

### 1.0 WELCOME AND OPENING

#### 1.1 Attendance

### 1.2 Apologies

Saleem Al Odeh Neve Staltari Zhen You

### 1.3 Proxies

Connor Price for Luke Thomas; Anna Kimpton for Pauline Chiwawa; Daniel Kuzich for Steven Okbay; Costa Toufexis for Viknash VM; Max Tran for Ahmad Hafizuddin

#### 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 2<sup>nd</sup> of December as a true and accurate account.

Moved: Luke Thomas Seconded: Bre Shanahan

3.2 The council confirms the minutes from the meeting on the 4<sup>th</sup> of December 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 Reaffirms its commitment to the Change the Date campaign and stands in solidarity with WASAC and all First Nation students at UWA.
  - 5.1.2 Recognises Australia Day as a day of colonisation marked by the dispossession and marginalization of Indigenous people.
  - 5.1.3 Endorses the WA "Invasion Day Rally" on January 26.

Moved: Riley Dolman Seconded: Bre Shanahan

## 5.2 The 107th Guild Council:

- 5.2.1 Recognises that the bush fires happening throughout Australia are unprecedented in their scale of destruction and are a result of climate change
- 5.2.2 Condemns the Morrison Liberal Government's inaction on the crisis

January 29, 2020 Guild Council Meeting Agenda

- 5.2.3 Calls for fire fighting services to have increased funding from the Government and for firefighters to receive a union wage.
- 5.2.4 Endorses the "WA Climate Emergency Rally! Protest ScoMo, Fund Firies" on January 15, and the follow up demonstration on January 31.
- 5.2.5 Directs the Guild executive and management to coordinate a fundraising effort

Moved: Bre Shanahan Seconded: William Norrish

### 6.0 BUSINESS FROM THE EXECUTIVE

6.1 The Guild executive endorses Annelise Jansen and Paris Javed as the 2020 PROSH Co-Editors.

Moved: Bre Shanahan

Seconded: Christopher-John Daudu

#### 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
- 8.20 CAPA Delegates

### 9.0 QUESTION TIME

#### 10.0 ELECTIONS

10.1 Academic Board



Guild Council Meeting Agenda

a) Elects one (1) member from Council.

### 10.2 Strategic Resources Committee

b) Elects one (1) member from Council.

# 11.0 MOTIONS ON NOTICE (OPERATIONS)

11.1 The 107<sup>th</sup> Guild Council appoints Medaavi Gopaul as the Chair of the Relay for Life Committee, on the recommendation of Guild Volunteering.

Moved: Luke Thomas Seconded: Bre Shanahan

## 12.0 MOTIONS ON NOTICE (REPRESENTATION)

- 12.1 The 107th Guild Council:
  - 12.1.1 Endorses the Uni Student Climate Strike on March 13, encouraging all students to attend instead of going to class
  - 12.1.2 Condemns the Australasian Oil and Gas conference taking place on March 11-13
  - 12.1.3 Recognises that such conferences are part of an expansion of oil and gas in WA. This is occurring at a time when there needs to be a rapid transition to renewables and shutting down of fossil fuel industries, in order to limit global warming to 1.5 degrees.

Moved: Nicole McEwen Seconded: William Norrish

#### 13.0 MOTIONS WITHOUT NOTICE

13.1 The 107th Guild Council accepts the UWA Student Guild Climate Change Action Network Rules, as approved by the Governance Committee.

Moved: Amy Hearder Seconded: William Norrish

- 13.2 The 107<sup>th</sup> Guild Council approves the appointment of Byron Ellis and Rp van der Westhuizen as Ordinary Committee Members of the Tenancy Committee Moved: Jacob Roosendaal Seconded: Omar Ali MacIntyre
- 13.3 The 107th Guild Council:
  - 13.3.1 Advocates for affordable parking for all UWA Students.
  - 13.3.2 Opposes the decision made by UWA to move to pay as you go parking and condemns the lack of communication and student consultation around this decision.
  - 13.3.3 Acknowledges the lack of communication and student consultation around this decision
  - 13.3.4 Acknowledges the demonstrated detrimental impact pay as you go parking has had at other universities, such as Curtin University.
  - 13.3.5 Recognises that the system will disproportionately affect students from low socio-economic backgrounds and non-metro areas, and students with high course attendance requirements and caring responsibilities.
  - 13.3.6 Commits to running a campaign against the proposed change Moved: Christopher-John Daudu



107<sup>th</sup> Guild Council
January 29, 2020
Guild Council Meeting Agenda

Seconded: Emma Mezger

# 14.0 GENERAL BUSINESS

### 15.0 CLOSE AND NEXT MEETING

Next meeting will be held 26 February 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.