



1. WELCOME AND OPENING

1.1 Attendance

1.2 Apologies

1.3 Proxies

Selina Al-Ansari proxy for Amira Nunn
Lorenzo Iannuzzi proxy for James Hodgeman
Jay Williams proxy for Shreya Bhardwaj

1.4 Absent

2. DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

3. CONFIRMATION OF PREVIOUS MINUTES

- 3.1 February Guild Council Minutes
- 3.2 Governance Committee Minutes

4. BUSINESS ARISING FROM PREVIOUS MINUTES

5. BUSINESS COMPLETED VIA CIRCULAR

6. DIRECTORS' REPORTS

- 6.1 Managing Director
- 6.2 Finance Director
- 6.3 Commercial
- 6.4 Student Services
- 6.5 Venture Student Innovation Centre

7. QUESTIONS TIME – Directors' Reports

8 STUDENT REPORTS

- 8.1 Guild President
- 8.2 Guild Vice-President
- 8.3 Guild General Secretary
- 8.4 Chair of Guild Council
- 8.5 Education Council President
- 8.6 Societies Council President
- 8.7 Public Affairs Council President
- 8.8 Women's Officer
- 8.9 Wellbeing Officer
- 8.10 Postgraduates Students' Association President
- 8.11 International Students' Department President
- 8.12 Residential Students' Department President
- 8.13 Environment Officer
- 8.14 Sports Officer



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- 8.15 Access Department
- 8.16 Pride Officers
- 8.17 Ethnocultural Officers
- 8.18 Volunteering Chair
- 8.19 OGCs
- 8.20 NUS

9. QUESTIONS TIME – Student Reports

10. BUSINESS FROM THE EXECUTIVE

10.1

The 111th Guild Council accepts the resignation of Finn Gearon as Pride Co-Officer.

Moved by: India Creed
Seconded by: Nikhita Talluri

This motion passes.

10.2

The 111th Guild Council appoints Alexia Wood as Acting Pride Co-Officer upon recommendation of the Pride Officer, and directs the Governance Committee to evaluate with the Pride Committee for a permanent replacement.

Moved by: India Creed
Seconded by: Jelena Kovacevic

This motion passes.

10.3

The 111th Guild Council accepts the resignation of Claudia Bruce as Environment Officer.

Moved by: India Creed
Seconded by: Nikhita Talluri

This motion passes.

10.4

The 111th Guild Council appoints Anya Kai as Acting Environment Officer, and directs the Governance Committee to evaluate for a permanent replacement.

Moved by: India Creed
Seconded by: Jelena Kovacevic

This motion passes.

10.5



The 111th Guild Council accepts the resignation of Matthew Harris as Access Co-Officer.

Moved by: India Creed

Seconded by: Nikhita Talluri

This motion passes.

10.6

The 111th Guild Council appoints Lucinda Bartlett as Acting Access Officer, and directs the Governance Committee to evaluate for a permanent replacement.

Moved by: India Creed

Seconded by: Jelena Kovacevic

This motion passes.

11. ELECTIONS

12. MOTIONS ON NOTICE (OPERATIONS)

12.1

The 111th Guild Council approves the 2024 Election timetable.

Moved: Jelena Kovacevic

Seconded: Indi Creed

This motion passes.

12.2

The 111th Guild Council requests the Managing Director write to the WAEC in order to conduct the 2024 Annual General Elections for the UWA Student Guild & NUS.

Moved: Indi Creed

Seconded: Jelena Kovacevic

This motion passes.

12.3

The 111th Guild Council approves the presented updates and changes to the Clubs Grant Policy, as recommended by Governance Committee.

Moved: Jelena Kovacevic



Seconded: Max Vinning

This motion passes.

13.0 MOTIONS WITHOUT NOTICE (OPERATIONS)

14.0 MOTIONS ON NOTICE (REPRESENTATION)

15.0 MOTION WITHOUT NOTICE (REPRESENTATION)

15.1

The 111th Guild Council:

15.1.1 Recognises inherent faults in the HECS repayment and indexation system,

15.1.2 Welcomes the call from Dr. Monique Ryan to reform the system, to ensure equity for all students in Australia,

15.1.3 Encourages Councillors to promote the petition regarding HECS debt from Dr. Monique Ryan to the Federal Minister for Education,

15.1.4 Directs Marketing to publish the petition on Guild Social Media.

15.1.5 Directs the Guild President to write a letter to our local member encouraging her to support the petition

Moved: Akshata Jois

Seconded: Indi Creed

This motion passes.

16.0 GENERAL BUSINESS

Bobnic room reminder

From Indi Creed

17. CLOSE AND NEXT MEETING

The next meeting is scheduled for **Wednesday, 24th April 2024 at 6.00pm**. Please contact the Guild General Secretary (secretary@guild.uwa.edu.au) with apologies or proxies. If unable to attend, please advise which dates you are available to reschedule if a quorum cannot be met.