



1.0 WELCOME AND OPENING

1.1 Attendance

Conrad Hogg, Adhish Kastha, James Dow, Taco Shiraishi, Nikayla Moodley, Hannah Smith, Clarice Antero, Nisa Shahrin, Daniel Kuzich, Alexander Tan, Joseph Chan, Raaghav Raj, Saleem Al Odeh, Fang Ke, Callum Lindsay, Neve Staltari, Jade Wu, Ben Perry, Shahid Khan, Nick Brown, Patricia Paguio, Lauren Espinoza, Luke Thomas, Martha McKinley and Brianne Yarran.

1.2 Apologies

Fang Ke, Bradan Sonnendecker, Olivia Bartlett, Mike Anderson and Saskia Mason.

1.3 Proxies

James Dow for Lincoln Aspinall, Nikayla Moodley for Nitin Narula, Hannah Smith for Bre Shanahan for Nick Brown for Scott Harney.

1.4 Observers

Sophie Minissale, Caitlin Owyong and Susie Churkey.

1.5 Absent

None.

2.0 DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

None.

3.0 CONFIRMATION OF PREVIOUS MINUTES

Confirmed.

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

5.0 DIRECTORS' REPORTS

5.1 Managing Director's Report.

Accepted.

6.0 REPORTS

6.1 General Secretary's Budget Report.

Accepted.



7.0 MOTIONS ON NOTICE (OPERATIONS)

- 7.1 The Guild Council approves the 2019 Preliminary Budget Deficit-Surplus figure of \$301,948 (deficit), as recommended by the Strategic Resources Committee
Moved: Adhish Kastha; Seconded: Conrad Hogg.

Motion passes.

- 7.2 The Guild Council approves the line items in the 2019 Preliminary Budget pack, as recommended by the Strategic Resources Committee.
Moved Adhish Kastha; Seconded: Conrad Hogg.

Motion passes.

- 7.3 The 106th Guild Council approves \$800,000 of capital expenditure for the development of the Guild Website, and renovation of the ground and first floor of the Western Wing of the Guild Village Precinct.
Moved: Adhish Kastha; Seconded: Conrad Hogg.

Motion passes.

- 7.4 The 106th Guild Council appoints Suchi Kaila as the Relay for Life UWA Chair.
Moved: Conrad Hogg; Seconded: Adhish Kastha.

Motion passes.

8.0 QUESTION TIME

9.0 MOTIONS ON NOTICE (REPRESENTATION)

10.0 MOTIONS WITHOUT NOTICE

- 10.1 The UWA Student Guild:
10.1.1 Reaffirms its stance that Australia Day should not be celebrated on 26th January, as this day marks invasion for many First Nations peoples in Australia.
10.1.2 Will not celebrate Australia Day in respect of First Nations Australians.
10.1.3 Endorses the #changethedate campaign.
Moved: Brianne Yarran; Seconded: Conrad Hogg.

Motion passes.

11.0 GENERAL BUSINESS

12.0 CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 30th January 2019 at 6:00 PM. Please contact the Guild General Secretary (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.