think tank;

8.6.2 Recognises the importance of a forum for UWA students to apply their degree-specific knowledge and skills to a broader context; and,

8.6.3 Directs the Governance committee to create regulations for the think tank.

Moved: Christopher-John Daudu; Seconded: Bre Shanahan

Christopher states that this motion comes from consultation with students to engage more with the think tanks at UWA, who are largely independent but are inaccessible to students.

Christopher furthers that the University is engaging with a concept called grand challenges whereby students engage with each other collaboratively to solve real world issues. There is a space for this student lead think tank to engage with this concept.

Bre thinks this motion is a great concept and vital in upskilling students.

Connor asks if this initiative is more similar to a club or an existing feature the Guild already does?

Christopher answers that it will be similar to Pelican in that the structure will be independent for students to pursue activities but will be answerable to the Guild.

Anna asks if the Guild has a room for this Think Tank?

Bre adds that we can use the CCZ as a potential starting point for the think tank and then see the amount of engagement we receive and then look at pursuing avenues for finding an independent space.

Motion Passes.

9.0 MOTIONS ON NOTICE (REPRESENTATION)

9.1 The 107th Guild Council adopts the following motion as passed by the 106th Council:

9.1.1 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. **9.1.2** 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.

9.1.3 Recommends its delegates do not sit with a binding faction or any faction that has, through their actions, prevented discussion of autonomous policy chapters.

9.1.4 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 J McKinley

Mike states that this motion was passed in the October meeting of the previous Council but is still good practice to mention it here. Any instructions for the NUS has to be mentioned in the first meeting of a new Council.

Martha adds that Guild Council is held to a high behavioural standard and so should the NUS.

Motion Passes.

10.0 GENERAL BUSINESS

Bre reminds office bearers to lock in theme weeks for the 2020 calendar year.

UWA Convocation has locked in the 23rd of February for the tree planting ceremony – come down and see Bre plant a tree.

Reminder that you will be receiving information for council through your Guild emails from now on. This is the same process if you are sending apologies. Guild emails should be up and running.

Tony reminds the council that we have governance training in February 2020, and that if you haven't completed so he is more than happy to do a group session on governance.

11.0 CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 4th December 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.

