



1.0 WELCOME AND OPENING

- 1.1 **Attendance**
- 1.2 **Apologies**
- 1.3 **Proxies**
Scott Harney for Nicole McEwen
- 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 29 April 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 requests the Managing Director writes to the WAEC with the approved timetables in order to conduct the 2020 Annual General Elections for the UWA Student Guild & NUS.
Moved: Luke Thomas
Seconded: Bre Shanahan

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 ELECTIONS

- 8.1 **Student Services Committee**
Two (2) Ordinary Committee Members, one of whom must be female.
- 8.2 **Catering And Tavern Committee**
Three (3) Ordinary Committee Members, one of whom must be female.
Priscilia Janice Effendi, Jayden Truong, and Saskia Thomas are duly elected to the Catering And Tavern committee as the only applicants.



8.2.1 Corporate Services Committee

Two (2) Ordinary Committee Members, one of whom must be female.

8.2.2 Equity And Diversity Committee

Two (2) Ordinary Committee Members, one of whom must be female.

8.2.3 Welfare And Advocacy Committee

Two (2) Ordinary Committee Members, one of whom must be female.

8.2.4 Volunteering And Community Engagement Committee

Two (2) Ordinary Committee Members, one of whom must be female.

8.2.5 Governance Committee

Three (3) Ordinary Committee Members, one of whom must be female.

9.0 STUDENT REPORTS

- 9.1 President
- 9.2 General Secretary
- 9.3 Guild Chair
- 9.4 Vice President
- 9.5 Education Council President
- 9.6 Societies Council President
- 9.7 Public Affairs Council President
- 9.8 WASAC Chair
- 9.9 Women's Officer
- 9.10 Welfare Officer
- 9.11 Postgraduate Students' Association President
- 9.12 International Students' Department President
- 9.13 Residential Students' Department President
- 9.14 Environment Officer
- 9.15 Sports Officer
- 9.16 Access Department
- 9.17 Pride Officers
- 9.18 Ethnocultural Collective Conveners

10.0 QUESTION TIME

11.0 MOTIONS ON NOTICE (OPERATIONS)

12.0 MOTIONS ON NOTICE (REPRESENTATION)

- 12.1 The 107th Guild Council:
 - 12.1.1 Directs the Governance Committee to continue the work of the 2019 Communications & Transparency working group and create a Transparency and Accountability policy for student representatives'
 - 12.1.2 Directs the Guild Executive to investigate an online live data dashboard for the Guild website providing up-to-date information about SSAF income, spending, and other important quantitative indicators.



12.1.3 Commits to recreating the Semester 1 SSAF Infographic with updated information following the Semester 2 SSAF allocation, in the case that no live dashboard is prepared.

12.1.4 Encourages all OGCs who take on leadership and projects to establish office hour consultation times to be more accountable.

Moved: Luke Thomas

Seconded: Bre Shanahan

12.2 The 107th Guild Council:

12.2.1 Acknowledges that students are no longer utilising the on campus benefits provided by their SSAAF contribution.

12.2.2 Acknowledges the successful work of various departments as well as the university administration in supporting students via alternative means during the COVID-19 period.

12.2.3 Publishes updated figures outlining the current expenditure of SSAF to be made available for students

Moved: Neve Staltari

Seconded: Callum Lindsay

13.0 MOTIONS WITHOUT NOTICE

13.1 The 107th Guild Council

13.1.1 Acknowledges and commends the efforts made by university staff and the International Students Department in supporting our international students currently studying in absentia due to international travel restrictions.

13.1.2 Endorses the "Secure Corridor" framework devised by the Group of Eight, which is currently under consideration by Federal, State and Territory governments. This plan seeks to better assist governments in facilitating the small scale re-entry of international students in some states within the next three to four months. However, estimates that realistically the bulk of international students will return by semester 1, 2021.

13.1.3 Recognises the inequality of learning that will engender international students studying in absentia if university resumes to a traditional mode of learning in semester 2.

13.1.4 Commits to working constructively with the university to explore ways to bridge this divide and, all things remaining equal, encourages the university to consider reducing the cost of study for international students studying from abroad in semester 2 due to travel restrictions.

Moved: Omar Ali MacIntyre

Seconded: Zhen You

14.0 GENERAL BUSINESS

15.0 CLOSE AND NEXT MEETING

Next meeting will be held 24 June 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.