



1. WELCOME AND OPENING

Meeting opens at 6.03pm
Acknowledgement of country

1.1 Attendance

Indi Creed (IC)
Nikhita Talluri (NT)
Jelena Kovacevic (JK)
Christopher – Joesph Daudu (CJ)
Anthony Sims (AS)
Max Vinning (MV)
Keertikka Ganesan (KG)
Akshata Jois (AJ)
Lorenzo Iannuzzi (LI)
Sammie Smith (SS)
Paige Brandwood (PB)
Korede Oyemade (KO)
Aiden Kirby-Smith (AKS)
Lauren Kohlen (LK)
Olivia Stronach (OS)
Mehardeep Kaur (MK)
Rachel Yeo (RY)
Archit Menon (AM)
Rishav Neog (RN)
Parham Bahrami (PRB)
Chloe Lazaroo (CL)
Juan Lakonawa (JL)
Luke Alderslade
Rama Sugiarta

1.2 Apologies

1.3 Proxies

Selina Al-Ansari proxy for Amira Nunn
Lorenzo Iannuzzi proxy for James Hodgeman
Jay Williams proxy for Shreya Bhardwaj

Motion for voting rights

Moved: JK
Seconded: RY

This motion passes.

1.4 Absent

Alevine Magila

Motion to move into general business in CAMERA to hear from David Norman

Moved: JK
Seconded: MV

This motion passes.

Motion to move out of CAMERA

Moved: JK
Seconded: MV



This motion passes.

2. DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

3. CONFIRMATION OF PREVIOUS MINUTES

3.1 February Guild Council Minutes

Moved: JK
Seconded: IC

This motion passes.

3.2 Governance Committee Minutes

Moved: JK
Seconded: LI

This motion passes.

4. BUSINESS ARISING FROM PREVIOUS MINUTES

N/A

5. BUSINESS COMPLETED VIA CIRCULAR

N/A

6. DIRECTORS' REPORTS

6.1 Managing Director

TG: It's obviously busy start to the year, and I think all the staff and students have been working quickly on getting things into play to get everyone, especially all the first-year students, up to speed about where they are. So, we've had a pretty successful start. On average, I think we're talking around about an extra 2,000 students on campus this year.

So it's quite a big jump, and that's a positive jump for us in getting back to the realms of that and that's helping us not only from a service perspective, as you would expect, but also financially in some of the areas that we were sort of concerned that things like with Quobba being closed and stuff, we're actually performing quite well. Just the first thing I do want to say is congratulations to Max on Club Carnival and the team there. We got a lot of positive feedback from the university, apart from asking us to move out of the way of their door.

Got some very, very, very good positive news. I think a lot of people saw it as a very big action that was happening on campus and that's positive, so that's great. I'm also going to briefly talk about the master plan. Just in terms of where we're at, now, we're going into the compliance area.

Today, we start the Guild Department regulation updating and standardising and getting everything into place so that each of the departments is much more down the line with compliance and process and understanding that. And that's including everything from elections all the way through to how we appoint people and how we dismiss people off councils and committee positions and stuff like that. And bringing all the things aligning positions to make it more effective.



It also lowers the risk to our organisation. So, it's going to be quite a hefty bit of work, but we've got our lawyers, Jackson and Donald, to help us with that. We're starting the process again, getting ready for the UWA risk and acquittal process.

That starts now, as with the end of year accounts. I will make a point, I can't tell you the figure of what we've made last year, but financially, we're looking at a very strong profit this year, quite sizable.

So that's a good job for the teams and everyone across the board. I think I've mentioned to you, I went to the, what's it, the Unimutual Insurance Conference, which is riveting stuff. And it's held in Hobart, and it was very interesting to pick up some of the core things there.

The big thing that's been going over everyone's discussion has been the Accord. All the universities, Unimutual handled all the, most of the universities around Australia. Most of them have a very strong opinion on the Accord and how it's going to affect university life, not just with student associations like us, but just generally across the board in terms of how things have been created.

We're in a position now, I believe we're approved as one of the new students assist social worker, and we're advertising now that we're interviewing for the second position. They will be replacing Zoe, who leaves us tomorrow, and Rachel, who left earlier in the month. So, we're looking there, so that's going to hopefully keep up and come at our compliance level, or our capacity level to service students in that area.

