



1.0 WELCOME AND OPENING

1.1 **Attendance:** Emma Mezger, Daj Janneh, Prakhar Bhandari, Jacob Cerin, Adam Elyousef, Esa Chrulew, Omar Mcintyre, Lachlan McDonald, Joey Nguyen, Armand Ruba, Hala Salih, Jameson Thompson, Costa Toufexis, April Htun, Chloe Kam, Floretta Susilo, Eleanor White, James Haley, Max Tran, Amy Header, Lily Hayward, Vaishnavi Radhakrishnan, Lucinda Thai-Le-Tran, William Norrish, Avery Wright, Christopher Daudu, Ridhima Vinayachandran, Abdul Rahman, Franklin Lou, Alkassim Ghanim, Amitabh Jenagathan (zoom), Joseph Chan, Viknash VM,

1.2 **Apologies**

1.3 **Proxies**

Max Tran for Thomas Cotter
Amy Header for Bre Shanahan
Christopher John Daudu for Franklin Lou

Unanimously passed.

1.4 **Observers**

1.5 **Absent**

2.0 DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

3.0 CONFIRMATION OF PREVIOUS MINUTES

Emma passes a procedural motion to accept the minutes from the 107th Guild Council meeting on the 25th of November.

Motion passes unanimously

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

5.0 BUSINESS COMPLETED VIA CIRCULAR

6.0 BUSINESS FROM THE EXECUTIVE

7.0 ELECTIONS

Emma passes a procedural motion to appoint Tony Goodman as the returning officer for the elections of motions 7.1 to 7.21 inclusive.

Moved: Emma Mezger Seconded: Eleanor White

Motion passes unanimously

7.1 **Chair**

a) To be a member of Guild Council.



Emma nominates Bre Shanahan. Christopher nominates Costa Toufexis.

Bre Shanahan is duly elected as Chair of Guild Council.

7.2 Vice President

- a) To be an Ordinary Guild Councillor.

Emma nominates Jameson Thompson. Christopher nominates Prakhar Bhandari.

Jameson is duly elected as Vice President.

7.3 Deputy Chair

- a) To be a member of Guild Council.

Emma nominates Viknash VM.

Viknash is duly elected as Deputy Chair of Guild Council.

7.4 Academic Board

- a) Appoints the Guild President and PSA President as ex-officio members of the Academic Board.
b) Appoints the PSA Research VP Max Davidson as a member of the Academic Board.
c) Elects the remaining 3 members from council.

Emma nominates April Htun, Jameson Thompson and Abdul Rahman. Christopher nominates Omar Mcintyre.

April, Jameson and Abdul are duly elected as members of Academic Board.

7.5 Strategic Resources Committee

- a) Two (2) Members of Guild Council, one of whom must be female.
b) The Guild President is the Chair of the Strategic Resources Committee.

Emma nominates Adam Elyousef and April Htun. Jacob Cerin nominates himself. Christopher nominates Prakhar Bhandari.

Adam and April are duly elected as members of the Strategic Resources Committee.

7.6 Catering & Tavern Committee

- a) Three (3) Members of Guild Council, one of whom must be female.
b) Election of Chair of Catering & Tavern Committee.

Emma nominates James Haley, Avery Wright and Adam Elyousef. Christopher nominates Costa Toufexis and Vaishnavi Radhakrishnan.

Avery, Adam and Costa are duly elected as members of the Catering and Tavern Committee.

Emma nominates Daj Janneh as Chair of the Catering and Tavern Committee.

Daj is duly elected as Chair of the Catering and Tavern Committee.



7.7 Student Services Committee

- a) Two (2) Members of Guild Council, one of whom must be female.
- b) Election of Chair of Student Services Committee.

Emma nominates Chloe Kam and Joey Nguyen. Christopher nominates Prakhar Bhandari and Vaishnavi Radhakrishnan.

Chloe and Joey are duly elected as members of the Student Services Committee.

Emma nominates Eleanor white as Chair of the Student Services Committee.

Eleanor is duly elected as Chair of the Student Services Committee.

7.8 Corporate Services Committee

- a) Three (3) Members of Guild Council, one of whom must be female.
- b) Election of Chair of Corporate Services Committee.

Emma nominates Lucinda Thai-Le-Tran, Adam Elyousef and Jameson Thompson. Christopher nominates Lachlan McDonald.

Adam, Jameson and Lucinda are duly elected as members of the Corporate Services Committee.

Emma nominates Daj as the Chair of the Corporate Services Committee.

7.9 Governance Committee

- a) Three (3) Members of Guild Council, one of whom must be female.
- b) The Chair of Guild Council is the Chair of Governance Committee.

