



1.0 WELCOME AND OPENING

1.1 Attendance: Bre Shanahan Nicole Mcewen, Viknash VM, Ridhima Vinyachandran, Mike Anderson, CJ Dadau Rahul MS, Luke Thomas, Amy Header, Jacob Rosendall, Costa Toufenexis, Sophia Pirkens, Riley Klug, Pauline Chiwawa, Martha Mckinley, Max Tran, William Norrish, Daniel Roden, Ahmad Hafiizudin, Bre Shanahan, Callum Lindsay, William Norrish, Savani Duluwatta, Dickson Garbutt, Vaishnavi VM, Prakhar Bhandari, Anna Kimpton

1.2 **Apologies**
Zhen You, Connor Price

1.3 **Proxies**

William Norrish for Vin Kalim
Savani Daluwatta for Meizchu Chen
Dickson Garbutt for Omar
Prakhar Bhandari for Steven Okbay
Vaishnavi VM for David Hallam

Proxies accepted unanimously.

1.4 **Observers**

1.5 **Absent**

2.0 DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

Bre – Declares she is a member of senate.
Amy – Declares she is a member of NUS.

3.0 CONFIRMATION OF PREVIOUS MINUTES

Minutes passed unanimously.

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

5.0 BUSINESS COMPLETED VIA CIRCULAR

6.0 BUSINESS FROM THE EXECUTIVE

7.0 DIRECTORS REPORTS

Amy moves a motion to move to an in-camera discussion

Passes unanimously.

Amy passes a motion to move out of in-camera discussion.

Passes unanimously.



7.1 Managing Director – As tabled

Tony congratulates the councillors elected for 2021. Physical structure of elections worked well and recommendations for next year will come out of Election Culture Working Group.

Busy Month approving the Guild Regulations. Jack Macdonald from the Senate has asked the Guild to review the misconduct rules. Tony will send out the revisions to the misconduct tribunal rules via circular.

Tony adds that new reporting lines have been established among Guild staff with Jenny taking over reporting lines for Guild events, Volunteering and Student Assist. Chloe Bull is in charge of new Guild Venture project. This will add another asset to the student experience.

Tony updates council on the master plan review, with plan to build upon existing structures downstairs. Guild Student Centre will be starting construction soon. Feasibility study for Cameron Hall is still be conducted and awaiting the findings of that study.

Nominations for PSA elections have opened. Tony is Returning Officer for this election.

Office for Innovation Hub will be the old STA travel office. Old Pharmacy will be the back end of the new Guild Student Centre. Tenancy options for the current Guild Student Centre building will be directed to tenancy for approval.

Tony updates council on the new recycling laws. The Australian Scouts will receive 60 cents for bottles that are donated through new recycling scheme. The rest of the donations will go back into Guild services.

Nicole asks Tony what the Guild is doing to make sure elections are democratic?

Tony answers that we have to continually improve. Many of the improvements will come from the Election Cultural Working group. Tony adds that the new Guild regulations will provide guidance on any potential changes to elections regulations.

Tony highlights the possibility of allowing online advertisement and a potential cap on the number of tickets running as changes.

Mike asks will there be any discussion to the new misconduct rules?

Tony states that they will be sent round to council via circular. They will need to be approved by Governance. Tony is always open to chat about the new regulations if desired.

7.2 Commercial – as tabled

7.3 Finance – As tabled

Mutya states that the Guild is gearing up for the new audit in November. Financial situation of Guild is relying on Job-keeper and will maintain the job-keeper stimulus going into 2021.

Finances are still operating under budget. Guild has an income of 190,000 and only has an estimated 61,000 for the month of September. Club grants only part over budget with 12,600 dollars of expenditure, with a budgeted cost of 6000\$. This was mainly a time difference as the grants were expected to go out in May but was delayed because of COVID-19.



Bre asks Mutya to confirm why the combined debt from co-op and STA travel outstanding debt is 39,000\$?

Mutya states that this is due to the rent abatements that the Guild has established because of COVID-19 pandemic. The Guild cannot aggressively collect this debt currently but will be collecting debt in any outstanding debt was before the COVID-19 pandemic.

Tony adds that STA travel was unlucky to be hit with the pandemic and also the outstanding lawsuit against STA travel. This has accounted for a greater outstanding debt from STA travel.

Mutya finishes her report but stating that because the Guild is an NFP we have been able to receive the NFP benefit payments from government. Which contribute to Guild's financial situation been stable.

7.4 Student Services – as tabled

Amy passes a motion to accept all director's reports.

Motion passes unanimously.