Just to make it clear, obviously those people need to be brought into the processes and how they do things at universities. It may be a little bit of squeak time, as we call it, but we're hopefully underway soon. In terms of elections, we'll be hopefully passing actions to kick off that small thing called the Guild Elections, where I write to the election department and WEC, and we set off on that lovely new program.

Everything else I've put down as a table at this moment in time, so I'm happy to take that. So, I won't take any questions on my report or any other reports at this moment. I'll go through the finances, but if it's possible, I'd like to just quickly go through the master plan, if that's okay.

So, Jack and I met up with the university campus management team in the unit that's helping us do this with TCRB, and it's very often, the report back is really, positive. Everything's going in the right direction.

I won't go into the companies we're approaching, but we're picking out four or five different companies to provide who wants to do the work for this. There is a schedule, if you look through your pack, there is a timeline we're looking at. It's got a little bit of a longer tail with construction, but that's just down to where we can get the finished thing done.

Most of the work, as you'd be aware, is kind of more of a demolition job and refashioning, so it's not heavy, heavy-duty stuff, but it will hopefully be underway, or we'll hopefully be pushing through over the winter break, so we have less, minimal time, and shut down locations across the new operations. As just to confirm, we're looking at the front of the tavern, we're looking at the knock-through here, so where Slack currently is, that's going to be bulldozed, and then the courtyard area down there as well, which is a 20-meter refresh down there.

The delightful news, I suppose, what we got from the meeting was that the university actually wants us to get on with future designs and more designs ASAP for the other phases, so things like the Cameron Hall lift, the upstairs here and there, the venture,



and that, because they're already cited that those projects, which we probably have to fund a little bit, they've got major funding commitments, or have that major funding commitment ready for that, so putting a lift in, for example, is an expensive job, a lot of lead time, so we've got to move on today and get that done pretty quickly. So, as much as I almost handballed this one off, these projects go, we're going the next one straight away, so realistically, the next three to four years, hopefully, it's really like plan, build, plan, build, try and get this stuff done as quickly as possible. So, just having a look through, you see the new design or the sort of basic finalized design, look and feel for the tavern, still holding through there.

We've had a few adjustments on what we need to do, but as you know, it's a very revolutionary idea, we're going to put the entrance to the front of the building. It's only taken, I mean, just to be aware, the tavern turns 50 in 2025, that is actually what the documentation was open, it was in July 2025, so hopefully, it only takes 50 years to put the front door, actually, the front door rather than the side, so that's a positive, but generally, what we're doing is just stripping everything back, making it very light, very open, as you can probably imagine when you look at the tavern at the moment, it's very dark and dull, so that's the program. We've got a lot of lemon trees, which is going to be repaved underneath, new furniture going in, and some of the planter boxes.

There is a lemon tree that's down here, which is going to be relocated into the tavern, so it'll make it easier to have a gin and tonic, but generally, across the board, if you're putting, the idea is to slowly start to make it a bit more of a citrusy sort of garden, as well, and we'll probably end up putting some lime trees and other things in there as well. Moving along, as you can see, there's seating arrangements there, these are all there. The far corner, which is the corner which points out that way, is going to have some permanent seating in.

So that's going to be a little bit more of a stable unit where people can come and sit and do their things. If we talk about the cut-through, that's really an interesting thing. They're going to be terra-cotted all the way up and built up.

That's also where the vending machines are going to go to make it nice and clean. There is going to be adequate lighting placed in the inside there as well, so it's not going to look like a dark hole you're walking through at night-time. But that will link up the tavern... from the tavern round to the refectory through the courtyard into the new courtyard.

So that's going to be an important step. The current area where there is a sort of a wall section, which is where SLAC will be used as a storage unit, that's going to be maintained as a storage area, but we'll also have the functionality to turn it into an office if need be, so we need to set it up as an office for whatever reason. So that's going to be going ahead, and that's going to be one of the first things we'll kick off on the build.

So the idea is to basically create a garden area there that obviously will have higher plant boxes, stuff like that, as well as putting a completely new shade structure in, as well as completely new furniture and seating, as you'd be aware, we have this sort of old furniture down there at the moment, and it gets filled up instantly.

So, this is quite a big step for us to make sure we've got the right seating in that place. The shade structure itself is going to be a bit a mesh, but also with wooden features and allowing greenery to grow up it. And we're cutting a hole in the roof area of one parcel of the tree planter.



