

1.0 WELCOME AND OPENING

1.1 Attendance

1.2 Apologies

Zhen You Nicole McEwen

1.3 Proxies

Will Norrish for Luke Thomas; Annalise Wright for Mike Anderson; Constantinos Toufexis for Vin Kalim

- 1.4 Observers
- 1.5 Absent

2.0 DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

3.0 CONFIRMATION OF PREVIOUS MINUTES

3.1 The council confirms the minutes from the meeting on the 29th of January as a true and accurate account.

Moved: Luke Thomas Seconded: Bre Shanahan

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

5.0 BUSINESS COMPLETED VIA CIRCULAR

- 5.1 The 107th Guild Council:
 - 5.1.1 Commends University Hall on its decision to refund students who are unable to begin living at the college completely due to the travel band and its decision to also begin charging students who are delayed by the ban only after they have moved in.
 - 5.1.2 Calls upon all Colleges on College row to not charge students who due to the travel ban, are not able to stay there this semester. The colleges should take lead from University Hall and adopt the same policy.
 - 5.1.3 Calls upon the state and federal governments to provide more assistance financially and in areas of welfare to international students affected by the han
 - 5.1.4 Recognises the University for its continuous efforts to support the students affected by the ban through means of academic and emotional support. Council calls for the university to continue its efforts to ensure they receive adequate support and work towards them having minimal to no disruptions in their duration of study and incur no financial penalties.

Moved: Viknash VM

Seconded: Ahmad Hafizuddin

6.0 BUSINESS FROM THE EXECUTIVE

7.0 DIRECTORS REPORTS

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

8.0 STUDENT REPORTS

- 8.1 President
- 8.2 General Secretary
- 8.3 Guild Chair
- 8.4 Vice President
- 8.5 Education Council President
- 8.6 Societies Council President
- 8.7 Public Affairs Council President
- 8.8 WASAC Chair
- 8.9 Women's Officer
- 8.10 Welfare Officer
- 8.11 Postgraduate Students' Association President
- 8.12 International Students' Department President
- 8.13 Residential Students' Department President
- 8.14 Environment Officer
- 8.15 Sports Officer
- 8.16 Access Department
- 8.17 Pride Officers
- 8.18 Ethnocultural Collective Conveners
- 8.19 NUS Delegates (Neve Staltari and Anton Lukas)
- 8.20 CAPA Delegates

9.0 QUESTION TIME

10.0 MOTIONS ON NOTICE (OPERATIONS)

10.1 That the 107th Guild Council accepts the terms of reference of the Lyn Beazley Institute, as approved by the governance committee.

Moved: Christopher-John Daudu

Seconded: Luke Thomas

11.0 MOTIONS ON NOTICE (REPRESENTATION)

11.1 That the 107th Guild Council accepts the Class Representative Advisory Committee Rules, as approved by the Governance Committee.

Moved: Emma Mezger Seconded: Amy Hearder

12.0 MOTIONS WITHOUT NOTICE

13.0 GENERAL BUSINESS



107th Guild Council
February 26, 2020
Guild Council Meeting Agenda

14.0 CLOSE AND NEXT MEETING

Next meeting will be held 25 March 2020 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.