#### 1. WELCOME AND OPENING

#### 1.1. Attendance

Emma Mezger, Priyanka Sharma, Adam Elyousef, William Norrish, Joseph Chan, Eleanor White, Lucinda Thai-Le Tran, April Htun, Amitabh Jeganathan, Thomas Cotter, James Haley, Avery Wright, Sapphire Carter, Abdul Rahman Abdul Rahim, Viknash VM, Nicole McEwen, Elise Anthony, James Oakey, Marcus Lim, Lachlan Mcdonald, Luca Formaggio

## 1.2. Apologies

Jerry Mathias

#### 1.3. Proxies

Nicole McEwen for Esa Chrulew Luca Formaggio for Jacob Cerin James Oakey for Franklin Lou Vaishnavi RN for Floretta Susilo Lucinda Thai-Le Tran for Chloe Kam Sapphire Carter for Omar Macintyre Priyanka Sharma for Jameson Thompson Avery Wright for Armand Ruba

### 1.4. Observers

Charles Fedor Meena Landage Aidan Mansfield Catherine Cheesman

# 1.5. Absent

Constantinos Toufexis Vaishnavi RN Prakhar Bhandari Lily Hayward Alkasim Ghanim Ridhima Vinay

## 2. DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

### 3. CONFIRMATION OF PREVIOUS MINUTES

None to confirm, deferred to next council.

#### 4. BUSINESS ARISING FROM PREVIOUS MINUTES

### 5. BUSINESS COMPLETED VIA CIRCULAR

## 6. DIRECTORS REPORTS

- 6.1. Managing Director
- 6.2. Finance
- 6.3. Commercial
- 6.4. Student Services

# 7. QUESTION TIME - Directors Reports

## 8. STUDENT REPORTS



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September 29th, 2021 Guild Council Meeting Resolutions

8.1.	President
8.2.	Vice President
8.3.	General Secretary
8.4.	Education Council President
8.5.	Societies Council President
8.6.	Public Affairs Council President
8.7.	WASAC Chair – not submitted.
8.8.	Women's Officer
8.9.	Welfare Officer
8.10.	Postgraduate Students' Association President
8.11.	International Students' Department President
8.12.	Residential Students' Department President
8.13.	Environment Officer
8.14.	Sports Officer
8.15.	Access Department
8.16.	Pride Officers
8.17.	Ethnocultural Department Officers
8.18.	Volunteering Chair
8.19.	OGC reports
8.20.	MASA President

# 9. QUESTION TIME - Student Reports

#### 10. ELECTIONS

AE moves a procedural to appoint Tony as RO for 10.1 – 10.5

### Procedural motion passes.

## 10.1. Corporate Services Committee Chair

One (1) Members of Guild Council

EM nominates WN WN duly elected as Chair of Corporate Services

### 10.2. Catering and Tavern Committee Chair

One (1) Members of Guild Council

EM nominates WN WN duly elected as Chair of Catering and Tavern

### 10.3. Governance Committee

One (1) Members of Guild Council One (1) Ordinary Guild Members

**EM nominates WN** 

WN duly elected to Governance Committee

AE nominates Haeden Miles, Priyanka Fernando, Joella Zeidan and Freyja Dyson as per the vacancy applications circulated in the agenda pack.

WN moves a procedural motion for a 5-minute break

## **Procedural motion passes**

PF duly elected to Governance Committee



# 10.4. Strategic Resources Committee

One (1) Members of Guild Council

EM nominates EA EA duly elected to Strategic Resources Committee

## 10.5. Equity & Diversity Committee

One (1) Member of Guild Council.

EM nominates EA EA duly elected to Equity & Diversity Committee

## 11. BUSINESS FROM THE EXECUTIVE

# 12. MOTIONS ON NOTICE (OPERATIONS)

12.1. The 108 Guild Council approves the Societies Council and Public Affairs Council rules as recommended by the Governance Committee.

Moved: Adam Elyousef Seconded: Eleanor White

Motion passes with one abstention

### 13. MOTIONS ON NOTICE (REPRESENTATION)

- 13.1. The 108 Guild Council
  - 13.1.1 Recognises the importance of ASR technology in enhancing the student learning experience and that any notion to remove such service is discriminatory to those with access barriers.
  - 13.1.2 Condemns any initiative that seeks to discontinue the service such as that proposed by the Law School.
  - 13.1.3 Encourages the Education Council and Access Department to work alongside the Education Enhancement Unit to produce policy that highlights the need for providing accessible and inclusive teaching approaches.

Moved: William Norrish Seconded: April Htun

Motion passes with two abstentions

## 14. MOTIONS WITHOUT NOTICE (OPERATIONS)

14.1. The 108<sup>th</sup> Guild Council approves the Welfare Department rules, as recommended by the Governance Committee.

Moved: Adam Elyousef

Seconded: Amitabh Jeganathan

14.2. The 108<sup>th</sup> Guild Council approves the Pride Department rules, as recommended by the Governance Committee.