So, it's got a very strong green feel. The other thing to note is that the whole ground in there, it's got a whole paving area is going to be bricked out of the university brick red, which is, if you notice, sort of up the Sawyer Promenade and stuff like that, you'll notice there's projects where they've put a new brick out, and that's all going to be redone there. We're also being assured by the university that the lighting project, which was approved last year with the union and the university came forward, should be starting to kick off in the next few weeks.

The lights they've ordered are finally here, and they're going to be starting that while we're out. That's going to lighten up the precinct area quite significantly as well.

So, I'm happy to take any questions on the master plan before we go into finances.

OS: I just have one more question, because it's not on there. When do we expect stage one, stage two and stage three to be done within, like, overall? Do we have any idea of, like, how long?

TG: The plan is to do it all at once.

OS: Oh, OK, so they're all going to be, like, going on at the same time?

IC: Pretty much. They're all going on at the same time. The later steps of the master plan depend on the university budgeting cycle and our own budgeting cycle. So, the university budgeting cycle, we're in, but we've just got to work with them a little bit because they are funding all of it.

OS: When I saw stage one, I assumed they'd be happening consecutively.

TG: I suppose you could break down into that, but we haven't really been told we're going to try and do everything.

LI: Do we have any update on when the accessibility of Cameron Hall will be improved

TG: I think we're talking the next two to three years.

IC: Potentially earlier. Potentially earlier. It depends on our own budgeting cycle, potentially.

TG: The university's very happy to work with us on the lift. It may be a situation where we put the infrastructure lift in, but I do aim laying it out there very clearly, straight away. Cameron Hall inside is going to have to be redesigned completely. So, rooms that people have and everything like that, we are going to be very frank with you.

It's not going to stay the way it is. The space is being used terribly inefficiently. There are so many compliance matters there that, you know, it's wrong. So, we're going to fix it. So just please understand that. You know, it's nice to have your hand on the ceiling or on the wall or whatever as a plaster.

We must fix it. Cameron Hall.

NT: Just with the renovation of the Tavern, by moving the entrance to the front, will that affect parking in any way?

TG: We're not sure. There might be one or two space... It depends on where the... Not the actual front, but the steps. That may require, from an access perspective, if



you need a certain amount of distance from it. So that may be a situation. But if anything, you're talking effectively about one or two parts.

OS: On the topic of accessibility, what's the plan on updating the toilets on this level?

TG: We've put a forward plan to the university. They were supposed to do it, but they don't do it. Technically, universities are supposed to... They're responsible for all the toilets.

IC: I can get further up to it, but every single time I meet with campus management, I ask them about it. And hopefully, at some stage, they do it. OK, I'll leave it at that. I'll leave it at that.

TG: Yeah, Jack can put plans to them to try and do it. When we can, we will try and do it. Yeah.

6.2 Finance Director

TG: We've had a very good start. In terms of people coming back, haven't hit the ground running. So financially, we're at a profit now of \$70,000 compared to a budgeted loss of \$164,000.

So that's a positive swing now. Some of that is timing, and that's always to be expected. So, things like the legal fees have, in the catering and property area, even though they've been accrued, they haven't been put there.

So, it's potentially a timing matter. We've had higher sales, positively, in the tavern and in the functions area, which has helped the business go quite nicely. And, with the GSC.

And when we say GSC, we're talking about the merchandising primarily. So, we've had good turn on sales, people buying merchandising. Labour costs were a bit of a drag on the catering consolidated budget, which is the cafes and that.

A lot of that was probably since in February you had to restart cafes, so extra staff had to come and do cleaning and set up. So that kind of pushed us a bit higher over the top. If I look through across a variety of different areas, like the innovation centre and venture, that's a bit down compared to the budget.

That's down the fact that we've had a high grant and income hasn't come through yet. Also, the Postgraduate Association hasn't held as many functions, so there's a bit of a reduced reduction there, but that's going to be coming soon as well. Societies Council has repairs and maintenance, and I'm not sure why.

It's just tenancy, like wear and tear. So, when a tenant loses keys, we must pay them to the lock barrower for about \$400.

That's built into the club. When the lock barrower just pages out and gives up, the tenancy is subcontracted.

Expensive thing. So that's been a problem there. Just in terms of the staff and operational budgets, student assist, there's been some annual leave taken there, which has helped the budget perform a little bit softer, a bit better than where we were, as well as also a bit of a lower grant payout just at that moment in time.



