



1.0 WELCOME AND OPENING

1.1 Attendance

1.2 Apologies

1.3 Proxies

1.4 Observers

1.5 Absent

2.0 DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

3.0 CONFIRMATION OF PREVIOUS MINUTES

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

5.0 BUSINESS COMPLETED VIA CIRCULAR

6.0 BUSINESS FROM THE EXECUTIVE

7.0 DIRECTORS' REPORTS

- 7.1 Managing Director.
- 7.2 Commercial Director.
- 7.3 Student Services Director.
- 7.4 Finance Director.

8.0 REPORTS

- 8.1 President.
- 8.2 General Secretary.
- 8.3 Vice President.
- 8.4 Chair.
- 8.5 Education Council President.
- 8.6 Societies Council President.
- 8.7 Public Affairs Council President.
- 8.8 Welfare Officer.
- 8.9 Sports Officer.
- 8.10 Women's Officer.
- 8.11 Environment Officer.
- 8.12 Post Graduate Students' Association President.
- 8.13 Pride Officer.
- 8.14 International Students Department Officer.
- 8.15 Residential Students Department President.
- 8.16 Access Officer.
- 8.17 WASAC Chair.



9.0 QUESTION TIME

10.0 MOTIONS ON NOTICE (OPERATIONS)

- 10.1 The 106th Guild Council approves the updated ISD Constitution, as endorsed by the Governance Committee.
Moved: Nisa Shahrin; Seconded: Patricia Paguio.
- 10.2 The 106th Guild Council accepts the updated RSD Rules.
Moved: Luke Thomas; Seconded: Conrad Hogg.
- 10.3 The 106th Guild Council approves the updated RSD Constitution, as endorsed by the Governance Committee.
Moved: Luke Thomas; Seconded: Patricia Paguio.

11.0 MOTIONS ON NOTICE (REPRESENTATION)

- 11.1 The Guild Council appoints Bayley Horne and Stirling Kaine as the 2020 Pelican Editors.
Moved: Conrad Hogg; Seconded: Bre Shanahan.
- 11.2 The Guild Council appoints Michael Barblett and Curtis White as the 2020 PROSH Directors.
Moved: Conrad Hogg; Seconded: Bre Shanahan.
- 11.3 The 106th UWA Student Guild:
 - 11.3.1 Requires its delegates to the National Union of Students act in a manner that does not disrupt conference, and that ensures the discussion of autonomous policy chapters. With specific reference towards the Queer and Disability chapters.
 - 11.3.2 Requires its delegates, in the event of the full agenda not being discussed, to report the circumstances and any actions by UWA delegates that led to them not being discussed.
 - 11.3.3 Recommends its delegates do not sit with a binding faction or any faction that has, through their actions, prevented discussion of autonomous policy chapters.
 - 11.3.4 Commends the actions of those 2018 National Conference delegates that led to an extra session of conference being opened that allowed the final policy chapters to be voted upon."Moved: Mike Anderson; Seconded: Martha McKinley.



11.4 The 106th UWA Student Guild:

- 11.4.1 Condemns the recent action taken by Murdoch University against Dr Gerd Schroeder-Turk as a result of his whistleblowing.
 - 11.4.2 Urges Murdoch University to cease its legal action against Dr Schroeder-Turk.
 - 11.4.3 Endorses the #IStandWithGerd campaign to be run through the Education Action Network, and urges all UWA students to sign the NTEU's petition.
 - 11.4.4 Directs the Guild President and Education Council President to address an open-letter to the Murdoch University Vice-Chancellor.
- Moved: Lincoln Aspinall; Seconded: Mike Anderson.

12.0 GENERAL BUSINESS

13.0 CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 27th November 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.