



## **1. WELCOME AND OPENING**

### **1.1 Attendance**

### **1.2 Apologies**

Robert Whitehurst  
Ethan Nicholas  
David Hallam  
Saphire Carter

### **1.3 Proxies**

Maria Waters (proxied by Joseph Kaddis)  
Jak Beard (proxied by Iknur Virik)  
David Hallam (proxied by Christopher John Daudu)

### **1.4 Observers**

Kushagra Rathore  
Dough Jackson

### **1.5 Absent**

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

## **3. CONFIRMATION OF PREVIOUS MINUTES**

### **3.1 Council Minutes**

### **3.2 Approval of Committee minutes**

- Alumni Engagement Committee
- Catering and Tavern
- Corporate Services
- Election Culture Committee
- Equity and Diversity
- Governance
- Publications
- Student Services
- Volunteering
- Welfare and Advocacy
- Workplace Health & Safety

## **4. BUSINESS ARISING FROM PREVIOUS MINUTES**

## **5. BUSINESS COMPLETED VIA CIRCULAR**

5.1 The 109<sup>th</sup> council approves the Guild council and amended SGM minutes from May.

Moved: Narendra Gammanpila  
Seconded: Amitabh Jeganathan

## **6. DIRECTORS REPORTS**



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

## **7. QUESTION TIME – Directors Reports**

## **8. STUDENT REPORTS**

- 8.1 President
- 8.2 Vice President
- 8.3 General Secretary
- 8.4 Guild Chair
- 8.5 Education Council President
- 8.6 Societies Council President
- 8.7 Public Affairs Council President
- 8.8 WASAC Chair
- 8.9 Women's Officer
- 8.10 Welfare Officer
- 8.11 Postgraduates Students' Association President
- 8.12 International Students' Department President
- 8.13 Residential Students' Department President
- 8.14 Environment Officer
- 8.15 Sports Officer
- 8.16 Access Department
- 8.17 Pride Officers
- 8.18 Ethnocultural Department Officers
- 8.19 Volunteering Chair
- 8.20 OGC
- 8.21 MASA President

## **9. QUESTION TIME – Student Reports**

## **10. BUSINESS FROM THE EXECUTIVE**

10.1 The 109<sup>th</sup> Council terminates the position of OGC for Louis Cheng effective immediately due to inactivity and a lack of attendance at councils, in standing with the regulations.

Moved: Amitabh Jeganathan (AJ)  
Seconded: Narendra Gammanpila (NG)

10.2 The 109<sup>th</sup> Council approves the appointment of Anushka Mukherjee to the position of OGC.

Moved: Amitabh Jeganathan (AJ)  
Seconded: Narendra Gammanpila (NG)

10.3 The 109<sup>th</sup> Council accepts the resignation Aidan Mansfield from the position of VP of Guild and OGC effective immediately and recognises the hard work Aidan has put in throughout the year.

Moved: Amitabh Jeganathan (AJ)  
Seconded: Narendra Gammanpila (NG)

10.4 The 109<sup>th</sup> Council approves the appointment of Jasmine Hensley to the position of OGC.

Moved: Amitabh Jeganathan (AJ)  
Seconded: Narendra Gammanpila (NG)

10.5 The 109<sup>th</sup> Council accepts the resignation of Tanisha Kothari from the position of OGC due to personal reasons effective immediately

Moved: Amitabh Jeganathan (AJ)  
Seconded: Narendra Gammanpila (NG)

10.6 The 109<sup>th</sup> Council approves the appointment of Kushagra Rathore to the position of OGC.

Moved: Amitabh Jeganathan (AJ)  
Seconded: Narendra Gammanpila (NG)

11.7 The 109<sup>th</sup> Council accepts the resignation Misha Riaz from the position of OGC due to personal reasons effective.

Moved: Amitabh Jeganathan (AJ)  
Seconded: Narendra Gammanpila (NG)

10.8 The 109<sup>th</sup> Council approves the appointment of Lara Dale to the position of OGC.

Moved: Amitabh Jeganathan (AJ)  
Seconded: Narendra Gammanpila (NG)

## **11. ELECTIONS**

## **12. MOTIONS ON NOTICE (OPERATIONS)**

12.1 The 109<sup>th</sup> Council approves the mid-year budget subject to the amendant that SOC, Enviro, PSA transfers \$500 to the Access department for AUSLAN class. (available to view in the agenda pack)

Moved: Narendra Gammanpila (NG)  
Seconded: Amitabh Jeganathan (AJ)

12.2 The 109<sup>th</sup> Council endorses the formation of the Student Legal Advice Centre (SLAC), and approves the SLAC budget of \$9,628. (available to view in agenda pack)

Moved: Amitabh Jeganathan (AJ)  
Seconded: Narendra Gammanpila (NG)

12.3 The 109<sup>th</sup> Guild Council approves the permanent position of Associate Director Innovation to be created, and that current staff member Chloe Bull be appointed. (position description can be viewed in the agenda pack)

Moved: Amitabh Jeganathan (AJ)  
Seconded: Narendra Gammanpila (NG)

### **13. MOTIONS WITHOUT NOTICE (OPERATIONS)**

### **14. MOTIONS ON NOTICE (REPRESENTATION)**

### **15. MOTION WITHOUT NOTICE (REPRESENTATION)**

15.1 The 109<sup>th</sup> council:

15.1.1 Acknowledges the causal relationship between climate change and natural disasters occurring all over the world, not limited to: Floods in NSW and Eastern States. Wildfires in Alaska, California and across the United States.

Wildfires across Europe

15.1.2 Acknowledges that working class people are disproportionately affected by natural disasters (especially heatwaves) and suffer in unsafe workplaces with inadequate air-conditioning and services.

15.1.3 Acknowledges the 2021 State of the Climate Report which highlights the need for immediate action on climate change to save the environment.

15.1.4 Condemns the delay in the report's release date to avoid national outrage in the midst of the previous federal election.

15.1.5 Condemns the Federal Government's new 43% renewable target which is seriously inadequate in terms of addressing the climate catastrophe.

15.1.6 In consultation with the Curtin Student Guild host a National Day of Action on Climate August 5th at Forest Place, affirming the demands outlined by the National Union of Students:

15.1.6.1 Real zero emissions by 2035

15.1.6.2 No new coal, gas or oil

15.1.6.3 100% publicly owned renewable energy

15.1.6.4 Tax the billionaires to fund a just transition for affected workers

15.1.6.5 Land rights not mining rights protect ecosystems and stop logging native forests

Moved: Geemal Jayawickrama (GJ)

Seconded: Nicole Mcewen (NM)

### **16 GENERAL BUSINESS**

16.1 Head of security chat

16.2 Gender diverse representation and inclusive language

### **17 CLOSE AND NEXT MEETING**

Next meeting will be held Wednesday 31<sup>st</sup> August 2022 at 6:00 PM. Please contact the Guild General Secretary ([secretary@guild.uwa.edu.au](mailto:secretary@guild.uwa.edu.au)) with any apologies or proxies. If unable to attend, please advise which dates you are available to reschedule if a quorum cannot be met.