But, again, that's more seasonal, given the start of the year, less students on campus. Marketing and promotion, which has had some higher expenses during O-Week. A few of the contractors have put their prices up, so that's pushed us over a little bit with O-Day.

And in terms of finance, well, finance is looking quite like they didn't spend any money, but just to be clear, they had a reversal in their order figure, so there's money that's already been spent, so it's just, again, a timing amount on that. Overall, very pleased with the results. That's a good start to the year financially, very sound in where we're headed, and we'll see how we go over the next few months.

But, like I said, we're really looking forward to having a chat about when the audit figures come out, when the audit accounts come out, because we have had a very positive effect there. Do we want to go through the outlets in CAMERA?

Motion to move into CAMERA

Moved: JK

Seconded: MV

Motion to move out of CAMERA

Moved: JK

Seconded: IC

- 6.3 Commercial
- 6.4 Student Services
- 6.5 Venture Student Innovation Centre

7. QUESTIONS TIME – Directors' Reports

MV: The student services report is the February addition

TG: Oh, I see, that was a new staff member

8 STUDENT REPORTS

8.1 Guild President

As tabled

With 1 additional discussion point, I had a panel with the convocation counsellor last night and the topic of the respectful relations module came up. It was a panel with external and UWA people. The comment made by one of the panellists when I said it is currently not mandatory is that it absolutely should be.

8.2 Guild Vice-President

As tabled

8.3 Guild General Secretary

As tabled

8.4 Chair of Guild Council

As tabled

8.5 Education Council President

As tabled

8.6 Societies Council President

As read

Just in my financial statement, I commented on a provisional release of \$23,500. This was ratified as SOC for three years today, so that has been confirmed after release.

8.7 Public Affairs Council President

As tabled

8.8 Women's Officer



As tabled

8.9 Wellbeing Officer

As tabled

8.10 Postgraduates Students' Association President

As tabled but late

8.11 International Students' Department President

As tabled

8.12 Residential Students' Department President

As tabled

8.13 Environment Officer

Not submitted

8.14 Sports Officer

As tabled

8.15 Access Department

As tabled

8.16 Pride Officers

As read

A quick addition for this meeting. A few students came up, two leaders came up, saying that the website displays students' legal name. So, the preferred name is not what they put in. On Connect, that has been made aware to marketing and societies and so on. So, I will update you on that.

8.17 Ethnocultural Officers

As tabled

8.18 Volunteering Chair

As tabled

8.19 OGCs

AKS: As tabled

AM: As tabled

AN: As tabled

AM: As tabled

CL: As tabled

KG: As tabled

LA: As tabled with the addition that the greatest shave raised \$3521.31

MK: As tabled

RY: As tabled

SB: As tabled

8.20 NUS

9. QUESTIONS TIME – Student Reports

AKS: To IC - You already mentioned about the Respectful Relationship Module. Do we have any other updates about it?

IC: I absolutely do. So, at the most recent Safe Communities meeting, we had yet another discussion about how and when et cetera we can make the Respectful Relationships Module mandatory, noting that the uptake this year is improved on last year. But we now know, as I mentioned in my report explicitly, what the pathway is to make it mandatory.

SCAC is now linked to the University Safety Committees with an executive sponsor. We can go directly to there and then make a recommendation to Senate. Also need to pass through academic board with an executive sponsor.

Now, thankfully, it seems as though we may have an executive sponsor soon. So hopefully, barring any major logistical challenges, which I do expect from the university at this stage, we'll be able to make that happen sometime this year. And I'm



very thankful for the work of everyone on Safer Communities for consistently advocating for that every single time we have a meeting.

LK: To IC - I just want to know how rest of Reid Library renovation going?

Yes, so on that note with Reid Library, there was potentially going to be a bit of a delay, but CJ and I have been very adamant with the library staff that it's both a safety concern and a student volume of study load concern, particularly around exams, and it's best that we get it open sooner rather than later. So, I can say that the student contribution to make sure that timeline has been met has been significant.

In terms of the rest of Reid, hopefully it will be opened sometime in Q3, so I'm not going to give an exact date because the university does not want me to. But, yeah, August, September. And partly the reason why it is hopefully going to be opening earlier than expected is because we did make a comment to the university that it hopefully will be open for the Guild elections.

And that has had an impact on them, and they are going back to the builders to see if we can, at the very least, have a more significant opening than we otherwise would have in September.