Moved: Adam Elyousef Seconded: Avery Wright

14.3. The 108th Guild Council approves the Alumni Engagement Committee rules, as

### recommended by the Governance Committee

Moved: Adam Elyousef Seconded: Emma Mezger

14.4. The 108<sup>th</sup> Guild Council approves the Sports Department rules, as recommended by the Governance Committee

Moved: Adam Elyousef Seconded: Thomas Cotter

14.5. The 108<sup>th</sup> Guild Council approves the Ethnocultural Department rules, as recommended by the Governance Committee

Moved: Adam Elyousef Seconded: Jerry Mathias

14.6. The 108<sup>th</sup> Guild Council approves the Residential Students Department rules, as recommended by the Governance Committee

Moved: Adam Elyousef Seconded: Vaishnavi RN

14.7. The 108<sup>th</sup> Guild Council approves the Mature Age Students Association rules, as recommended by the Governance Committee

Moved: Adam Elyousef Seconded Viknash VM

AE moves a procedural motion to hear and vote on motions 14.1 – 14.7 en bloc

## Procedural motion passes

### Motions 14.1 – 14.7 pass unanimously

14.8. The 108<sup>th</sup> Guild Council approves the National Union of Students affiliation expenditure of \$16,200 dollars, as recommended by Governance Committee

Moved: Emma Mezger Seconded: William Norrish

### Motion passes with one abstention

14.9. The 108<sup>th</sup> Guild Council appoints the International Student Department President and the Education Council President as ex-officio Members of Academic board

Moved: Viknash VM Seconded: Abdul Rahman

### Motion passes unanimously

# 15. MOTIONS WITHOUT NOTICE (REPRESENTATION)

15.1. The 108 Guild Council



- 15.1.1. Endorses the School Strike for Climate National Day of Action on October 15th, 2021, as recommended by the NUS National Executive
- 15.1.2. Supports Strikes demands for:
  - 1. 100% Renewables by 2030
  - 2. Just transitions for workers and industry
  - 3. Sustainable pathways for university students
  - 4. Resourcing Aboriginal and Torres Strait Islander-led solutions that guarantee land rights.
- 15.1.3. Calls on UWA to cut all ties with fossil fuel corporations

Moved: Emma Mezger Seconded: James Hayley

# Motion passes with one abstention

- 15.2. The 108 Guild Council:
  - 15.2.1. Calls on UWA to cut all ties with fossil fuel corporations
  - 15.2.2. Supports the climate strike called by School Strike 4 Climate (SS4C) on October 15<sup>th</sup>
  - 15.2.3. Will co-host the SS4C event on Facebook and share it on Guild platforms
  - 15.2.4. Representatives who support this motion will help with online promotion of the event and will attend

Moved: Esa Chrulew

Seconded: Amitabh Jeganathan

### Removed from agenda – combined with 15.1.

- 15.3. The 108th Guild Council:
  - 15.3.1. Condemns the recently announced AUKUS coalition as part of the Australian government's attempts to drum up tensions with China and advance its own

imperialist interests through this new Cold War

- 15.3.2. Takes a public stand against war and militaristic provocations of war
- 15.3.3. Opposes the government's purchase of nuclear-powered submarines, the maintenance and use of which risks workers lives and opens Australia up to the possibility of establishing a nuclear power industry

Moved: Esa Chrulew

Seconded: Amitabh Jeganathan

#### NM withdraws motion 15.3.

- 15.4. The 108th Guild Council:
  - 15.4.1. Condemns the recent protests led by COVID deniers and far-right groups against mandatory vaccinations and lockdowns, and their attack on the headquarters of the Victorian CFMEU
  - 15.4.2. Declares its support for necessary public health responses including lockdowns, border closures, as well as COVID-safe workplaces and classrooms with adequate PPE, ventilation, and sick leave for staff, and will campaign publicly for students and staff to get vaccinated
  - 15.4.3. Endorses the Campaign Against Racism and Fascism and the Health Before Profits campaign, which are organising against the growing far right movement and campaigning for a better public health response from the Australian

#### government

Moved: Esa Chrulew

Seconded: Amitabh Jeganathan

## Motion passes unanimously

- 15.5. The 108th Guild Council:
  - 15.5.1. Endorses the protest against the UWA senate called by the UWA Education Action Network for the 18th of October
  - 15.5.2. Will promote the event by:
    - 15.5.2.1. Co-hosting the Facebook event
    - 15.5.2.2. Promoting the protest and referendum results on Guild social media and through emails to students

Moved: Esa Chrulew

Seconded: Amitabh Jeganathan

## Motion passes unanimously

15.6. The 108<sup>th</sup> Guild Council directs the Publications Committee to convene and investigate a review process for digital content from student publications.

Moved: Joseph Chan Seconded: Viknash VM

### Motion passes unanimously

- 15.7. The 108th Guild Council:
  - 15.7.1. Commits to engaging with Guild staff and work diligently with them
  - 15.7.2. Commends the work they have put into 2021

Moved: Amitabh Jeganathan Seconded: Elise Anthony

### Motion passes unanimously

### 16. GENERAL BUSINESS

Reminder to send in your Annual Reports as soon as possible if you have not already, they are now <u>late</u>.

### 17. CLOSE AND NEXT MEETING

Meeting closed at 8:40pm

Next meeting will be held October 27<sup>th</sup>, 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 me