8.0 STUDENT REPORTS

- 8.1 President – As tabled
- 8.2 General Secretary – As tabled
- 8.3 Guild Chair – As tabled
- 8.4 Vice President – As tabled
- 8.5 Education Council President – As tabled
- 8.6 Societies Council President – As tabled
- 8.7 Public Affairs Council President – As tabled
- 8.8 WASAC Chair – As tabled
- 8.9 Women's Officer – As tabled
- 8.10 Welfare Officer – As tabled
- 8.11 Postgraduate Students' Association President – As tabled
- 8.12 International Students' Department President – As tabled
- 8.13 Residential Students' Department President – As tabled
- 8.14 Environment Officer – As read – small edits to make on report.
- 8.15 Sports Officer – As tabled
- 8.16 Access Department – As read – In report Meizhu name is spelt wrong
- 8.17 Pride Officers – As tabled
- 8.18 Ethnocultural Collective Conveners – As tabled
- 8.19 OGC Reports – As tabled

Amy passes a motion to accept all student reports.

Motion passes unanimously.

9.0 QUESTION TIME

Nicole ask Bre how the discussions with NTEU have been going regarding the VC email to staff about UWA restructuring?



Bre states she has been in discussion with the branch and head of the UWA NTEU branch Sana. Sana told Bre that she is happy to work with the Guild on any potential developments regarding the changes. Bre will be in continuing dialogue with the UWA NTEU branch regarding any developments.

10.0 MOTIONS ON NOTICE (OPERATIONS)

10.1 The 107th Guild Council accepts the recommendations produced by the Sponsorship Working Group and directs the executive and management to seek to implement them.

Moved: Riley Klug

Seconded: Luke Thomas

Riley speaks to motion stating that the working group supports club sponsorship. The changes dictate to management to make changes to the Guild website to allow for clubs to access resources and club training in a more efficient manner.

The sponsorship working group has consulted with a wide range of partners and is excited to turn these recommendations into actions going into 2021.

Luke commends Riley and Caitlin's work on the sponsorship committee.

Amy passes a procedural motion to vote on 10.1

Motion passes unanimously with one abstention

Abstaining: Nicole Mcewen

10.2 The 107th Guild Council accepts the recommendations produced by the Sponsorship Working Group, and directs the executive and management to seek to implement them.

Moved: Riley Klug

Seconded: Luke Thomas

Bre states that last council we accepted the NUS KPI's. OB's were asked to assess the accreditation fee of their national partner of the NUS, to make sure governance at a national level was held to account.

Bre states that the accreditation fee is based on a ranking. The initial quote was higher than 15,000 dollars but on re-assessment 15,000 dollars seemed an acceptable accreditation fee amount.

Luke adds that the OB's did a good job at assessing the amount.

Nicole states that the KPI's are a scabby tactic for a union, even though she will be voting for this motion she believes KPI's is a grubby tactic.

Mike counters Nicole's statement stating that KPI's allow for accountability and due process.

Amy passes a procedural motion to vote on 10.2



Motion passes unanimously.

10.3 The 107th Guild Council:

10.3.1 Endorses the opening of applications for a new Mature Age Students' Association Committee to be appointed by Guild Council, as endorsed by the Governance Committee; and

10.3.2 Directs the Governance Committee to conduct a review of the MASA Regulations.

Moved: Amy Header

Seconded: Bre Shanahan

Amy states that the Mature Age Student Association committee has to appoint the next years committee. Because this year's MASA representative is not active, governance made decision to conduct a review of MASA regulations to prevent this issue.

Bre states the process for appointing a MASA representative will be to review the regulations and to set up a structure for appointing MASA representative. This will need to be approved by council.

Mike asks if the review orchestrated by governance will be getting rid of the section that states the incumbent committee has to appoint the following years committee?

Amy states this is correct.

Ahmad passes a procedural motion to vote on 10.3

Motion passes unanimously.

10.4 The 107th Guild Council accepts the Ethnocultural Department Rules 2020 as passed by the Governance Committee and establishes the Ethnocultural Department.

Moved: Amy Header

Seconded: Meizhu Chen

Amy speaks to the motion stating Meizhu advocated for this. Ethnocultural collective has been a collective for some time now and is due process to make it a department to continue it to grow.

Savani states that making an Ethnocultural will contribute to the already vibrant CALD community. Ethnocultural will be able to enshrine this special community even further if it becomes a department.

Mike states that this is a great opportunity to increase the legitimacy of Ethnocultural advocacy at UWA.

Daniel states that Meizhu is outstanding member of the UWA community. She has involved herself in swathes of Guild initiatives and is an amazing person. We should commend Meizhu for all her work that she has done with Ethnocultural this year.

Viknash passes an amendment to add "Commends Saleem Alodeh and Meizhu Chen as creators of the collective

Amendment is friendly. Motion now reads:

10.4 The 107th Guild Council accepts the Ethnocultural Department Rules 2020 as passed by the Governance Committee and establishes the Ethnocultural Department.



10.4.1 Recognises Saleem Alodeh and Meizhu Chen as the creators of the Ethnocultural Department.

Moved: Amy Header
Seconded: Meizhu Chen

Amy passes a procedural motion to vote on 10.4

Motion passes unanimously.

