1. WELCOME AND OPENING

- 1.1 Attendance
- 1.2 Apologies
- 1.3 Proxies
- 1.4 Absent

2. DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

3. CONFIRMATION OF PREVIOUS MINUTES

- 3.1 October Guild Council Minutes
- 3.2 SGM Minutes
- 3.3 Committee Minutes
 - 3.3.1 Equity and Diversity Committee
 - 3.3.2. Governance committee
 - 3.3.3 Student Services Committee
 - 3.3.4. Election Culture Committee

4. BUSINESS ARISING FROM PREVIOUS MINUTES

5. BUSINESS COMPLETED VIA CIRCULAR

5.1 The 111th Guild Council approves the Business Case for the Guild Regulations Review, with a budget of \$60,000.

Proposed by: India Creed

Seconded by: Jelena Kovacevic

This motion passed.

5.2 The 111th Guild Council approves the updates to the SOC Council Rules, following approval by the SOC Committee and the Governance Committee

Proposed: Jelena Kovacevic Seconded: Max Vinning

This motion passed.

- 5.3 The 111th Guild Council, upon recommendation from the Governance Committee:
- 5.3.1. Adopts the Tenancy Committee Constitution.
- 5.3.2. Appoints Shreya Bhardwaj to be the Tenancy Committee Chair.

Moved: Jelena Kovacevic Seconded: Lorenzo lannuzzi



This motion passed.

6. DIRECTORS' REPORTS

- 6.1 Managing Director
- 6.2 Finance Director
- 6.3 Commercial
- 6.4 Student Services
- 6.5 Venture Student Innovation Centre

7. QUESTIONS TIME - Directors' Reports

8 STUDENT REPORTS

- 8.1 Guild President
- 8.2 Guild Vice-President
- 8.3 Guild General Secretary
- 8.4 Chair of Guild Council
- 8.5 Education Council President
- 8.6 Societies Council President
- 8.7 Public Affairs Council President
- 8.8 Women's Officer
- 8.9 Wellbeing Officer
- 8.10 Postgraduates Students' Association President
- 8.11 International Students' Department President
- 8.12 Residential Students' Department President
- 8.13 Environment Officer
- 8.14 Sports Officer
- 8.15 Access Department
- 8.16 Pride Officers
- 8.17 Ethnocultural Officers
- 8.18 Volunteering Chair
- 8.19 OGCs

9. QUESTIONS TIME - Student Reports

10. BUSINESS FROM THE EXECUTIVE

10.1 The 111th Guild Council approves the appointment of Jack Fairey and Zoe Salmond as the 2025 Pelican Editors on the recommendation of the executive

Moved: Indi Creed

Seconded: Nikhita Talluri

This motion passes.

10.2 the 111th Guild Council approves the appointment of Perry Caswell and Christina Charteris as the 2025 PROSH Directors on the recommendation of the executive

Moved: Indi Creed

Seconded: Nikhita Talluri



This motion passes.

10.3 the 111th Guild Council approves the appointment of Ashish Ithape and James Le as Co-Venture Chairs on the recommendation of the executive

Moved: Indi Creed

Seconded: Nikhita Talluri

This motion passes.

10.4 the 111th Guild Council approves the appointment of Casey Taylor as Volunteering Chair on the recommendation of the executive

Moved: Indi Creed

Seconded: Nikhita Talluri

This motion passes.

11. ELECTIONS

12. MOTIONS ON NOTICE (OPERATIONS)

12.1 The 111th Guild Council:

- 12.1.1. Accepts the Education Council's 'Education Survey Report' outlining the findings of the Education Council Survey conducted in August and September of 2024
- 12.1.2. Notes the key findings and recommendations outlined in the Report
- 12.1.3. Directs the 112th Education Council President, Guild President and PSA President to investigate these recommendations and take action to address the issues highlighted

Moved: Akshata Jois

Seconded: Keertikka P Ganesan

This motion passes.

13.0 MOTIONS WITHOUT NOTICE (OPERATIONS)

Motions without Notice (Operations)

13.1 The 111th Guild Council approves a \$30,000 increase in the Guild's credit card facility to establish two credit cards, one specifically dedicated to student activity and the other for operational requirements.

Moved: Indi Creed

Seconded: Nikhita Talluri

This motion passes.