MV: To IC - I was noting in your report the completion of the O Day after party. Could you please elaborate on the success and the profit?

IC: I don't have the exact figure with me, but we did make a significant profit from that event.

It was very successful. We've had a fantastic review so far, and a massive thank you to James Hodgman, who is unfortunately not here, but he's taken lead on that, and had both a financially sustainable event and one that I think was enjoyed by all attendees.

JW: To AJ: Could we get an update on the universal submission time?

AJ: So, the process going forward is to first make it to the next University board meeting.

We've had university-executive support from the DVC and SDVC have expressed their surprise that universal submission times are not already a thing. So, looking very good, and hopefully we'll be able to get that through soon.

RS: To NT: May you please provide the Guild's attendance record for all members of the Guild Council in your next report, as per the standing board as displayed on the Guild website?

NT: Yeah, sure. I'll make a note of that.

LA: To IC: I noticed in your report that David Sandler will be leaving UWA. As we all know, David Sandler's been a very keen advocate for student experience and has been a big supporter of the Council over the years.

I wanted to inquire to see if we knew who his successor would be, and whether they're going to be as cooperative as he is with the Guild Council.

IC: So, yes, David's leaving us. David's leaving us tomorrow. So, yeah, he's had a fantastic run with the Guild, and the work that he's done with Holly and even with Akshara in the short time so far, it has been massively impactful. I'm very grateful for him.



There is going to be an acting Deputy Vice-Chancellor for Education until the recruitment process is concluded. I have been assured that there will be student consultation on the recruitment process. So, typically, the Guild President sits on the selection panel.

So, yes, I will be doing my due diligence to make sure that we have a friendly inside the university. I don't know if I can say who the Acting Deputy Vice-Chancellor is.

It's not been publicly announced, but we're chilling for the next couple of months, is what I can say. And hopefully after that, yeah, hopefully we can get a friendly on board.

I have complete faith the recommendation that David Sadler has left is to recruit someone who is very similar to him, and he has very, very strong student-centric views.

OS: To RN: I was just wondering whether you think there was a rising point of including this credential in the NSV in the report?

RN: No, I don't think so.

AJ: To Ethnocultural: I wanted to ask about their report on racism. So, obviously, a very important relevant subject for student equity and safety.

Wrong lines are leading this, and I was wondering why both officers aren't, taking the lead on this.

PRB: So, I'll be involved in it, but I'll be doing it within the programs. So, Rama has been taking the lead, but I'll be helping with that. We're not going to leave it at that.

IC: For PB: Can we get some more information about what the engagement has been like for these events so far this year?

PB: The engagement? We put a lot of work in it. So, we invested a lot in O Day. In the first couple of weeks, because I was going ahead over 35, there was three pages of meetings.

So, yeah, one event had over 60 people, except about 30, so I doubled. FAWA and we went to get over 70 people.

Women of Colour gave me over 35, but I also want to note that there was exceptional community back to that event, with people wanting to do it again. So, that was awesome.

With respect to Uni Week, we gave out like 50 affirmations and flowers, so reaching people there, and to provide more access, we collaborated as well. We had around 15 people, and again. I think I was affected by Father's Day as well, but still a great engagement. And for the rest of STEM, we have about one event each week, which is impressive.

So, yeah, just an amazing engagement, and great feedback.

LI: To MV: You may be aware that Club Carnival went mental. It was one of the biggest I've seen at my time at this university. Clubs and societies have been going off for the first half of the semester, which is a tribute to all the student leaders on campus. We have over 100, and it is my pleasure to lead them, and they are delivering first-hand student engagement on this campus. So, Club Carnival was incredible, and I really hope to be back more events like that, because student



engagement is incredible, and it just delivers on that important student experience, which we are all here for.

RS: To AM. I just wanted to know a bit more about the project that you had listed there.

AM: So, the projects I'm working on are still in preliminary stages.

Motion to accept reports

Moved: JK

Seconded: IC

This motion passes.

10. BUSINESS FROM THE EXECUTIVE

10.1

The 111th Guild Council accepts the resignation of Finn Gearon as Pride Co-Officer.

Moved by: India Creed

Seconded by: Nikhita Talluri

FG: I am very grateful. I'm very happy. I was voted in as a Pride officer, and it has been great being a Pride officer, but for my own personal reasons I can't continue in the role.