11 MOTIONS ON NOTICE (REPRESENTATION)

11.1 The 107 Guild Council:

11.1.1 Recognises the severity of the California Wildfires, which is a symptom of climate change

11.1.2 Acknowledges that the upcoming fire season in WA will be one of the worst on record

11.1.3 Recognises that the effects of these bush fires are on-going

11.1.4 Endorses the upcoming Uni Students for Climate Justice protest on Oct 31, 1pm at Forest chase and will encourage students to attend, reiterating the Guild stance on the climate crisis.

Moved: William Norrish
Seconded: Brehany Shanahan

William thanks Nicole for bringing this to his attention. The Wildfires which have occurred in California are devastating and mirror the devastating bushfires that occurred in the summer of 2020 in Australia.

William states that we must not forget the un-mitigated effects of climate change in causing the climate crisis. We must keep the momentum going in pushing for sustainable environmentally friendly solutions to prevent further wildfires into the future.

Nicole agrees with Williams initial statement. The bushfire forecasts for WA is expected to be much worse than last year. As a student body we must exert pressure on governments to bring attention to the worsening climate crisis.

Amy passes a procedural motion to vote on 11.1

Motion passes unanimously.

12 MOTIONS WITHOUT NOTICE

12.1 Recognises that the recent email to all staff and attached document (Discussion Paper UWA Structural Reform) outlined numerous concerning statements for UWA students and staff, and that cuts to courses, units, academic and professional staff, and more are likely in the near future

12.2 Reaffirms its commitment to informing students about cuts and restructures immediately as they arise, including but not limited to through all student emails, UWA Guild Facebook posts and stalls.

12.3 Commits to working with the NTEU as more information is made available.

12.4 Endorses the upcoming Protest Against Course and Staff Cuts at UWA, co-hosting the event through the UWA Guild Facebook page and encouraging all students to attend by sending information about potential cuts on campus and the protest in the next Guild Weekly email



Moved: Nicole Mcewen
Seconded: Jacob Rosendall

Nicole states this motion is late because email came out last week.

Amy passes a procedural motion to hear motion.

Passes unanimously.

Nicole states this motion concerns the VC email that was sent to staff last week, concerning the 70-million-dollar deficit that UWA is expected to make up due to the COVID-19 pandemic. The initial email was framed as making UWA leaner and more streamlined which will translate into cuts. The Guild must be pro-active and stand against these cuts.

Jacob states that he agrees with Nicole's sentiment and must use our voice as student representatives to support protests.

Bre prefaces that she is a member of the UWA Senate, as the protests is against the UWA Senate.

Bre gives example of Monash university who have cut courses to have less than 50 students in them. May be some merit to restructuring at executive level, however, we must stand against any adverse cuts to students.

Nicole states that while cuts to executive members is welcome, this should not translate into student learning conditions been affected. UWA students need to stand in solidarity with staff and encourage staff to fight against cuts.

Daniel states that the email presents UWA as a mere degree factory and streamlining services will only facilitate an unaccountable group of executives. Universities are reflective of the intrinsic heart of society and should be treated as such.

Mike states the corporatisation of universities have already begun. Further corporatisation of universities will have a detrimental effect on student learning.

Amy passes a procedural motion to vote on 12.1

Motion passes unanimously with one abstention.

Abstaining: Rahul MS

12.2 The 107 Guild Council:

12.2.1 Stands in solidarity with the UWA International Student who was racially abused in Perth city.

12.2.2 Commits to fighting against racism and discrimination in the UWA campus and across the community.

12.2.3 Instructs the ISD president to write a letter to the student to commend on their bravery and to the wider UWA community to publicly condemn discrimination and promote inclusivity.



Moved by: Ridhima Vinayachandran
Seconded by: Ahmed Hafizuddin

Ridhima states motion is late because needed to consult with student to make sure mental health concerns were addressed.

Amy passes a motion to hear 12.2

Motion passes unanimously.

Ridhima states this motion concerns student who was racially abused in city. The Guild should make a stand against discrimination of any kind. We must call out and stand in solidarity with people who have been racially abused, as it is not tolerable in any form.

Savani states that the Ethnocultural Department stands by any student who has been discriminated against and will work with ISD to stand in solidarity against racial discrimination.

Amy passes a procedural motion to vote on 12.2

Motion passes unanimously.

13 GENERAL BUSINESS

Bre has sent out a handover email for any office bearer whose role is been taken over by another person.

Luke reminds council to bring person who is taking over your position to council next month.

Mike states Ethnocultural and Access are doing a quiz night, urges council to come and buy tickets.

Bre states fee hikes bill is going to senate. NUS has created material for Guild to share, so please share content.

Savani adds that Ethnocultural, AISEC and PAC are hosting black lives matter panel discussion.

Max states welfare week is next week. If any OB's have any collaboration ideas, please contact Max.

14 CLOSE AND NEXT MEETING

Next meeting will be held 28 October 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.