



Guild Council Meeting Minutes

December 2, 2013

1.0 WELCOME AND OPENING

Tom Henderson formally opened the meeting by recognising that Guild Council was situated on Nyoongar land and that the Nyoongar people continue to practice their traditions, beliefs, and customs.

1.1 Attendance

Tom Henderson (Guild President), Daniel Jo (Treasurer), Maddie Mulholland (SOC President), Honny Palayukan (PAC President), Kenneth Woo (ISS Director & OGC), Bryn Howells (Environment Officer), Michael Morrissey (Sports Representative), Sam Shipley (OGC), Aiden Depiazzi (OGC), Rebecca Lawrence (OGC), Francois Schiefler (OGC), Richie Wu (OGC), Alex Bennet (OGC), Millie Dacre (OGC), Owen Myles (OGC), Avory Allen (Queer Officer).

1.2 Apologies

Lizzy O'Shea (Ed Council President), Bec Doyle (Women's Officer), Max Riley (Welfare Officer), Cam Fitzgerald (OGC), Merredith Cully (OGC), Rida Ahmed (OGC), Jonathan Lo (OGC), Jordan Piggott (RSD President), Laura Clappinson (Queer Officer).

1.3 Proxies

Oscar Morlet (for Lizzy O'Shea), Harriet Calverley (for Bec Doyle), Samuel Shenton (for Max Riley), Alex Hamilton (for Cameron Fitzgerald), Alex Thornton (for Merredith Cully), Joshua Bamford (for Rida Ahmed), Charles Viska (for Jonathan Lo).

1.4 Observers

Cameron Payne.

2.0 ELECTIONS

2.1 Chair of Council

Owen Myles was nominated by Tom Henderson. There were no other nominations for the position.
Tom declared Owen elected.

Tom moved a procedural motion to accept Wayne Howells as Returning Officer for any election after a contested position. Motion carried unanimously.

Chairing of Council handed over to Owen.

2.2 Vice President

Cam Fitzgerald was nominated by Tom Henderson. There were no other nominations for the position.
Owen declared Cam elected.

2.3 Secretary

Sam Shipley was nominated by Tom Henderson. There were no other nominations for the position. **Owen declared Sam elected.**

2.4 Strategic Resource Committee (Two positions to fill – one whom must be female)

Lizzy O'Shea and Alex Bennet were nominated by Tom Henderson. Aiden Depiazzi nominated himself. **Owen declared Lizzy elected as the sole female nominee.**

Maddie moved a procedural motion to vote on Strategic Resource Committee and all other contested positions at the end of the meeting. Motion carried unanimously.

Prior to voting, Aiden moved a procedural motion that he and Alex may be given 30 sec to speak, to outline why they wished to be elected on Strategic Resources Committee. Motion carried unanimously. Alex and Aiden both spoke for 30 seconds.

Alex said that when he first got involved with Guild, there was a deficit. He initially thought that it was pretty terrible and didn't like the sound of it. He would like to be on this committee so that he may ensure that there is good budgeting strategy, and to make sure there is accountability.

Aiden said that he is the ECOMS Business VP this year and it's his job in that capacity to go to firms and present them with something that will entice them to provide sponsorship to ECOMS. They get an average of \$35,000 a year from firms and that can be a significantly higher number with a similar effort from the Guild; given our size, our capacity and the number of people we have. He said that clearly Alex and himself were elected to Guild Council from different tickets; they both have different ideas about how the Guild can make more money and he would like to present his ideas, while other members of the committee can represent the ideas Alex has.

Voting was conducted by secret ballot.

Wayne declared Alex elected.

2.5 Catering and Tavern Committee (Three positions to fill – one whom must be female)

Alex Bennet, Michael Morrissey and Rida Ahmed were nominated by Tom Henderson. There were no other nominations for the position.

Owen declared Alex, Michael and Rida elected.

Daniel Jo was nominated for Chair of Catering and Tavern Committee by Tom Henderson. There were no other nominations for the position.

Owen declared Daniel elected.

2.6 Student Services Committee (Two positions to fill – one whom must be female)

Rida Ahmed and Richie Wu were nominated by Tom Henderson. There were no other nominations for the position.

Owen declared Rida and Richie elected.

Sam Shipley was nominated for Chair of Student Services Committee by Tom Henderson. There were no other nominations for the position.

Owen declared Sam elected.

2.7 Corporate Services Committee (Three positions to fill – one whom must be female)

Maddie Mulholland, Alex Bennet and Francois Schiefler were nominated by Tom Henderson. There were no other nominations for the position.

Owen declared Maddie, Alex and Francois elected.

Cameron Fitzgerald was nominated for Chair of Corporate Services Committee by Tom Henderson. There were no other nominations for the position. *Owen declared Fitzgerald elected.*

2.8 Governance Committee (Three positions to fill – one whom must be female)

Max Riley, Bec Doyle and Aiden Depiazzi were nominated by Tom Henderson. There were no other nominations for the position.

Owen declared Max, Bec and Aiden elected.

