



1. WELCOME AND OPENING

1.1. Attendance

Emma Mezger, William Norrish, Adam Elyousef, April Htun, Eleanor White, Chloe Kam, Lucinda Thai-Le Tran, Thomas Cotter, Marcus Lim, Esa Chrulew, Alistair Langton, Amitabh Jegannathan, Viknash VM, Abdul Rahman Abdul Rahim, Avery Wright, Floretta Susilo, Dana Fung, Elise Anthony

1.2. Apologies

Joseph Chan
Franklin Lou

1.3. Proxies

Dana Fung for Armand Ruba
Lucinda Thai-Le Tran for Costantinos Toufexis
Avery Wright for Hala Salih
Alistair Langton for Jameson Thompson

1.4. Observers

Paris Javid
Farran Anwar
Melissa Bauer
Millie Muroi
Riley Faulds
Camila Egusquiza
Emma Forsyth

1.5. Absent

Jacob Cerin
Jerry Mathias
Ridhima Vinay
Lachlan McDonald
Prakhar Bhandari
James Haley
Omar MacIntyre

2. DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

3. CONFIRMATION OF PREVIOUS MINUTES

October council minutes – approved

Guild Committee minutes (February – October) – approved

WN speaks to the guild committee minutes saying that there are 48 to approve as every month except August has had these minutes confirmed by council. He says it is imperative that these be approved for auditing but says this should have been avoided, further adding that a number of committees haven't met as many times as they should have which has made it difficult to monitor. He further acknowledges that these might not be all the minutes, as some committees met without minutes being done or sent to Chloe Keller, Lauren Mocke, or himself.

4. BUSINESS ARISING FROM PREVIOUS MINUTES

5. BUSINESS COMPLETED VIA CIRCULAR

6. DIRECTORS REPORTS

- 6.1. Managing Director – TG says all elections have been completed and finalised with no appeals. Transition has started to commence for the incoming council and the budget for 2022 is close to being completed.
- 6.2. Finance – as tabled
- 6.3. Commercial – as tabled
- 6.4. Student Services – as tabled

7. QUESTION TIME – Directors Reports

8. STUDENT REPORTS

- 8.1. President – as tabled
- 8.2. Vice President – not submitted
- 8.3. General Secretary – as tabled
- 8.4. Guild Chair – as tabled
- 8.5. Education Council President – as tabled
- 8.6. Societies Council President – as tabled
- 8.7. Public Affairs Council President – as tabled
- 8.8. WASAC Chair – not submitted
- 8.9. Women's Officer – as tabled
- 8.10. Welfare Officer – as tabled
- 8.11. Postgraduate Students' Association President – as tabled
- 8.12. International Students' Department President – as tabled
- 8.13. Residential Students' Department President – not submitted
- 8.14. Environment Officer – not submitted
- 8.15. Sports Officer – as tabled
- 8.16. Access Department – as tabled
- 8.17. Pride Officers – as tabled
- 8.18. Ethnocultural Department Officers – not submitted
- 8.19. Volunteering Chair – as tabled
- 8.20. OGC reports – not submitted
- 8.21. MASA President – not yet submitted. VM says he will be submitting after council

AE moves to accept all student reports except Vice President, WASAC, RSD, Ethnocultural, all OGCs, and MASA

Motion passes

9. QUESTION TIME – Student Reports

10. BUSINESS FROM THE EXECUTIVE

11. MOTIONS ON NOTICE (OPERATIONS)

- 11.1. The 108th Guild Council approves the updated Standing Orders, as recommended by the Governance Committee.

Moved: Adam Elyousef
Seconded: Emma Mezger

AE passes chair to VM

AE says that changes were made to include election appeals, ensuring a clear process is formalised. There was also a number of grammatical changes made and he also added MASA and Volunteering as Standing Invitees to council.

Motion passes unanimously

VM moves chair back to AE

- 11.2. The 108th Guild Council approves the updated Cruickshank-Routley Memorial Prize Rules, as recommended by the Governance Committee.

Moved: Emma Mezger
Seconded: William Norrish

EM says the amended rules add a convocation council member to the panel to increase staff presence.