13.2 The 111th Guild Council:

- 12.1.1. Accepts the Governance end of year report
- 12.1.2. Notes the key findings and recommendations outlined in the Report
- 12.1.3. Directs the 112th Guild President and Chair to investigate these recommendations and take action to address the issues highlighted

Moved: Jelena Kovacevic Seconded: Indi Creed

This motion passes.

14.0 MOTIONS ON NOTICE (REPRESENTATION)

14.1 The 111th Guild Council

- 14.1.1 Stands in solidarity with the Māori MP's who disrupted parliament with the haka "Ka Mate" [Māori war dance] on November 14th 2024.
- 14.1.2 Applaud the bravery of the members and those in the gallery for displaying a powerful stance on a bill that seeks to re-write a historic document, which can not and should not be re-written.
- 14.1.3 Supports the efforts of the Hīkoi mō te Tiriti and all those marching against the proposed bill.
- 14.1.4 Condemns the ACT, New Zealand First and Nationals parties for putting forward a bill that seeks to change parliamentary procedure that was established in one of New Zealand's founding documents. 14.1.4 Acknowledges the importance of Te Tiriti o Waitangi, the Treaty of Waitangi. To try to change this treaty is of the utmost disrespect to the Rangatira [Elders] who signed and those it has protected since.
- 14.1.5 Calls upon the New Zealand parliament to stand in support with the Māori people by honouring the treaty as it was originally signed.
- 14.1.6 Directs the UWA Student Guild to remind students of support services available.
- 14.1.7 Stands with the traditional owners of Aotearoa, the Māori. Kia kaha to our Māori whānau [Be strong to our Maori family]

Moved: Alexia Wood Seconded: Anya Kai

This motion passes.

15.0 MOTION WITHOUT NOTICE (REPRESENTATION)

15.1 The 111th Guild Council:

- 15.1.1 Recognizes the necessity of prudent financial management within the Guild and commits to ensuring that significant expenditures align with the Guild's overarching goals and the collective interests of the Guild Council.
- 15.1.2 Emphasizes the critical role of UWA student representatives at national conferences in shaping national policy and advocating for university issues, while acknowledging the substantial costs associated with travel and accommodation for events often located outside Western Australia.
- 15.1.3 Directs all representatives of the Guild attending conferences or other events to:
- 15.1.4 Adhere to all codes of conduct that are applicable to UWA students and to student representatives of the Guild throughout the entirety of the conference/event inclusive of official components of the conference and informal interactions with other students during the period of the conference.

Guild Council Resolution

UWA STUDENT GUILD
- ESTABLISMED 1913 -

UWA STUDENT GUILD
The University of Western Australia
M300, 35 Stirling Highway | Crawley, WA 6009
(08) 6488 2295 | hello@guild.uwa.edu.au
facebook.com/UWAStudentGuild | @UWAStudentGuild

111th Guild Council Wednesday, 27th, November 2024

GCR @ 6pm

- 15.1.5 Attend a minimum of 80% of the officially scheduled sessions of the conference inclusive of opening and closing sessions except for in the case of illness or other unforeseen circumstances.
- 15.1.6 In the case of illness or other unforeseen circumstances preventing 80% attendance, to provide relevant documentation to the HR department
- 15.1.7 Report to Guild Council if they are excluded from the conference at any stage due to the decisions of the conference organisers, the police, security, or any other relevant authority. The report should include details of the reason for the exclusion, the length of the exclusion and any other relevant details.
- 15.1.8 Provide a reflective report on the event to the Guild Council meeting following the event summarising the content and learnings from the event as well as their personal conduct and interactions with other students.
- 15.1.9 Directs NUS Delegates to the NUS National Conference to include a summary of policies that were passed at the conference in their report.
- 15.1.10 Encourages delegates or UWA students to raise any issues with either the University and/or Guild Misconduct.

Moved by Olivia Stronach Seconded by Max Vinning

This motion passes.

16.0 GENERAL BUSINESS

SHEIN O-day Stall

Guild Op-Shop

17. CLOSE AND NEXT MEETING

The next meeting is scheduled for **December 3rd 2025 at 6.00pm**. Please contact the Guild General Secretary (secretary@guild.uwa.edu.au) with apologies or proxies. If unable to attend, please advise which dates you are available to reschedule if a quorum cannot be met.