



1. WELCOME AND OPENING

1.1. **Attendance:** Emma Mezger, Bre Shanhan, Daj Janneh, Jameson Thompson, Adhish Katsha, Daniel Roden, Amy Hearder, Vasihnavi RN, Franklin Lou, Jacob Cerin, Eleanor White, Jasmine Hensley, Adam Elyousef, Esa Chrulew, Lachlan McDonald, Joey Nguyen, Armand Ruba, Hala Salih, April Htun, Floretta Susilo, James Haley, Lily Hayward, William Norrish, Lucinda Thai-Le-Tran, Avery Wright, Christopher John Daudu, Ridhima Vinayachandran, Abdul Rahman, Amitabh Jegananthan, Thomas Cotter, Alkasim Ghanim.

1.2. **Apologies**

1.3. **Proxies**

Adhish Kastha for Joseph Chan
Daniel Roden for Chloe Kam
Amy Hearder for Constantinos Toufexis
Vaishnavi RN for Prakhar Bhandari
Jasmine Hensley for Omar MacIntyre

Proxies accepted unanimously.

1.4. **Observers**

1.5. **Absent**

2. DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

3. CONFIRMATION OF PREVIOUS MINUTES

Minutes from the December 1st meeting will be confirmed at the January or February Guild Council meeting.

4. BUSINESS ARISING FROM PREVIOUS MINUTES

5. BUSINESS COMPLETED VIA CIRCULAR

6. BUSINESS FROM THE EXECUTIVE

7. ELECTIONS

7.1. Alumni Engagement Committee

- a) Three (3) Members of Guild Council (at least one of whom must be a woman or non-binary person)

Emma nominates Eleanor White, James Haley and Lucinda Thai-Le-Tran

Emma, James and Lucinda are duly elected to the Alumni Engagement Committee.

7.2. Referendum Standing Committee

- a) Three (3) Ordinary Guild Councillors



Bre passes a procedural motion to strike this item from the agenda as this motion requires approval under the relevant standing orders.

Motion passes unanimously

8. GOVERNANCE TRAINING

9. MASTER PLAN DISCUSSIONS

10. REPORTS

- 10.1. General Secretary's Budget Report

11. MOTIONS ON NOTICE (OPERATIONS)

- 11.1. The Guild Council approves the 2021 Preliminary Budget Deficit-Surplus figure of \$579,574 (deficit), as recommended by the Strategic Resources Committee.

Moved: Daj Janneh
Seconded: Emma Mezger.

Motion passes unanimously

- 11.2. The Guild Council approves the line items in the 2021 Preliminary Budget pack, as recommended by the Strategic Resources Committee.

Moved: Daj Janneh
Seconded: Emma Mezger.

Motion passes unanimously.

12. MOTIONS WITHOUT NOTICE

- 12.1. The 108th Guild Council accepts the Regulations as amended

Moved: Bre Shanahan
Seconded: Emma Mezger

Motion passes unanimously