2.9 Welfare and Advocacy Committee (Three positions to fill – one whom must be female)

Merredith Cully, Kenneth Woo and Millie Dacre were nominated by Tom Henderson. There were no other nominations for the position.

Owen declared Millie, Merredith and Kenneth elected.

Max Riley was nominated for Chair of Welfare and Advocacy Committee by Tom Henderson. There were no other nominations for the position.

Owen declared Max elected.

2.10 Equity and Diversity Committee (One position to fill)

Honny Palayukan was nominated by Tom Henderson. There were no other nominations for the position.

Owen declared Honny elected.

Honny Palayukan was nominated for Chair of Equity and Diversity Committee by Tom Henderson. There were no other nominations for the position.

Owen declared Honny elected.

2.11 Volunteering and Community Engagement (Two positions to fill – one whom must be female)

Merredith Cully and Bryn Howells were nominated by Tom Henderson. There were no other nominations for the position.

Owen declared Merredith and Bryn elected.

Adnan Visram was nominated for Chair of Volunteering and Community Engagement Committee by Tom Henderson. There were no other nominations for the position.

Owen declared Adnan elected.

2.12 Discipline Committee (Three positions to fill – one whom must be female)

Bec Doyle and Owen Myles were nominated by Tom Henderson. Aiden Depiazzi nominated himself.

Owen handed the Chair to Maddie.

There were no other nominations for the position.

Wayne declared Bec, Owen and Aiden elected.

The Chair was moved back to Owen.

2.13 Academic Board (Two positions to fill, with extra position)

Tom Henderson explained that the Immediate Past Education Council President usually holds a voting position on Academic Board. As both Guild President and Immediate Past Education Council President, he is not entitled to two votes, which leaves an additional position on Academic Board to be filled by a student.

Alex Bennet, Max Riley and Bec Doyle were nominated by Tom Henderson. There were no other nominations for the position.

Owen declared Alex, Max and Bec elected.

2.14 Personnel Board (One position to fill – must be female if no member of the Guild Executive is female)

Lizzy O'Shea was nominated by Tom Henderson. There were no other nominations for the position.

Owen declared Lizzy elected.

2.15 Enterprise Bargaining Team (Two positions to fill – one whom must be female)

Daniel Jo and Lizzy O'Shea were nominated by Tom Henderson. There were no other nominations for the position.

Owen declared Daniel and Lizzy elected.

2.16 Joint Consultative Committee (Two positions to fill, as per Enterprise Bargaining Agreement)

Daniel Jo and Lizzy O'Shea were nominated by Tom Henderson. There were no other nominations for the position.

Owen declared Daniel and Lizzy elected.

2.17 Tenancy Committee Chair (One position to fill)

Maddie Mulholland was nominated by Tom Henderson. There were no other nominations for the position.

Owen declared Maddie elected.

3.0 REPORTS

3.1 Budget

Tom talked about how the budget is provisional and not set in stone. Tom said that the budget must be finished by December 11, for the Guild Council meeting on December 18. Tom explained that each department and sub-council would be given budgets, which will be handed down from previous council. Each President or Head of Department may chat to Tom or Daniel if they have any queries regarding the budget.

Tom mentioned that he would be away from December 4 - 16, but that he would be available on email. Daniel will be available to discuss any issues in person.

4.0 GENERAL BUSINESS

4.1 Handover Documents

Maddie said that these handover reports would help committee members to know what's expected for the incoming year. Maddie also said that OGCs would have access to a document outlining "What Councillors need to know".

Maddie stated that each Office Bearer should receive a handover from the previous member and that they should confirm with Wayne that they have received their handover documents, before the next Guild Council meeting. Maddie said that she had gathered handover reports for the newly elected committee Chairs and members. Reports may be picked up from Karen.

4.2 Other Business

Tom said that Council members must log in to their 'guild.uwa.edu.au' email account using a Guild computer to activate their accounts, where they would be prompted to change passwords. Sam will be sending out information through that email list.

Maddie explained that the email accounts operate under Outlook email system, which includes Outlook Calendar. Maddie suggested that Council Members should put in all commitments on Outlook Calendar to avoid clashes. Sam will circulate 'How to use Outlook' guide.

Alex asked whether Guild Council would elect individual Campus Representatives and whether they would be elected during the meeting. Sam explained that these positions would be elected in a later meeting.

Wayne said that the Strategic Resource Committee (SRC) would meet on December 3 at 3.00pm and also over the next few weeks. Wayne also mentioned that there is urgent upcoming business for the Enterprise Bargaining Team, and they must meet in next week.

Millie stated that her email account does not work. Sam and Maddie both explained that it must be activated by logging-on using a Guild computer.

5.0 CLOSE / NEXT MEETING

Next meeting will be held Wednesday 18th December 2013 at 6.00pm. Please contact the Guild Secretary (secretary@guild.uwa.edu.au) with any apologies or proxies.

All office bearers and department officers will be available at 5.30pm immediately prior to the meeting.

If unable to attend, please advise which dates you are available to reschedule, if a quorum cannot be met.