



1.0 WELCOME AND OPENING

1.1 Attendance

Conrad Hogg, Clarice Antero, Lincoln Aspinall, Taco Shiraishi, Nitin Narula, Bre Shanahan, Vin Kalim, Luke Thomas, Daniel Kuzich, Alexander Tan, Joseph Chan, Callum Lindsay, Neve Staltari, Jade Wu, Ben Perry, Bradan Sonnendecker, Shahid Khan, Olivia Bartlett, Scott Harney, Patricia Paguio, Mike Anderson, Lauren Espinoza, Luke Thomas, Saskia Mason, Martha McKinley and Brianne Yarran.

1.2 Apologies

Raaghav Raj, Saleem Al Odeh and Fang Ke.

1.3 Proxies

Clarice Antero carrying Adhish Kastha's vote and Luke Thomas carrying Nisa Shahrin's vote.

1.4 Observers

Sophie Minissale and James Fox.

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

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 we had the University of Western Australia Audit and Risk Committee Meeting this week and that it was very well received. Tony thanks Adhish for attending and notes that Conrad was unable to join as he was overseas for work. He adds that from a compliance perspective this meeting was very crucial for the UWA Student Guild.

7.2 Commercial Director. As tabled.

Tony says that we are still waiting on the City of Perth sitting at approximately day 30 out of 60. He highlights once again that this is out of the Guild's hands. Tony says that the Guild Precinct project is running along well with the DA for IGA being approved.

7.3 Student Services Director. As tabled.

Tony says that we have been working on our marketing face more so recently with the help of Joey. Not quite literally leaning on him though. Tony says that Caitlin has recently joined the team in Marketing.

7.4 Finance Director. As tabled.

Tony says that we are mainly focussing on how to handle more data in our corporate services. Tony says that due to the catering services we have been able to gain a really good general profit over the last month.

Bradán asks for more detail regarding the 60 days for the DA approval.

Tony clarifies saying that we are approximately half way through the process given that we have already gone through 30 out of the 60 days for approval.

Ben asks for more detail regarding the mobile coffee carts.

Tony answers that they will be probably deployed in a loop scheme such that they roam throughout the day to fill the gaps in demand for coffee.

Mike asks what a restructure would look like in Student Assist.

Conrad answers saying that it is early days and therefore difficult to say but it is dependent on how the numbers look when we look further into it.

Conrad moves a procedural motion to move into an “in-camera” discussion.

Motion carries.

IN-CAMERA DISCUSSION

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

Motion carries.

Tony says that Nedlands will have reduced hours in order to reduce financial losses despite it being a service for students.

Conrad says that we will provide a substitute for students such as the coffee carts as the demand for services is not as high as we expected.

Reports accepted.

8.0 REPORTS

8.1 President.
As read.

Conrad thanks Bre and Joseph for taking care of the Guild while he has been away. Conrad said there was another discussion with regards to 12-week semesters today and that there were more things he would like to strive for in the future meetings.

8.2 General Secretary.
As tabled.

8.3 Vice President.
As tabled.

8.4 Chair.
As tabled.

8.5 Education Council President.
As read.

Lincoln congratulates the ALVA Faculty for regaining a full committee and running their AGM as well as many other pop up events. Lincoln also adds that he has filled his treasurer vacancy.

8.6 Societies Council President.
As tabled.

8.7 Public Affairs Council President.
As tabled.

8.8 Welfare Officer.
As tabled.

8.9 Sports Officer.
As tabled.

8.10 Women's Officer.
As tabled.

8.11 Environment Officer.
As tabled.

8.12 Post Graduate Students' Association President.
As tabled.

8.13 Pride Officer.
As read.

Saskia says that preparation for the camp is underway and they have been working hard with Leigh. Saskia adds saying they are ready to meet with Conrad in the coming week.

8.14 International Students Department Officer.
As tabled.

8.15 Residential Students Department President.
As tabled.

8.16 Access Officer.
As read.

Mike says they have been working quite closely with ECU Disability Collective and that they have been working together to create a cross campus advocacy network for the different departments and collectives.

8.17 WASAC Chair.
As tabled.

Reports accepted.

