



1. WELCOME AND OPENING

1.1. Attendance

Abdul Rahman Abdul Rahim, Adam Elyousef, Alkasim Ghanim, April Htun, Avery Wright, Bre Shanahan, Chloe Kam, Christopher-John Daudu, Constantinos Toufexis, Daj Janneh, Eleanor White, Emma Mezger, Franklin Lou, Jacob Cerin, James Hayley, Jameson Thompson, Joseph Chan, Lachlan McDonald, Lily Hayward, Prakhar Bhandari, Ridhima VinayVinay, Thomas Cotter, Vaishnavi RN, Will Norish.

1.2. Apologies

Lucinda Thai-Letran
Viknash VM
Armandeep Ruba
Amitabh Jeganathan
Hala Salih
Joey Nguyen

1.3. Proxies

Elise Anthony for Adam Elyousef
Priyanka Sharma for Floretta Susilo
Tanisha Kothari for Omar MacIntyre

1.4. Observers

1.5. Absent

2. DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

3. CONFIRMATION OF PREVIOUS MINUTES

4. BUSINESS ARISING FROM PREVIOUS MINUTES

5. BUSINESS COMPLETED VIA CIRCULAR

6. BUSINESS FROM THE EXECUTIVE

7. INTRODUCTION TO PROSH (by Charlie and Curtis)

CF says advertisement and student engagement is needed for Prosh, share it on Facebook, invite friends, help Prosh gain traction. EFTpos martial arts are needed for Prosh as less people are carrying cash around. Martial training will be provided, and the course will run for about 30 minutes.

EM asks whether it's mandatory for Guild Council members to be EFTpos martial arts.

CF answers that yes, it is.

8. DIRECTORS REPORTS

8.1 Managing Director – As tabled

8.2 Finance – As tabled



8.3 Commercial – As tabled

8.4 Student Services – As tabled

TG says there is a strategy planning document that is in the works. O-day is coming up so there is a lot of preparation going into that. The annual report is almost complete, and the auditor's report is also nearing completion. He then talks about the Guild alumni event and the preparation that is going into that, event to be held on the 3rd of March. The new merchandise will be available soon and the shop will be set up near guild volunteering.

9. STUDENT REPORTS

9.1 President

9.2 Vice President

9.3 General Secretary

9.4 Guild Chair

9.5 Education Council President

9.6 Societies Council President

9.7 Public Affairs Council President

9.8 WASAC Chair

9.9 Women's Officer

9.10 Welfare Officer

9.11 Postgraduate Students' Association President

9.12 International Students' Department President

9.13 Residential Students' Department President

9.14 Environment Officer

9.15 Sports Officer

9.16 Access Department – as read – working to convey the changes to Uni Access

9.17 Pride Officers

9.18 Ethnocultural Collective Conveners

9.19 NUS Delegates

Reports passed unanimously

10. QUESTION TIME

BS motions to give NUS Delegates speaking rights

Motion passes unanimously

11. MOTIONS ON NOTICE (OPERATIONS)

12. MOTIONS ON NOTICE (REPRESENTATION)

- 12.1 Upon recommendation from Guild Volunteering and Cancer Council of WA, the 108th Guild Council appoints the following Relay for Life UWA Co-Chairpersons:
Medaavi Gopaul
Erin Miller

EM says that the appointment was done with the consultation of Guild Volunteering and the previous relay for life committee, this came about as a result of that. She encourages the council to support them as she does.

Motion passes



Moved: Emma Mezger
Seconded: Daj Janneh

- 12.2 The 108th Guild Council accepts the Lyn Beazley Institute Rules, as approved by the Governance Committee.

BS says rules were updated to bring them in line with the templates that are being used now for regulations and rules to guild council, biggest change is introducing a selection process for those positions where there was none before.

Motion passes

Moved: Bre Shanahan
Seconded: Jameson Thompson

- 12.3 The 108th Guild Council accepts the Special Consideration Working Group Terms of Reference, as approved by the Governance Committee.

BS says this is based off a motion that was passed in the 107th Guild Council based on the special consideration provisions, particularly for international students. It's important given the changes given to special consideration; student feedback is required on this. It is worth noting that this has been built upon work done in 2016 and is something the Guild Council is always striving for.

Moved: Bre Shanahan
Seconded: April Htun

- 12.4 The 108th Guild Council accepts the Assessment Working Group Terms of Reference, as approved by the Governance Committee.

EM says it would be a valuable contribution to student experience as of 2021. Students have outlined exams as the biggest academic stresses that they experience, student health and wellbeing is a priority and through this group we will be able to investigate ways to make exams and oral participation more accessible and less stressful for students.

Motions passes

Moved: Bre Shanahan
Seconded: Emma Mezger

- 12.5 The 108th Guild Council accepts the Sponsorship Working Group Terms of Reference, as approved by the Governance Committee.

BS says this is also carried from the 107th Guild Council. The working group came up with 5 recommendations, a new working group is needed to be set up to fulfill these recommendations.

Motion passes

Moved: Bre Shanahan
Seconded: Daj Janneh



12.6 The 108th Guild Council:

- 12.6.1 Acknowledges the existence of petition EN2217 which was to exempt international students from the international travel ban that has garnered over 10,000 signatures as of 18/01/2021
- 12.6.2 Encourages students to sign the petition which tenders support to it being heard at parliament.
- 12.6.3 Endorses and supports the National Union of Students' #letUsBack Campaign in partnership with study local support local
- 12.6.4 Endeavours to continue its advocacy to bring international students back on campus and onshore.

AR says that this is a motion to acknowledge the petition and to encourage students to sign the petition.

EM proposes an amendment to 12.6.4 adding to the end "In a safe and ethical manner"

Amendment recognized as friendly

Motion passes

Moved: Abdul Rahman
Seconded: Joey Nguyen

12.7 The 108th Guild Council:

- 12.7.1 Acknowledges that many units are not available online for offshore students.
- 12.7.2 Direct the education council to work with the university to ensure that most units are available online or suitable units suitable study plans are made for affected students.
- 12.7.3 Continue supporting offshore students who are forced to defer a semester or a year of studies.

AR says that many students are offshore and its unfortunate that some units are not offered online, and some of these units are Core units.

EM proposes an amendment to clarify that the units that don't require mandatory physical attendance should be available online and that suitable study plans should be made for online students.

Amendment recognized as friendly

Motions passes

Moved: Abdul Rahman
Seconded: April Htun

12.8 The 108th Guild Council confirms Max Tran and Brook Lewis as the Tenancy OCMs as appointed by the Tenancy Executive.

CK says that MT and BL have done an incredible job so far and deserve to be recognized.



UWA STUDENT GUILD
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108th Guild Council
January 27th, 2021
Guild Council Meeting Minutes

Motion passes

Moved: Chloe Kam
Seconded: Jameson Thompson

13. MOTIONS WITHOUT NOTICE

14. GENERAL BUSINESS

15. CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 24th February 2021 at 6:00 PM. Please contact the Guild General Secretary (secretary@guild.uwa.edu.au) with any apologies or proxies 4:00 PM prior to Council. If unable to attend, please advise which dates you are available to reschedule if a quorum cannot be met. All Motions must be submitted by Wednesday the 20th 5PM and all Reports by Friday 22nd 5PM.