IC: We've had an incredibly active Pride department this year, and I am personally very thankful for the effort that Finn has put in. I think we deserve a vote of thanks from the entirety of Guild Council

This motion passes.

10.2

The 111th Guild Council appoints Alexia Wood as Acting Pride Co-Officer upon recommendation of the Pride Officer and directs the Governance Committee to evaluate with the Pride Committee for a permanent replacement.

Moved by: India Creed

Seconded by: Jelena Kovacevic

SA: So why does it go to Governance and not election

IC: So, it's on recommendation and as per precedent. So, unless it's explicit in the regulations that there is a long-standing process of the committee directly appointing that it must go to Governance as per the Guild regulations, it's in precedent. So, it's been this way for a long time now that it needs to go through Governance, and that's the way that we've done it this year as well, and it's worked quite well so far.

This motion passes.

10.3

The 111th Guild Council accepts the resignation of Claudia Bruce as Environment Officer.



Moved by: India Creed
Seconded by: Nikhita Talluri

IC: Claudia has had some professional opportunities come up that mean that she can now continue as Environment Officer, and there's also been some personal business that I won't go into. But yeah, thankful for her contribution

This motion passes.

10.4

The 111th Guild Council appoints Anya Kai as Acting Environment Officer and directs the Governance Committee to evaluate for a permanent replacement.

Moved by: India Creed
Seconded by: Jelena Kovacevic

IC: Anya is the fossil-free convener and has kindly agreed to be the Acting Environment Officer until, as per precedent, the Governance Committee can evaluate for a permanent replacement. I have full confidence in Anya to uphold the department in the meantime. They have proved themselves to be a very competent operator as part of fossil-free, and I do think it is appropriate that this position of acting is going to someone who is already part of the Environment Committee and Environment Committee.

JK: Likewise, it's good to have someone already involved in the Environment Committee.

This motion passes.

10.5

The 111th Guild Council accepts the resignation of Matthew Harris as Access Co-Officer.

Moved by: India Creed
Seconded by: Nikhita Talluri

This motion passes.

10.6

The 111th Guild Council appoints Lucinda Bartlett as Acting Access Officer and directs the Governance Committee to evaluate with the Access Committee for a permanent replacement.

Moved by: India Creed
Seconded by: Jelena Kovacevic

IC: Yeah, so on the advice of the Access Officer, we recommend that we appoint Lucinda as the Acting Access Officer until the Governance Committee can evaluate. Very happy to have Lucinda as Acting.

JK: Fantastic to have Acting Officers coming from the committee themselves as they're already familiar with the environment. Would you like to speak on it?



OS: Yeah, I just wanted to say that I think the committee is going to be very happy to have Clause Marisa acting as the Acting Officer. She's been doing quite a lot of work for the committee so far, and I'm looking forward to the work we're going to do together

This motion passes

11. ELECTIONS

12. MOTIONS ON NOTICE (OPERATIONS)

12.1

The 111th Guild Council approves the 2024 Election timetable.

Moved: Jelena Kovacevic

Seconded: Indi Creed

JK: The election timetable for this year is unchanged from last year, except for a few minor differences.

IC: Yeah, minor differences, because, I mean, unless I'm mistaken, we're in a leap year. So that's the difference

This motion passes.

12.2

The 111th Guild Council requests the Managing Director write to the WAEC to conduct the 2024 Annual General Elections for the UWA Student Guild & NUS.

Moved: Indi Creed

Seconded: Jelena Kovacevic

This motion passes.

12.3

The 111th Guild Council approves the presented updates and changes to the Clubs Grant Policy, as recommended by Governance Committee.

Moved: Jelena Kovacevic

Seconded: Max Vinning

JK: The recommended changes were approved in our last governance meeting

MV: There was an inconsistency in the regularity that had been applied by me and the soc-treasurer when we were processing our first round of grants. And we just wanted to clarify the penalties are or should be applied to all grants delivered by the design council and how they should be applied for both the motions.

This motion passes.

13.0 MOTIONS WITHOUT NOTICE (OPERATIONS)



14.0 MOTIONS ON NOTICE (REPRESENTATION)

15.0 MOTION WITHOUT NOTICE (REPRESENTATION)

Motion for welfare break

Moved: IC

Seconded: NT

This motion does not pass.

