

1. WELCOME AND OPENING

1.1. Attendance

Emma Mezger (EM), Jameson Thompson (JT), William Norrish (WN), Adam Elyousef (AE), Eleanor White (EW), April Htun (AH), Chloe Kam (CK), Joseph Chan (JC), Viknash VM (VV), Abdul Rahman Abdul Rahim (ARR), Thomas Cotter (TC), James Hayley (JH), Armand Ruba (AR), Esa Chrulew (EC), Marcus Lim (ML)

1.2. Apologies

Avery Wright Lucinda Thai-Le Tran Floretta Susilo Lachlan McDonald Jerry Matthias Prakhar Bhandari Franklin Lou Amitabh Jeganathan

1.3. Proxies

Thomas Cotter for Constantinos Toufexis James Haley for Elise Anthony

1.4. Observers

1.5. Absent

Vaishnavi RN Alkasim Ghanim Ridhima Vinay Jacob Cerin Omar Macintyre

2. DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

3. CONFIRMATION OF PREVIOUS MINUTES

August Council Minutes – Approved unanimously September Council Minutes – Approved unanimously

4. BUSINESS ARISING FROM PREVIOUS MINUTES

5. BUSINESS COMPLETED VIA CIRCULAR

5.1. The 108th Guild Council declares the position of WASAC Chair as vacant, as observed in the Standing Orders.

Moved: Emma Mezger Seconded: Adam Elyousef

EM says that unfortunately Lily Hayward was unable to fulfill her role, having faced a few setbacks making it difficult to continue. As a result, we have had to declare the position vacant, largely so that the incoming WASAC chair has a chance to rebuild the community heading into 2022.

Motion passes unanimously



6. DIRECTORS REPORTS

- 6.1. Managing Director -TG says he is pleased with the progress in elections and the trialing of the preregistration system. He further notes that we are currently negotiating a new position for Volunteering. Transition planning is going well, planned to go ahead on the week starting on the 22nd of November. Additionally, the online merchandise store has just been launched.
- 6.2. Finance TG speaks for MMJ saying that we are travelling reasonably well, tracking better than expected. RSD is a real problem with the current budget, which is a real problem provided the usual scope. Other student departments are performing well.
- 6.3. Commercial tabled
- 6.4. Student Services tabled

Approved unanimously

7. QUESTION TIME – Directors Reports

8. STUDENT REPORTS

- 8.1. President as read, EM draws attention to the publications committee that met after last council to discuss online articles from student magazines, the committee decided to increase training for Pelican Co-editors and increase oversight on online publications inline with the terms of reference.
- 8.2. Vice President as tabled
- 8.3. General Secretary as read, WN points out that over the course of the year representatives have not been following standing orders, proxying the same people more than once on a number of occasions and not submitting reports. He adds that this month, he has noticed a lack of communication amongst representatives regarding organizing proxies with more than one council member proxying the same person despite them having sent apologies. He asks council to pull their head in for the last council and not to waste his time.
- 8.4. Guild Chair as tabled
- 8.5. Education Council President as tabled
- 8.6. Societies Council President as tabled
- 8.7. Public Affairs Council President as read, CK adds that we have paid off the O-day free memberships.
- 8.8. WASAC Chair not submitted
- 8.9. Women's Officer not submitted
- 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 tabled
- 8.15. Sports Officer as tabled
- 8.16. Access Department as tabled
- 8.17. Pride Officers as tabled
- 8.18. Ethnocultural Department Officers not submitted.
- 8.19. Volunteering Chair as tabled.
- 8.20. OGC reports tabled OM, VV, rest not submitted.
- 8.21. MASA President as tabled

Approved unanimously

9. QUESTION TIME – Student Reports

10. ELECTIONS

- 10.1. WASAC Chair
 - AE moves to appoint TG as the RO



Passes unanimously

EM nominates Joseph Torres, as recommended by the WASAC committee. Seconded: William Norrish

Passes unanimously

11. BUSINESS FROM THE EXECUTIVE

12. MOTIONS ON NOTICE (OPERATIONS)

13. MOTIONS ON NOTICE (REPRESENTATION)

13.1. The 108th Guild Council approves the appointment of Eleanor White and April Htun as the 2022 PROSH Directors.

Moved: Amitabh Jeganathan Seconded: Emma Mezger

WN moves the motion in place of AJ

WN says both people are capable candidates, and he has faith that they will be able to fulfil the role.

EM says that both herself and AJ had interviews with all potential PROSH candidates with April and Eleanor coming out on top. Upon discussions with the previous PROSH directors, we are electing the PROSH directors now to give more time for them to prepare for the year ahead.

Motion Passes Unanimously

- 13.2. The 108th Guild Council:
 - 13.2.1 Accepts the results of the referendum held between Sept 20 to 23 in which students rejected the current restructure.
 - 13.2.2 Implores the student representatives in the Senate to vote according to the referendum results in any vote which occurs during future senate meetings.
 - 13.2.3 Directs the student representatives in the UWA Senate to act in accordance with the results of the referendum. This includes, but is not limited to:
 - 13.2.3.1. Raising the referendum results at the senate meeting on Oct 18, 2021.
 - 13.2.3.2. Asking the Vice Chancellor for an official response to the results to be emailed to all students.
 - 13.2.3.3. Releasing a statement that reflects the student senate representative's acceptance of the result and willingness to challenge it in the senate meeting, in collaboration with the UWA Education Action Network coordinator

Moved: Nicole McEwen Seconded: Scott Harney

EC moves the motion in place of NM, EM seconds the motion.

EC says that the motion directs senate members to speak up about the cuts, following through on the democratic results from the OGM and referendum. EC expresses that the motion should have been passed via circular prior to the senate meeting but says we should still pass it now to say that we are listening to students.



EM says that she is seconding this motion because it deserves to be spoken about in council. Whilst she says she will be abstaining but does say she agrees with the sentiment and was impressed with the number of students engaged during the OGM. She says both herself and JC raised this outcome in Senate and would have raised it regardless.

EC says everyone should be voting for this motion, if you are agreeing with the sentiment then what is stopping you from voting for this motion.

Motion passes – Abstentions EM, JC

14. MOTIONS WITHOUT NOTICE (OPERATIONS)

15. MOTIONS WITHOUT NOTICE (REPRESENTATION)

- 15.1. The 108th Guild Council:
 - 15.1.1. Expresses deep concern about information regarding the restructure process contained within the documents leaked from Prof. Martha Ludwig's office on Monday, 18th October 2021
 - 15.1.2. Endorses students' demand for the University management to fully address the concerning documents
 - 15.1.3. Demands that the restructure process within the School of Molecular Sciences be halted until a full explanation is provided
 - 15.1.4. Endorses and is a signatory of the open letter to the University of Western Australia's management published on Wednesday, 27th October 2021.

Moved: Esa Chrulew Seconded: April Htun

AH withdraws her seconding of the motion based on consultation with TG.

16. GENERAL BUSINESS

17. CLOSE AND NEXT MEETING

Next meeting will be held November 24th, 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 meet.