Motion passes unanimously

- 11.3. The 108th Guild Council approves the updated International Student Department Rules, as recommended by the Governance Committee.

Moved: Abdul Rahman Abdul Rahim
Seconded: Viknash VM

AR says that the rules were changed to be more consistent with other departments in terms of formatting.

Motion passes unanimously

12. MOTIONS ON NOTICE (REPRESENTATION)

- 12.1. The 108th Guild Council approves the appointment of Ethan Nicholas as Volunteering Chair, as recommended by the Volunteering Chair selection panel.

Moved: Emma Mezger
Seconded: Amitabh Jeganathan

EM says that the panel decided that Ethan Nicolas would be the best candidate to take on the position. The volunteering staff highly recommended this candidate to be put forward.

Motion passes unanimously

- 12.2. The 108th Guild Council approves the appointment of Emma Forsyth and Camila Egusquiza for 2022 Pelican Co-Editors, as recommended by the selection panel.

Moved: Emma Mezger
Seconded: Amitabh Jeganathan

EM says that a similar process was followed for Pelican as with the Volunteering chair. Whilst she was not involved with the process, she is happy to endorse the panels decision.

EC asks about the processes that took place in selecting the Pelican editor, noting that the selection has changed since the agenda was first put out.

EM responds that the changes weren't made within the last couple of hours. The previous two people that were selected could no longer commit to the role and thus the panel had selected two other candidates from the interviews who were also of high quality. She notes that this was decided by a neutral panel.

EC asks whether it would be a more democratic process if guild council could select the Co-Officers noting that some candidates who may not have gotten the role was due to politics

EM says that there would be no reason for any candidate to not be selected for the position on political grounds, the editors as supposed to be politically neutral.

EC asks AJ about whether he thought the process was democratic and/or the right way to go about selecting the co-editors

AJ says that the decision gets amalgamated by everyone on the panel. He says, however, that he does understand reasoning why it should be brought to council, given the editors importance in reporting on student issues but the process that was used was followed and there are no issues with that.

WN says that it is pointless to suggest bringing these decisions to council because it removes the point of neutrality. Council members vote along political motives and therefore the decision shouldn't be ours to make. The panel is neutral and that is how we should be conducting these appointments. He also adds that the reason the updated motion was sent out hours before council was because he avoids spamming the agenda with multiple versions and updates, so it is easier to follow.

VM speaks in favor of the motion saying that the process that was followed is the correct way of going about appointing the Pelican editors. He trusts that the candidates that have been chosen will be able to do a great job.

Motion passes – abstention: EC

13. MOTIONS WITHOUT NOTICE (OPERATIONS)

14. MOTIONS WITHOUT NOTICE (REPRESENTATION)

- 14.1. The 108th Guild Council thanks Emma Mezger for her contributions and efforts as Guild President.

Moved: Adam Elyousef
Seconded: William Norrish

AE says EM has done a commendable job this year and has supported us all in our efforts to improve the student experience. He expresses that he has personally learnt a lot and has been constantly inspired by EM and her efforts.

WN says that it has been a wild ride with EM, being on council together for two years now but he couldn't have done it without you. It has been a pleasure, working firstly as office bearers, to now being on the Guild Executive together. Since stepping into the General Secretary role, EM has been a constant support. He adds that it has been great to watch EM grow into the confident person she is now, and wishes her luck in her future work.



AW speaks for the motion saying it has been a pleasure working with EM as a constant source of support during the year.

AH speaks for the motion saying that she has seen EM go from Science Union to Guild President and it has been an exciting journey to be part of and to witness.

EA speaks for the motion saying that EM has been an inspiration, being a successful women in power has given her a lot to aspire toward and someone who is important to learn from.

Motion passes unanimously

15. GENERAL BUSINESS

Reminder to register for the Guild Alumni Network

16. CLOSE AND NEXT MEETING

Next meeting will be held on the 1st December 2021, at 6:00 PM. Please contact the Guild General Secretary(secretary@guild.uwa.edu.au) with any **apologies or proxies 24hours prior to council**. If unable to attend, please advise which dates you are available to reschedule if a quorum cannot be meet.