IC: As per regulation we do need to have a welfare break after every hour unless we move a procedural motion

Procedural motion to not have break

Moved: MV

2/3 has been achieved. This motion passes

AJ: The motion was late, as there was a petition that was discussed, and I wasn't aware of this until after the due date.

Motion to hear this motion

Moved: JK

Seconded: RY

This motion passes.

15.1 The 111th Guild Council

15.1.1 Recognises inherent faults in the HECS repayment and indexation system,

15.1.2 Welcomes the call from Dr. Monique Ryan to reform the system, to ensure equity for all students in Australia,

15.1.3 Encourages Councillors to promote the petition regarding HECS debt from Dr. Monique Ryan to the Federal Minister for Education,

15.1.4 Directs Marketing to publish the petition on Guild social media.

15.1.5 Directs the Guild President to write a letter to our local member encouraging her to support the petition

Moved: AJ

Seconded: IC

AJ: Yeah, so as mentioned in the wording of the motion, we recognise that there are inherent faults in the current system that NAPCS is run with and prepared by. Again, as mentioned in point C, there is a petition by Dr. Monique Bryant of the Federal Office of Education, and we'd like to support that as a group council. In supporting that petition, we also generally support those students who are disadvantaged by the current system.

IC: Particularly in the context of the accords dropping and tertiary education going to Parliament for review holistically, I think it's very important that we use our voices as well now to achieve the change that we want. I think across the board HECS is an equity issue for students considering the way that its indexed and repaid over time. I think it's important we get behind this.

OS: Is Monique Bryant calling for anything specifically or is she just calling for change?



IC: She's calling for a change on the timing of HECS and the review of how its indexed, when its indexed so on.

CJ: Friendly amendment: 15.1.5 Directs the Guild President to write a letter to our local member encouraging her to support the petition

This motion passes.

16.0 GENERAL BUSINESS

Bob Nicholson Environment:

IC: Bob Nicholson is a working space. Please do not leave your mess. Please do not be overly loud during working hours. If someone is clearly trying to work, please try and be as respectful as possible.

At the end of the day, Bob Nicholson is a working environment for all student reps, and he's treated as such. It's fine for us to be having social conversation, but it's not fine for us to be impeding on other people's work time.

This is a space where people can come to do work, get shit done. Please do not impede upon that. And yeah, Bob Nicholson has been a bit of a dumping ground for people's shit. Can we please try and reduce that as much as physically possible?

CL: I'm sorry, I don't know if this is a question for you, but I just noticed that Sonia has a box here that says apologies, and you mentioned it last week.

OGC Vacancy

IC: Yes, that was my next item of general business. Thank you very much. So as per the Guild Council minutes from December, Sonia did talk to that meeting, so we're now at the point where we've got three absentees. So, what happens next is that Tony and I go back to the WAC, and we deal with organising a recount, and we'll have an update on that at the next Council meeting.

Consultation Framework

LA: I just wanted to ask, as I asked the last Council, when's the State Board Consultation Framework going to be?

IC: Tony's still working on it. So that's a question for management that can be asked during the Director's Report when it's the appropriate time to ask a question of an item we've assigned to management.

I'm happy to provide updates as I know, but that is a question pertaining. We do have the Corporate Social Responsibility Framework. That's a draft that has come through to Governance.

So hopefully we'll have an update on that next Council, but no promises. Suggestions?

CJ: Just on the, I'm not seeking apologies, but in the audit package that goes to the WAC, does the Council always have to investigate what's going on? I will have to have a chat with Tony about what's going on there then. Prior, we'll have a look at the regs and make sure that we're following what's written in the regulations for the elections.



BDS

PRB: I just wanted to have a general reminder to everyone that given that the BDS organization just had to decline to BDS. Some examples I've seen is Domino Pizza.

It's actually, it's on the BDS list. So just a reminder to please be mindful. You can clarify if you need to, but we don't.

BDS is the Boycott, Divestment and Sanctions Movement, which means that if you have endorsed it, you can't buy products from the market department, which is great for support.

OS: Is it possible to get a list sent to the chat.

PRB: Yes sure.

IC: Can I just make a comment on that briefly as well? It's something that the Guild staff and management do monitor with major purchases. It's something that we have changed both commercial practices and our purchasing and keeling practices because of. So just an update for you.

17. CLOSE AND NEXT MEETING

Meeting close at 8.08pm

The next meeting is scheduled for **Wednesday, 24th April 2024 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.