



1.0 WELCOME AND OPENING

1.1 Attendance: Bre Shanahan, Connor Price, Steven Obkay, Costa Toufenexis, Luke Thomas, Anna Kimpton, Viknash VM, Christopher John Dadau, Amy Header, Mike Anderson, Vin Kalim, Martha Mckinley, Prince, Riley Klug, Omar Mcintrye, Sophia Pirkens, Max Tran, Emma Mezger, Lincoln Aspinall, Nicole Mcewen, Neve Saltari, Riley Doleman, Jason Rustandi, Jacob Rosendall

1.2 Proxies: Connor Price carries Ridhima, Jason Rustandi carries David Hallam's vote, Prince carries for Rahul. Martha for Zhen You, and Mike for Ahmad

1.3 Apologies: William Norrish, Saleem Alodeh, Meizhu Chen, Zhen You, Ahmad Hafuzzidin, Ridhima Vinay

1.4 Absent:

1.5 Observers: Brian Brown

2.0 DECLARATION OF POTENTIAL CONFLICTS OF INTEREST

None.

3.0 CONFIRMATION OF PREVIOUS MINUTES

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

None.

5.0 BUSINESS COMPLETED BY CIRCULAR

None.

6.0 BUSINESS FROM THE EXECUTIVE

None.

7.0. REPORTS

7.1 General Secretary moves budget report.

Motion passes.

8.0. MOTIONS ON NOTICE (OPERATIONS)

8.1 The Guild Council approves the 2019 Preliminary Budget Deficit-Surplus figure of \$22,881(deficit), as recommended by the Strategic Resources Committee.

Moved: Luke Thomas; Seconded: Bre Shanahan.

Motion passes.

8.2 The Guild Council approves the line items in the 2019 Preliminary Budget pack, as recommended by the Strategic Resources Committee. Moved Luke Thomas; Seconded: Bre Shanahan.

Motion Passes.

9.0 MOTION WITHOUT NOTICE

Procedural motion to hear motion.

Motion passes.

Reason why motion was late?

9.1 The 107th Guild Council:

a) opposes UWA's new partnership to develop the Centre for Long Tiebacks that will result in the expansion of the pollution generated by the LNG (Liquefied Natural Gas) industry in WA.

b) Recognises that LNG is the primary source of Pollution in WA, and the industry must be closed in response to the climate crisis and to limit global warming to 1.5 degrees.

c) Appoints the Environment Officer to Work with the CCWA and other relevant environmental organisations to combat the development of the centre.

d) Calls on the university to proactively engage in research into renewable industries, working with our student body to provide more student opportunities within this field.

Moved: Nicole McEwen

Seconded: Mike Anderson

Motion Passes.

10.0 GENERAL BUSINESS

11.0 CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 29th January 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.