



1. WELCOME AND OPENING

a. Attendance

- i. **Voting members: (Chair) Robert Whitehurst (RW), Ashley Lui (AL), Lara Dale (LD), Cooper Mason (CM), Will Patridge (WP), Geemal Jayawickrama (GJ)**
- ii. **Staff: Tony Goodman (TG)**

b. Apologies

c. Proxies

d. Absent

2. DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

NIL

3. CONFIRMATION OF PREVIOUS MINUTES

No previous minutes

4. BUSINESS ARISING FROM PREVIOUS MINUTES

NIL

5. MOTIONS (OPERATIONS)

RW passed Chair to CM for duration of motions

a. Women's Department

- i. Presents updates and changes to the rules of the Women's Department.

Moved: Robert Whitehurst

Seconded: Geemal Jayawickrama

RW mentioned that the updates and changes were made for formality, clarification of officers and roles as well as properly define the role and abilities of a Guild Member.

Motion passes.

b. Societies Council

- i. Presents updates and changes to the rules of the Societies Council.

Moved: Robert Whitehurst

Seconded: Geemal Jayawickrama

WP mentioned that the updates and changes were to increase clarity, ensure safety of club members and to increase academic freedom.



Motion passes.

c. Education Council

- i. Presents updates and changes to the rules of the Education Council.

Moved: Robert Whitehurst
Seconded: Geemal Jayawickrama

RW stated that the updates and changes were needed to improve the last version made in 2014 that was hard to read and had missing things. The election duration now takes place within a week and there are now three Ordinary Committee Members.

Motion passes.

d. Welfare Department

- i. Presents updates and changes to the rules of the Welfare Department.

Moved: Robert Whitehurst
Seconded: Geemal Jayawickrama

RW mentioned that Welfare Department is now being renamed to Wellbeing Department to represent the department better. The changes also clarified and outline the roles of members in the Wellbeing Department better.

Motion passes.

e. Postgraduate Students Association

- i. Presents updates and changes to the rules of the Postgraduate Students' Association

Moved: Robert Whitehurst
Seconded: Geemal Jayawickrama

RW mentioned that there were small updates made to vague statements as well as restructuring and a change made to election duration which is now a week.

Motion passes.

f. Guild Tenancy Subcommittee

- i. Presents updates and changes to the policy of the Guild Tenancy Subcommittee

Moved: Robert Whitehurst
Seconded: Geemal Jayawickrama



WP mentioned that like Education Council, there were missing information and lack of clarity and hence needed a new outline.

Motion passes.

6. GENERAL BUSINESS

Tony mentioned that motions for Education Council and Society will have to go through their independent counsels before being brought up in Guild Council.

7. CLOSE AND NEXT MEETING

Next meeting will be held Monday 20th February 2023 at 9:00 AM. Please contact the Guild Chair (chair@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



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110th Guild Council

January 23rd, 2023

Governance Committee



Voting Members: Ashley Lui (Deputy Chair of Guild Council) Lara Dale, Cooper Mason, Will Partridge, Geemal Jayawickrama

Staff: Tony Goodman, Chloe Keller, Lauren Mocke

1.0 WELCOME AND OPENING

Apologies: Ashley Lui, Tony Goodman

2.0 CONFIRMATION OF PREVIOUS MINUTES

January – minutes were circulated via email – **Approved**

3.0 BUSINESS COMPLETED VIA CIRCULAR

- 3.1 Guild Election Regulations
- 3.2 Volunteering Committee Regulations

4.0 COMMITTEE BUSINESS

- 4.1 OCM Appointment

Kirat Rupra - Elected

Matthew Little - Elected

Redwan Rehan - Elected

- 4.2 KPI analysis

Document of assessment will be sent out by end of the week.

- 4.3 Standing Orders

Will distribute by Thursday through circular.

- 4.4 Consideration of the following three motions

MOTION 1: All for

MOTION 2: All for

MOTION 3: Will amend and send through circular

5.0 ALL OTHER BUSINESS

6.0 NEXT MEETING

TBC