#### 1. WELCOME AND OPENING

- 1.1. Attendance
- 1.2. Apologies
- 1.3. Proxies

Divyanshu Siwach for Thomas Cotter India Aniere for James Hayley Cooper Mason for Jacob Cerin

1.4. Observers

Meizhu Chan Phoebe Burrage Nicole McEwen Catherine

- 1.5. Absent
- 1.6. MASTERPLAN PRESENTATION Trevor Humphreys
- 2. DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST
- 3. CONFIRMATION OF PREVIOUS MINUTES
- 4. BUSINESS FROM THE EXECUTIVE
  - 4.1 The 108<sup>th</sup> Guild Council accepts the resignation of Joey Nguyen from the position of Ordinary Guild Councillor effective 21/07/2021.

Moved: Daj Janneh Seconded: Emma Mezger

4.2 The 108<sup>th</sup> Guild Council approves the appointment of Viknash VM as Ordinary Guild Councillor commencing immediately.

Moved: Emma Mezger Seconded: Daj Janneh

4.3 The 108<sup>th</sup> Guild Council accepts the resignation of Bre Shanahan from the position of Ordinary Guild Councillor effective 27/07/2021.

Moved: Daj Janneh Seconded: Emma Mezger

4.4 The 108<sup>th</sup> Guild Council approves the appointment of Elise Anthony as Ordinary Guild Councillor commencing immediately.

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Moved: Emma Mezger Seconded: Daj Janneh

4.5 The 108<sup>th</sup> Guild Council accepts the resignation of Christopher-John Daudu from the position of Ethnocultural Co-Officer effective 29/07/2021.

Moved: Daj Janneh Seconded: Emma Mezger

- 4.6 Elections for the positions of
  - 4.6.1 Chair of Guild Council and Governance Committee
  - 4.6.2 Member of Student Services Committee
- 4.8 The 108th Guild Council
  - 4.8.1 Opposes the cuts to Social Sciences courses.
  - 4.8.2 Opposes any reduction in funding that negatively impacts the student experience.
  - 4.8.3 Calls on UWA to repeal its decision to rescind the Anthropology & Sociology major.
  - 4.8.4 Opposes the reduction in unit offerings for Master of International Relations, Asian Studies and Human Geography & Planning.
  - 4.8.5 Directs the Education Council President in consultation with Arts Union to run a campaign to raise awareness and preserve courses and units in the School of Social Sciences.

Moved: Emma Mezger Seconded: Daj Janneh

4.9 The 108<sup>th</sup> Guild Council accepts Jack Spagnuolo as authorized signatory and approver on the Guild online bank account.

Moved: Daj Janneh Seconded: Emma Mezger

#### 5. BUSINESS COMPLETED VIA CIRCULAR

# 6. DIRECTORS REPORTS

- 7.1 Managing Director
- 7.2 Finance
- 7.3 Commercial
- 7.4 Student Services

# 7. QUESTION TIME – Directors Reports

#### 8. 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
- 9.17 Pride Officers
- 9.18 Ethnocultural Collective Conveners
- 9.19 Volunteering Chair
- 9.20 OGC reports
- 9.21 MASA President

#### 9. QUESTION TIME - Student Reports

#### 10. MOTIONS ON NOTICE (REPRESENTATION)

### 11. MOTIONS WITHOUT NOTICE (REPRESENTATION)

11.1 The 108th Guild Council endorses the Education Action Network's campaign against UWA's restructures, which recently saw the rescission of the Anthropology and Sociology major, discontinuation of units across multiple Social Science courses, and 16 academic staff losing their jobs.

The 108th Guild Council also endorses the NUS National Week of Action and UWA's own National Day of Action to support the student fightback against threats to higher education.

Moved: April Htun Seconded: Chloe Kam

# 11.2 The 108th Guild Council

- 11.2.1 Commends the City of Perth for unanimously approving the first draft of the LGBTQIA+ Inclusion Plan, which the Pride Officers and other community members provided consultation for
- 11.2.2 Calls on the City of Perth to maintain its commitments to the LGBTQIA+ community through the following drafts and eventual implementation of the plan

Moved: Avery Wright Seconded: Emma Mezger

### 11.3 The 108th Guild Council:

- 11.3.1 Stands in solidarity with the two UWA International Students who were racially abused outside Trinity Residential College, on Stirling Highway.
- 11.3.2 Acknowledges its commitment to fighting against racial discrimination in the UWA Campus and working towards a safe and inclusive community for all UWA students.
- 11.3.3 Directs the ISD President to write a letter to both students commending their bravery.

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Moved by: Vaishnavi RN Seconded: by Abdul Rahman

# 12. MOTIONS WITHOUT NOTICE (OPERATIONS)

12.1 The 108<sup>th</sup> Guild Council approves the Standing Orders, as recommended by Governance Committee.

Moved: Emma Mezger Seconded: Adam Elyousef

12.2 The 108<sup>th</sup> Guild Council approves the Eftpos Policy, as recommended by Governance Committee.

Moved: Emma Mezger Seconded: Adam Elyousef

# 13. GENERAL BUSINESS

# 14. CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 25<sup>th</sup> August 2021 at 6:00 PM. Please contact the Guild General Secretary (secretary@guild.uwa.edu.au) with any **apologies or proxies 24hours prior to council**. If unable to attend, please advise which dates you are available to reschedule if a quorum cannot be met.