Emma nominates Daj Janneh, Abdul Rahman and Eleanor White. Prakhar nominates Vaishnavi Radhakrishnan. Jacob nominates himself.

Abdul, Eleanor and Daj are duly elected as members of the Governance Committee.

7.10 Welfare & Advocacy Committee

- a) Three (3) Members of Guild Council, one of whom must be female.
- b) Election of Chair of Welfare & Advocacy Committee.

Emma nominates Thomas Cotter, Avery Wright and Lucinda Thai-Le-Tran.

Thomas, Avery and Lucinda are duly elected as members of the Welfare and Advocacy Committee.

Prakhar nominates Amitabh Jeganathan as Chair of Welfare and Advocacy Committee.

Amitabh is duly elected as Chair of the Welfare and Advocacy Committee.

7.11 Equity & Diversity Committee

- a) One (1) Member of Guild Council.
- b) Election of Chair of Equity & Diversity Committee.

Emma nominates Joey Nguyen.

Joey is duly elected as the member of the Equity and Diversity Committee.



Emma nominates Floretta Susilo as Chair of the Equity and Diversity Committee.

Floretta is duly elected as Chair of the Equity and Diversity Committee.

7.12 Discipline Committee

- a) Three (3) Members of Guild Council, one of whom must be female.
- b) The Guild President is the Chair of the Discipline Committee.

Emma nominates April Htun, Eleanor White and Armand Ruba.

April, Eleanor and Armand are duly elected as members of the Discipline Committee.

7.13 Personnel Board

- a) One (1) Member of Guild Council.

Emma nominates Joseph Chan.

Joseph is duly elected as member of the Personnel Board.

7.14 Enterprise Bargaining Agreement Committee

- a) Two (2) Members of Guild Council, one of whom must be female.

Emma nominates Jameson Thompson and Avery Wright. Jacob Cerin nominates himself.

Jameson and Avery are duly elected as member of the Enterprise Bargaining Agreement Committee.

7.15 Joint Consultative Committee

- a) Two (2) Members of Guild Council as per the Enterprise Bargaining Agreement.

Emma nominates Jameson Thompson and Avery Wright.

Jameson and Avery are duly elected as members of the Joint Consultative Committee.

7.16 Election Culture Committee

- a) Five (5) Members of Guild Council, at least two of which must be female or nonbinary.

Emma nominates Ridhima Vinayachandran, Jameson Thompson, Chloe Kam, Eleanor White and April Htun.

Christopher nominates Franklin Lou, Armand Ruba and Vaishnavi Radhakrishnan.

Eleanor, April, Chloe, Ridhima and Vaishnavi are duly elected as members of the Election Culture Committee.

7.17 Tenancy Committee Chair

- a) One (1) Member of Guild Council.

Emma nominates Chloe Kam. Christopher nominates Franklin Lou.

Chloe is duly elected as Tenancy Committee Chair.



7.18 Publications Committee

- a) Two (2) Members of Guild Council, one of whom must be female.

Emma nominates Avery Wright and Lucinda Thai-Le-Tran.

Lucinda and Avery are duly elected to the Publications Committee.

7.19 Volunteering & Community Engagement Committee

- a) Two (2) Members of Guild Council, one of whom must be female.

Emma nominates Floretta Susilo and Thomas Cotter. Vaishnavi nominates Amitabh Jeganathan.

Floretta and Thomas are duly elected members of the Volunteering and Community Engagement Committee.

7.20 Young Leaders Council Committee

- a) Election of Chair of Young Leaders Council Committee to be an Ordinary Guild Councillor.
b) Two (2) Members of Guild Council.

Prakhar nominates Lachlan McDonald as Chair.

Lachlan McDonald is duly elected as Chair of the Young Leaders Council Committee.

Emma nominates Thomas Cotter and April Htun. Christopher nominates Amitabh Jeganathan.

Thomas and April are duly elected as members of the Young Leaders Council Committee.

7.21 Workplace Health and Safety Committee

- a) Election of one member of Guild Council.

Prakhar nominates Armand Ruba.

Armand Ruba is duly elected as the member of the Workplace Health and Safety Committee.

8.0 MOTIONS ON NOTICE (OPERATIONS)

- 8.1 The 108th Guild Council accepts the dates as attached to be the tentative dates for all Guild Council Meetings, including the Budget Meeting for the upcoming year.

Moved: Daj Janneh;
Seconded: Emma Mezger

Motion passes unanimously

9.0 MOTIONS ON NOTICE (REPRESENTATION)