9.0 QUESTION TIME

Ben asks Conrad if there were any areas that the University of Leeds did better than University of Western Australia and where University of Western Australia did better than the University of Leeds.

Conrad answers saying there are lots of both that will all be present in detail in the report.

Bradán asks Conrad who from the University he met with regarding the 12 week semesters meeting.

Conrad answers saying Deputy Vice Chancellor of Education, Pro Vice Chancellor of Education, Director of Student Experience and Student Life, and Dean of Postgraduate Coursework Studies.

Bradán asks what is the way forwards with regards to Academic Board.
Conrad repeats that Academic Board will be noting a review that will be taking place and from that there will be a formal review into academic periods.

Lincoln asks Nitin why he didn't run Social Impact Week this semester and what lead to the decision to not run the theme week.

Nitin responds saying that unfortunately everyone on his committee was very stressed. He adds saying that he did run one event and had plans for others with collaborations but unfortunately, they all fell through.

Ben asks Conrad about data collection with regards to Involvio and the privacy implications.

Conrad says that academics have concerns with the way the app would collect data and share your location with people. He adds saying that he had a discussion about this and reassures that the app will be configured such that everyone will automatically be hidden from others finding your location.

Scott asks Conrad and Lincoln why they are setting their limits so low and should accept nothing less than 13 weeks and also how academic penalties will be reduced.

Conrad responds saying that the answer to the first question was answered at the last council that Scott was not present at. He answers the same. Conrad does say that with regards to the academic penalties the reduction is still in progress.

Lincoln says that the penalty reduction is very split between faculties which makes it a harder challenge to achieve logistically.

Vin asks Bre if the Women's department plans to take over all the women related events on campus following a rumour.

Bre confirms that she will be doing no such thing and has no idea why this rumour has been brought up due to the irrational nature of it.

Conrad asks if Ben told the Albany Representatives that he was the Regional Representative.

Ben responds saying no he did not and clarifies that he has not met the Albany Representatives for this year.

Shahid asks Adhish why the Mimu App was bypassed through the Food and Delivery Working Group.

Conrad responds on behalf of Adhish saying that it is a different business opportunity that does not relate to food delivery.

10.0 MOTIONS ON NOTICE (OPERATIONS)

None.

11.0 MOTIONS ON NOTICE (REPRESENTATION)

11.1 The 106th UWA Student Guild.

11.1.1 Opposes the growth of far-right organisations and movements both internationally, and in Australia.

11.1.2 Recognises that the far-right's growth is linked to decades of racism normalised by the political mainstream.

11.1.3 Recognises that the rise of the far-right has gone hand-in-hand with the intensification of islamophobia and antisemitism as seen in recent far-right terrorist attacks (e.g. Christchurch and Poway).

11.1.4 Works alongside anti-racist campaign groups, such as United Against Bigotry and Racism (UABR), to oppose the far-right through grassroots activism. This entails:

11.1.4.1 Promoting anti-racist events through social media and posters;

11.1.4.2 Holding information stalls about racism and the far-right;

11.1.4.3 Attending anti-fascist events.

Moved: Scott Harney; Seconded: Lincoln Aspinall.

Scott says that in Europe and their elections the far right did really well. He says that in Australia there were many micro-fascists parties running including Pauline Hanson's party. He says that the growth of the right is a really big phenomena and that a lot of it occurring here at UWA too. Scott says that Student Guilds need to tackle racism by standing up to it.

Lincoln echoes Scott's words.

Ben asks Scott specially what he would want to do if this motion is passed.

Scott responds saying that the Guild should not be sending its representatives to campaigns supporting the far right.

Ben asks Lincoln if this is similar to other motions, we have passed this year.

Lincoln responds saying it is not breaking the mould, but it is not substantively the same especially following the amendment following.

Conrad moves a procedural motion amend the motion.

Scott says that he disagrees with the amendment but believes that the UABR should also be involved with this fight against racism. Scott also says that he does not believe the University is an ally on this matter.

Conrad responds saying that he knows the University is very happy to help with these sorts of issues and therefore disagrees with Scott. Conrad also adds saying that a group that actually faces racism should be the ones behind the fight against it and therefore definitely be consulted.



Scott says he thinks it is weird to remove UABR from the motion was they were the ones that started this movement.

