



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 Birken, 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

Amy Header is duly elected as Chair of Guild Council.

7.2 Vice President

Christopher is duly elected as Vice President.

7.3 Deputy Chair

Ahmad is duly elected as Deputy Chair.

7.4 Academic Board

Bre and Rahul are duly elected as members of Academic Board.

Netramani is duly elected as members of Academic Board.

Lincoln, Emma and Viknash are Duly elected as members of Academic Board.

7.5 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

Anna, Wiliam and Steven are duly elected as members of the Catering and Tavern Committee.

Luke is duly elected as Chair of Catering and Tavern Committee.

7.7 Student Service Committee

Omar, Pauline and Emma are duly elected as members of the Student services Committee.

Amy is duly elected as Chair of Student Services Committee.

7.8 Corporate Services Committee

Ridhima, Ahmad and William are duly elected as members of the Corporate Services Committee.

Christopher is duly elected as Chair of Corporate Service Committee.

7.9 Governance Committee

Viknash, Emma and Jacob are duly elected as members of the Governance Committee.

Amy is automatically elected as Chair of Governance Committee

7.10 Welfare and Advocacy Committee

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

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

7.11 Equity and Diversity Committee

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

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

7.12 Discipline Committee

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

7.13 Personnel Board

Mike is duly elected as member of Personnel Board.

7.14 Enterprise Bargaining Agreement Committee

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

7.15 Joint Consultative Committee

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

7.16 Tenancy Committee Chair

Omar is duly elected as Tenancy Committee Chair.

7.17 Publications Committee

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

7.18 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

Riley is duly elected as Chair of Young Leaders Committee.

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

Motion Passes.

8.3 The 107th Guild Council accepts the new Cruickshank Routley Memorial Prize rules.

Moved: Luke Thomas; Second: Bre Shanahan

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

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

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
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

Motion Passes.

10.0 GENERAL BUSINESS

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.

