



## **1.0 WELCOME AND OPENING**

### **1.1 Attendance**

### **1.2 Apologies**

Tharani Sivakumaran  
Rahul MS  
Nicole Mcewen

### **1.3 Proxies**

Jameson Thompson for Emma Mezgar  
Floretta Susilo for Pauline Chiwawa  
Prakhar Bandari for Steven Okbay

### **1.4 Observers**

### **1.5 Absent**

## **2.0 DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST**

## **3.0 CONFIRMATION OF PREVIOUS MINUTES**

## **4.0 BUSINESS ARISING FROM PREVIOUS MINUTES**

## **5.0 BUSINESS COMPLETED VIA CIRCULAR**

- 5.1 The 107th Guild Council accepts the updated Guild regulations as approved by the Governance committee  
Moved: Bre Shanahan  
Seconded: Amy Header

## **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

## **9.0 QUESTION TIME**

### **10.0 MOTIONS ON NOTICE (OPERATIONS)**

- 10.1 The 107th Guild Council appoints Jamie Dehouck as Volunteering Chair, and Marcus Lim as Deputy Volunteering Chair  
Moved: Bre Shanahan  
Seconded: Amy Header
- 10.2 The 107th Guild Council appoints Millie Muroi and Riley Faulds as the 2021 Pelican Editors.  
Moved: Bre Shanahan  
Seconded: Emma Mezger

### **11.0 MOTIONS ON NOTICE (REPRESENTATION)**

- 11.1 The 107th Guild Council accepts the Updated International Students' Department Rules 2020 as passed by the Governance Committee.  
Moved: Viknash VM  
Seconded: Ridhima Vinayachandran

### **12.0 MOTIONS WITHOUT NOTICE**

- 12.1 The 107th Guild Council awards Hon. Kim Beazley and Hon. Robert French Honorary Life Associate Membership.  
Moved: Bre Shanahan  
Seconded: Luke Thomas
- 12.2 The 107th Guild Council approves the expenditure of \$30 000 for the Guild Venture space  
Moved: Bre Shanahan  
Seconded: Luke Thomas
- 12.3 The 107th Guild Council accepts the Sports Department Rules, as passed by the Governance Committee, thus establishing the Sports Department.  
Moved: Amy Header  
Seconded: Costa Toufexis



- 12.4 The 107th Guild Council accepts the Volunteering Committee Constitution, as passed by the Governance Committee.  
Moved: Amy Header  
Seconded: Bre Shanahan
- 12.5 The 107th Guild Council accepts the Election Culture Committee Constitution, as passed by the Governance Committee, thus establishing the Election Culture Committee.  
Moved: Amy Header  
Seconded: Bre Shanahan
- 12.6 The 107th Guild Council accepts the updated Club Grants Policy, as passed by the Governance Committee.  
Moved: Amy Header  
Seconded: Jacob Roosendaal
- 12.7 The 107th Guild Council accepts the updated Residential Students' Department Constitution, as passed by the Governance Committee.  
Moved: Amy Header  
Seconded: Connor Price
- 12.8 The 107th Guild Council accepts the Alumni Engagement Committee Terms of Reference, as passed by the Governance Committee.  
Moved: Bre Shanahan  
Seconded: Luke Thomas
- 12.9 The 107th Guild Council
- 12.9.1 Notes the length of Guild Council meetings may have a negative impact on the wellbeing of members, especially those who are living with disabilities.
  - 12.9.2 Recognises the importance of supporting the mental and physical health of Guild Council Members so that they may perform their duties
  - 12.9.3 Amends the Standing Orders to require a 10-minute break to be observed once Council has exceeded 2 hours. This break should not be constituted as breaking the four consecutive hours referred to within standing order 81.
  - 12.9.4 Recommends formalising through the standing orders the process in which members may recommend a short break, and that these breaks be granted on compassionate grounds.
- Moved: Mike Anderson  
Seconded: Amy Header
- 12.10 The 107th Guild Council
- 12.10.1 Condemns the Perth Lord Mayor Basil Zempilas' transphobic comments at his breakfast show on 6PR on Wednesday the 28th October where he told listeners it was wrong for someone to identify as a gender different to what they were assigned at birth.
  - 12.10.2 Stands in support of the Transgender and Nonbinary communities of Perth.
  - 12.10.3 Condemns the corporatisation of Pride, specifically via sponsorship from fossil fuel companies such as Woodside Energy
  - 12.10.4 Endorses the upcoming protest 'Put the Protest Back in Pride!' occurring this Saturday the 28th at 1pm at Forrest Chase and encourages students to attend to show solidarity and advocacy for the LGBTQIA+ community.



