



1.0 WELCOME AND OPENING

1.1 Attendance

Conrad Hogg, Adhish Kastha, Lincoln Aspinall, Taco Shiraishi, Nitin Narula, Bre Shanahan, Vin Kalim, Clarice Antero, Alexander Tan, Elliot Wallace, Saleem Al Odeh, Neve Staltari, Bradan Sonnendecker, Shahid Khan, Scott Harney, Patricia Paguio, Mike Anderson, Lauren Espinoza, Luke Thomas, Saskia Mason, Martha McKinley.

1.2 Apologies

Nisa Shahrin, Daniel Kuzich, Raaghav Raj, Fang Ke, Callum Lindsay, Ben Perry, Olivia Bartlett and Brianne Yarran.

1.3 Proxies

Elliot Wallace for Joseph Chan and Alkasim Ghanim for Saskia Mason.

1.4 Observers

Sophie Minissale and Caleb Holmes

1.5 Absent

Jade Wu.

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

None.

5.0 BUSINESS COMPLETED VIA CIRCULAR

None.

6.0 BUSINESS FROM THE EXECUTIVE

None.

7.0 DIRECTORS' REPORTS

7.1 Managing Director. As tabled.

Tony says that all the line managers have been working through their KPIs successfully and are on track. He continues saying that Student Leadership Summit is coming along very well with some key notable speakers attending. Tony also highlights that we have updated the staff phone policy. Tony adds that we have recently taken on three new finance interns working under Mutya.

7.2 Commercial Director. As tabled.

Jack says that we have finally received a DA for the space in the Refectory meaning that builders will be in at any time to begin working on the extraction. He says that the outlets will be opened and ready to go for semester 2. Jack says that the Guild Village Precinct Project has commenced with architecture and engineering work already being completed. Jack says this includes the design for the new Guild Village Café.

7.3 Student Services Director. As tabled.

7.4 Finance Director. As tabled.

Tony says that the accounts look very good and in particular catering performing exceptionally well above budget.

Mike asks if the Club Collaborative Zone door has been installed yet or not.

Jack says that he is not completely sure about that specific details yet but will discuss regarding that with Conrad offline.

Adhish moves a procedural motion to move into an "in-camera" discussion.

Motion carries.

IN-CAMERA DISCUSSION

Adhish moves a procedural motion to move out of an "in-camera" discussion.

Motion carries.

Reports accepted.



8.0 APPROVAL OF COMMITTEE MINUTES

Approved.

9.0 ELECTIONS

9.1 Work, Health and Safety Committee

9.1.1 One (1) Ordinary Committee Member.

Mike nominates himself.

Nitin nominates himself.

Mike is duly elected.

10.0 REPORTS

10.1 President.
As read.

Conrad says that the DA has been approved and also the election regulations were approved by Senate on Monday. Conrad highlights there are some concerns regarding Wi-Fi tracking for the UWA App. He reassures and confirms that tracking technologies are not included in the app. Conrad says that regarding the first four department rooms and that campus management has taken the lead as project manager. He says that there will be some design charges costing approximately \$10,000 that will be rereferred to the Strategic Resources Committee. Conrad propose two options of either refurbishing existing air conditioning systems or purchasing brand new ones for a cost of upwards of \$100,000.

10.2 General Secretary.
As tabled.

10.3 Vice President.
As tabled.

10.4 Chair.
As tabled.

10.5 Education Council President.
As read.

Lincoln says that he took the discussion of 12-week semesters to Education Council last night and is pretty hopeful for substantial change in the long run.

10.6 Societies Council President.
As tabled.

10.7 Public Affairs Council President.
As tabled.

10.8 Welfare Officer.
As tabled.

10.9 Sports Officer.
As tabled.

10.10 Women's Officer.
As tabled.

10.11 Environment Officer.
As tabled.

10.12 Post Graduate Students' Association President.
As read.

Alex says since last week PSA has had their first SCC under the research division with the new Dean.

10.13 Pride Officer.
As tabled.

10.14 International Students Department Officer.
As tabled.

10.15 Residential Students Department President.
As tabled.

10.16 Access Officer.
As tabled.

10.17 WASAC Chair.
No Report.

Adhish adds that Brianne wanted to let council know that with regards to the Indigenous Nationals Games both the UWA teams are in the top 10 and that basketball is playing tomorrow at Bendat Stadium. Adhish says that Brianne invites anyone to come spectate and support the teams.

Reports accepted.

11.0 QUESTION TIME

Nitin asks if Lincoln is working on anything to do with scaling.

Lincoln responds saying that the Guild has done a lot of consultation over the past months on this issue. He says that scaling is being phased out slowly through consultation and will not be occurring as a sudden removal. Lincoln adds saying that moderation however will still exist throughout UWA.

