

NOVEMBER RESOLUTIONS

1.0 CONFIRMATION OF PREVIOUS MINUTES

Amy passes a procedural motion to pass the October minutes in the onedrive.

Motion passes unanimously.

2.0 BUSINESS COMPLETED VIA CIRCULAR

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

Motion passes unanimously

3.0 MOTIONS ON NOTICE (OPERATIONS)

3.1 The 107th Guild Council appoints Jamie Dehouck as Volunteering Chair, and Marcus Lim as Deputy Volunteering Chair Moved: Bre Shanahan Seconded: Amy Hearder

Motion passes unanimously

3.2 The 107th Guild Council appoints Millie Muroi and Riley Faulds as the 2021 Pelican Editors.
 Moved: Bre Shanahan Seconded: Emma Mezger (Jameson)

Motion passes unanimously.

4.0 MOTIONS ON NOTICE (REPRESENTATION)

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

Passed unanimously.

5.0 MOTIONS WITHOUT NOTICE

5.1 The 107th Guild Council awards Hon. Kim Beazley and Hon. Robert French Honorary Life Associate Membership. Moved: Bre Shanahan Seconded: Luke Thomas



Motion Passes unanimously.

5.2 The 107th Guild Council approves the expenditure of \$30 000 for the Guild Venture space
 Moved: Bre Shanahan
 Seconded: Luke Thomas

Motion passes unanimously.

- 5.3 The 107th Guild Council accepts the Sports Department Rules, as passed by the Governance Committee, thus establishing the Sports Department. Moved: Amy Hearder Seconded: Costa Toufexis
- 5.4 The 107th Guild Council accepts the Volunteering Committee Constitution, as passed by the Governance Committee.
 Moved: Amy Hearder
 Seconded: Bre Shanahan
- 5.5 The 107th Guild Council accepts the Election Culture Committee Constitution, as passed by the Governance Committee, thus establishing the Election Culture Committee.
 Moved: Amy Hearder Seconded: Bre Shanahan
- 5.6 The 107th Guild Council accepts the updated Club Grants Policy, as passed by the Governance Committee.
 Moved: Amy Hearder
 Seconded: Jacob Roosendaal
- 5.7 The 107th Guild Council accepts the updated Residential Students' Department Constitution, as passed by the Governance Committee. Moved: Amy Hearder Seconded: Connor Price
- 5.8 The 107th Guild Council accepts the Alumni Engagement Committee Terms of Reference, as passed by the Governance Committee. Moved: Bre Shanahan Seconded: Luke Thomas

The above five motions are moved on block and pass unanimously.

- 5.9 The 107th Guild Council
 - 5.9.1 Notes the length of Guild Council meetings may have a negative impact on the wellbeing of members, especially those who are living with disabilities.
 - 5.9.2 Recognises the importance of supporting the mental and physical health of Guild Council Members so that they may perform their duties



- 5.9.3 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.
- 5.9.4 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: Martha Mckinley

Motion passes.

- 5.10 The 107th Guild Council
 - 5.10.1 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.
 - 5.10.2 Stands in support of the Transgender and Nonbinary communities of Perth.
 - 5.10.3 Condemns the corporatisation of Pride, specifically via sponsorship from fossil fuel companies such as Woodside Energy
 - 5.10.4 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

Motion passes.

 5.10.5 The 107th Guild Council appoints Samantha Kaye Crampton, Hina Lalchandani and Viknash VM to the MASA Committee.
 Moved: Christopher-John Daudu
 Seconded: Amy Hearder

Motion passes.

- 5.11 The UWA Student Guild:
 - 5.11.1 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:
 - 5.11.1.1 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.
 - 5.11.1.2 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.



5.11.1.3 The 107 Guild Council recommends to the 108 Governance Committee to consider establishing a ToR for a working group that looks into the interface between struggling students and faculty offices

Moved: Callum Lindsay Seconded: Viknash VM

Motion passes.

- 5.12 The UWA Student Guild
 - 5.12.1 Reaffirms its commitment to ensuring student representatives are efficient and accountable in their responsibilities on Guild Council
 - 5.12.2 Directs the Governance Committee to conduct a review of the Guild Committee structure to improve efficiencies and explore more opportunities for Ordinary Guild Councillors to contribute.

Moved: Callum Lindsay Seconded: Christopher John Daudu

Motion passes

- 6.0 107th Guild Council:
 - 6.1 Notes the role of the Equity & Diversity Committee is to create and review policies and initiatives as they relate to equity and diversity at UWA.
 - 6.2 Recommends that all motions and policies that relate to equity and diversity at UWA be referred to the Equity and Diversity Committee, unless proposed by the relevant Office Bearer whom is a member of this committee or previously endorsed by the Equity and Diversity Committee.
 - 6.3 Recommends to Guild Council that where a motion not endorsed by this committee is considered urgent that the mover take all reasonable steps to consult with the relevant Equity & Diversity Office Bearer.
 - 6.4 Calls on all members of the Guild Council to consult with the Office Bearers of the relevant Departments to which their motion/policy/action/event relates. An Office Bearer may choose to delegate this to another person or request the policy by put to this committee instead.
 - 6.5 Requests, where possible, that the Chair of the Equity and Diversity Committee be informed and invited to make comment on any regulations, that are relevant to the objectives of the Equity and Diversity Committee, that are before the Governance Committee.
 - 6.6 Reminds Council of the principle of "Nothing about us without us".
 - 6.7 Recommends the Governance Committee investigates mechanisms to enforce this policy.

Moved: Pauline Chiwawa Seconded: Bre Shanahan

Motion passes.

7.0 GENERAL BUSINESS

8.0 CLOSE