Moved: Anna Kimpton  
Seconded: KP Kennedy-Perkins

12.10.5 The 107<sup>th</sup> Guild Council appoints Samantha Kaye Crampton,  
Hina Lalchandani and Viknash VM to the MASA Committee.

Moved: Christopher-John Daudu  
Seconded: Amy Header

12.10.6 The 107<sup>th</sup> Guild Council:

12.10.6.1 Acknowledges that there is an inconsistency in the way academic misconduct cases are dealt with across the university

12.10.6.2 Instructs the creation of a Working group chaired by the ISD president consisting of

12.10.6.2.1 student assist staff;

12.10.6.2.2 ISD education department nominee

12.10.6.2.3 Education council nominee

12.10.6.2.4 an academic misconduct advisor

12.10.6.2.5 Students who have been through the academic misconduct counselling process with at least one international student and one domestic student. 1

12.10.6.2.6 Instructs the working group to formulate feedback and recommendations to be put forward to the University by May 2021.

Moved: Viknash VM  
Seconded: Ahmad Hafiz (proxied Anushka)

12.11 The UWA Student Guild:

12.11.1 Reaffirms its commitment to student welfare and ensuring the special consideration process and support from faculty staff to assist students in critical personal struggles during their time at university, this includes but is not limited to:

12.11.1.1 Faculty staff directing students towards student assist and providing them with comfort around academic deadlines. This process will be improved through the creation of a document listing recommendations that review the procedures for faculty staff in assisting students in these difficult situations.

12.11.1.2 The university and student assist guidelines around how to best assist students dealing with critical circumstances or with surrounding family or friends suffering from critical circumstances. These guidelines will be improved through a document listing a series of recommendations that will aim to make the process more equitable for all students.

12.11.1.3 Instructs the creation of a Student Equity Working Group that will work to accomplish to complete these recommendations and present them to Guild Council.

Moved: Callum Lindsay  
Seconded: Viknash VM

12.12 The UWA Student Guild:

12.12.1 Reaffirms its commitment to ensuring social events are accessible and inclusive to all students from diverse backgrounds.



12.12.2 Encourages the Student Services Committee to investigate alcohol-free ticketing and alcohol-free areas during events which the Guild would play a role in subsidising and encouraging.

Moved: Callum Lindsay

Seconded: Omar Ali Macintyre

12.13 The UWA Student Guild

12.13.1 Reaffirms its commitment to ensuring social events are accessible and inclusive to all students from diverse backgrounds.

12.13.2 Seeks to organise a Student Services committee meeting with the Presidents of Leisure, Sober? EMAS and faculty societies as standing invitees at the start of 2021 to discuss the social events planned for the year ahead to achieve maximum engagement and collaboration and the safest, most accessible ways to encourage all students to get involved.

Moved: Callum Lindsay

Seconded: Omar Ali Macintyre

12.14 The UWA Student Guild

12.14.1 Reaffirms its commitment to ensuring student representatives are efficient and accountable in their responsibilities on Guild Council

12.14.2 Directs the Governance Committee to investigate the possibility of restructuring the committee system to allow Ordinary Guild Councillors to take on portfolios.

Moved: Callum Lindsay

Seconded: Christopher John Daudu

**13.0 GENERAL BUSINESS**

**14.0 CLOSE**