Scott asks if Lincoln is planning to mobilise student population to protest against trimesters to the university soon.

Lincoln says no as he believes it is inappropriate to protest in that manner and highlights the fact that UWA does not have trimesters.

Adhish asks Nitin why he has not used any of his money for that has been budgeted for grants since the start of the year.

Nitin says he is not sure and will get back to Adhish later.

12.0 MOTIONS ON NOTICE (OPERATIONS)

- 12.1 The 106th Guild Council approves the 2019 CAPA KPIs, as endorsed by the Governance Committee.

Moved: Alexander Tan; Seconded: Patricia Paguio.

Alex says that passing the 2019 CAPA KPIs every year is a good way of keeping CAPA accountable for future years to come.

Patricia has nothing further to add.

Motion passes.

For: Conrad Hogg, Adhish Kastha, Lincoln Aspinall, Taco Shiraishi, Nitin Narula, Bre Shanahan, Alexander Tan, Elliot Wallace, Saleem Al Odeh, Neve Staltari, Bradan Sonnendecker, Shahid Khan, Patricia Paguio.

Against: Scott Harney.

Abstain: None.

- 12.2 The 106th Guild Council approves a raise in the Guild President honorarium to \$19.50 per hour effective 1 July 2019 to meet the updated Fair Work Commission minimum wage, as advised by Personnel Board.

Moved: Patricia Paguio; Seconded: Joseph Chan.

Patricia says that the President's, PSA's and Pelican's wage is benchmark by Fair Work's minimum wage standards.

Bradán asks to be reminded of who sit on the Personnel Board.

Jack responds saying the board comprises of Joseph, Saleem, Patricia, Tony, Jenny and himself.

Motion passes unanimously.

13.0 MOTIONS ON NOTICE (REPRESENTATION)

None.

14.0 MOTIONS WITHOUT NOTICE

14.1 The 106th UWA Student Guild.

- 14.1.1 Recognises the racism and division fostered by the extremist groups and opposes its extremist ideology both internationally, in Australia and on campus at UWA.
- 14.1.2 Recognises that the growth of extremist ideology is linked to decades of racism normalised by the political mainstream.
- 14.1.3 Recognises that the rise of the extremist ideology has gone hand-in-hand with the intensification of islamophobia and antisemitism as seen in recent terrorist attacks (e.g. Christchurch and Poway).
- 14.1.4 Directs Ethnocultural Collective and Public Affairs Council to work together to oppose racism and the extremist ideology on campus. This includes, but is not limited to:
 - 14.1.4.1 Promoting and empowering cultural clubs on campus to host culturally immersive events for students to immerse themselves in different cultures to reduce cultural ignorance and prevent racism.
 - 14.1.4.2 To continue to work closely with the university to oppose racism on campus.

Moved: Saleem Al Odeh; Second: Nitin Narula.

Saleem says the motion is late it took some time to consult with the correct people before proposing the motion.

Guild Council votes to hear this motion.

Saleem says that the purpose the motion is to work together against racism on campus.

Nitin has echoes Saleem's words.

Adhish asks Nitin how exactly he plans to empower clubs.

Nitin says just grants for their events.

Scott moves a procedural motion to amend the motion to replace "working with universities" to "fights against racism through grass root campaigns".

Motion fails.

Adhish suggests Saleem and Nitin to ask what grass root campaigns are if they are unsure about it.

Saleem asks Scott what grass root campaigns are.

Scott replies saying they are mass mobilisations against people on the far right.



Scot moves a procedural motion to give Caleb speaking rights.

Motion fails.

For: Adhish Kastha, Lincoln Aspinall, Taco Shiraishi, Elliot Wallace, Bre Shanahan, and Scott Harney.

Against: Conrad Hogg, Nitin Narula, Vin Kalim, Clarice Antero, Alexander Tan, Saleem Al Odeh, Neve Staltari, Bradan Sonnendecker, Shahid Khan, Patricia Paguio.

Saleem speaks against the amendment saying that he believes the partnership the Guild has with the University is actually an advantage.

Scott speaks for as he believe the university administration will not play progressive role in the active change.

Nitin speaks for the motion echoing Saleem's words.

Conrad speaks against the motion saying that he does not believe that working with the University and supporting grass root campaigns are not mutually exclusive.

Scott speaks for saying that how will the university if they only care about the money at the end of the day and not the political views.

Mike moves a procedural motion to amend the motion to add "against racism through grass root campaigns" along with working with the university.

Motion carries.

Motion passes.