Conrad responds saying that it is not necessary for council to bind to an autonomous group.

Motion carries.

For: Conrad Hogg, Clarice Antero, Lincoln Aspinall, Taco Shiraishi, Nitin Narula, Bre Shanahan, Alexander Tan, Joseph Chan, Callum Lindsay, Neve Staltari, Jade Wu, Ben Perry, Bradan Sonnendecker, Shahid Khan, Olivia Bartlett, Patricia Paguio.

Against: Scott Harney.

Daniel asks if the focus on the far right sets a precedent that we will not focus on far left racism too in the future.

Conrad responds saying that the Guild already has general policies focussing on racism and this motion specifically just targets the racism experienced from far right.

Nitin asks Scott and Lincoln if they will be collaborating with clubs to fight racism.

Lincoln says he would love to work with all clubs and department.

Conrad move a procedural motion to take a two minute break while he consults with Saleem regarding the motion.

Motion carries unanimously.

Conrad move a procedural motion to defer this motion to next council.

Motion carries unanimously.

12.0 MOTIONS WITHOUT NOTICE

12.1 The 106th Guild Council:

- 12.1.1 Recognises fines for non-attendance of special consideration exams are discriminatory towards students with disabilities, and opposes the implementation of this policy;
 - 12.1.2 Supports special considerations being made for students with accessibility needs in their academic life, and notes this should not present a cost to the student;
 - 12.1.3 Recognises that students with disabilities, particularly those with complex conditions and needs, are often unable to anticipate if they will be unable to attend their exams;
 - 12.1.4 Opposes Edith Cowan University's decision to introduce a minimum \$200 fine for non-attendance of special consideration exams;
 - 12.1.5 Supports the ECU Disability Collective in their efforts to reverse this policy;
 - 12.1.6 Further opposes the introduction of fines for non-attendance of any exam.
- Moved: Mike Anderson; Seconded: Lauren Espinoza.

Mike says that this motion directly relates to the examination period and therefore given that this is the last council before examinations, it should be heard tonight.

Guild Council votes to hear this motion.

Mike says that students sitting alternative arrangement exams at ECU will be fined a minimum of \$200 if they fail to be present and believes that this is strictly discriminatory due to the fact most people sitting these exams are facing disability issues.

Lauren echoes Mike's words.

Ben asks if UWA is looking to do this.

Lauren responds saying that we have not heard anything, but we want to be proactive and take a stance against it as soon as possible.

Motion passes unanimously.

12.2 The 106th Guild Council:

- 12.2.1 Registers the Bachelor of Philosophy (Honours) Union as a Faculty Society,
 - 12.2.2 Affiliates the Bachelor of Philosophy (Honours) Union to the Education Council and disaffiliates it from the Societies Council effective 1st June.
- Moved: Lincoln Aspinall; Seconded: Taco Shiraishi.

Guild Council votes to hear this motion.

Lincoln says that this is very exciting to finally have it formalised.

Ben asks why PsycSoc was not registered as a Faculty Society.



Lincoln responds saying that PsycSoc was substantively the same as Science Union and there their positions within the school was not logistically viable to be registered as a Faculty Society. Lincoln adds saying that for a full context regarding this question it would be beneficial to attend the Education Council Meetings.

Motion passes.

For: Conrad Hogg, Clarice Antero, Lincoln Aspinall, Taco Shiraishi, Nitin Narula, Bre Shanahan, Alexander Tan, Joseph Chan, Callum Lindsay, Neve Staltari, Jade Wu, Ben Perry, Bradan Sonnendecker, Shahid Khan, Olivia Bartlett, Patricia Paguio.

Against: None.

Abstain: Scott Harney.

13.0 GENERAL BUSINESS

13.1 Push-Up Challenge.

Mike says that in July there will be an event called the Push-Up Challenge to promote mental health and is asking for expressions of interest from members on council to form a Guild Council team. He adds saying that he will not be in the Guild team but instead the Headspace National team.

13.2 Convocation Clubs.

Conrad says that Convocation has approached the Guild to form Convocation clubs for student alumni. Conrad explains that Convocation is very important, and they engage graduates of the University and find ways to give back to the University.

14.0 CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 26th June 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.