For: Conrad Hogg, Adhish Kastha, Lincoln Aspinall, Taco Shiraishi, Nitin Narula, Bre Shanahan, Vin Kalim, Clarice Antero, Alexander Tan, Elliot Wallace, Saleem Al Odeh, Neve Staltari, Bradan Sonnendecker, Shahid Khan, Patricia Paguio.

Against: None.

Abstain: Scott Harney.

14.2 The 106th UWA Student Guild:

- 14.2.1 Stands in solidarity with the people of Sudan who are fighting for their freedom and their right to democracy.
- 14.2.2 Condemns the recent attack on the Sudanese protestors on the 2nd of June, which took the lives of over 100 protestors.
- 14.2.3 Stands in solidarity with the Sudanese Students at UWA, and encourages and supports the Ethnocultural Collective and the International Students' Department to engage the Sudanese student community to support them in these hard times.
- 14.2.4 Supports the Sudan March #IAmTheSudanRevolution" demonstration on June 29th, and encourages Guild members to attend.

Moved: Saleem Al Odeh; Seconded: Vaneezah Kalim.

Saleem says the motion was late as there were issue with seconding and moving the motion. He says that it should be heard now as the events in Sudan occurred recently.

Guild Council votes to hear this motion.

Saleem says that standing in solidarity with the Sudanese people during these times are very important especially when there is a large presence of those students on campus.

Scott moves a procedural motion to amend the motion.

Motion fails.

For: Scott Harney.

Against: Conrad Hogg, Adhish Kastha, Lincoln Aspinall, Taco Shiraishi, Nitin Narula, Bre Shanahan, Vin Kalim, Clarice Antero, Alexander Tan, Elliot Wallace, Saleem Al Odeh, Neve Staltari, Bradan Sonnendecker, Shahid Khan, Patricia Paguio.

Abstain: None.

Scott speaks for the amendment saying that the current motion seems watered down to the point wat which it does not even truly stand in solidarity with the Sudanese student population.

Patricia kicks Caleb out the Guild Council Meeting Room.

Saleem speaks against the amendment saying that in Sudan the forces behind the troubles continuously change so it is not effective to specifically target a particular organisation.

Conrad moves a procedural motion to amend the motion to include 14.2.4, "Supports the Sudan March #IAmTheSudanRevolution" demonstration on June 29th, and encourages Guild members to attend"

Motion carries.

Scott leaves the Guild Council Meeting Room.

Motion passes.

For: Conrad Hogg, Adhish Kastha, Lincoln Aspinall, Taco Shiraishi, Bre Shanahan, Vin Kalim, Clarice Antero, Alexander Tan, Elliot Wallace, Saleem Al Odeh, Shahid Khan, Scott Harney, Patricia Paguio.

Against: None.

Abstain: Nitin Narula, Neve Staltari, Bradan Sonnendecker.

14.3 The UWA Student Guild:

- 14.3.1 Reaffirms its commitment to the National Union of Students campaign to end sexual assault on campus.
- 14.3.2 Opposes the private tender process for the 2020 National Sexual Assault and Harassment Survey.
- 14.3.3 Strongly supports the inclusion of the student voice to inform the drafting process.
- 14.3.4 Encourages the use of an independent organisation with demonstrated expertise in conducting best-practice research on sexual assault and sexual harassment to draft the 2020 survey
- 14.3.5 Commits to engaging with the NUS and End Rape on Campus in future action on this issue

Moved: Bre Shanahan; Second: Vaneezah Kalim.

Bre says that council should hear this motion as she only found out about the results less than 24 hours ago and that it is a very important issue that needs to be addressed as soon as possible.

Guild Council votes to hear this motion.

Bre says that this motion in essence stands with the NUS End Rape on Campus Campaign and stands in line with the actions they are also taking.

Martha asks if there were any plans in place if this does not work out in the worst case possible.

Bre responds saying that past Women's Officers were given a lot of leeway and she was hoping that will carry on in the future, however she cannot guarantee that as she will not be the Women's officer in 2020.

Motion passes unanimously.



15.0 GENERAL BUSINESS

- 15.1 Mid-Year Budget Review.
Adhish asks that everyone should meet up with him within the next week or so to discuss mid-year budget review.
- 15.2 UWA Sport.
Adhish moves a procedural motion to move into an “in-camera” discussion.
Motion carries.

IN-CAMERA DISCUSSION

Adhish moves a procedural motion to move out of an “in-camera” discussion.
Motion carries.

- 15.3 Mid-Year Feedback.
Conrad suggests a digital feedback process for Guild Council. There is a general sense of agreement for this.
- 15.4 Potential Development Ventures.
Guild Council has a general sense of agreement to send this to the Executive to discuss further.

16.0 CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 31st July 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.