1. WELCOME AND OPENING

- 1.1 Attendance
- 1.2 Apologies
- 1.3 Proxies

Jay Williams for Sammie Smith

- 1.4 Absent
- 2. DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST
- 3. CONFIRMATION OF PREVIOUS MINUTES
- 4. BUSINESS ARISING FROM PREVIOUS MINUTES
- 5. BUSINESS COMPLETED VIA CIRCULAR
- 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

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8.19 OGCs 8.20 NUS

9. QUESTIONS TIME - Student Reports

10. BUSINESS FROM THE EXECUTIVE

10.1

The 111th Guild Council approves the 2023 Audited Financial Accounts and the 2023 SSAF Acquittal documents.

Moved by: India Creed Seconded by: Nikhita Talluri

10.2

The 111th Guild Council appoints Lucinda Bartlett as Access Co-Officer, on recommendation of the Governance Committee.

Moved: Jelena Kovacevic Seconded: India Creed

10.3

The 111th Guild Council appoints Alexia Wood as Pride Co-Officer, on recommendation of the Governance Committee.

Moved: Jelena Kovacevic Seconded: India Creed

10.4

The 111th Guild Council:

- 10.4.1 Notes that currently, Department and Sub-Council Committee membership is not audited or noted by management, which presents a security risk to the Guild,
- 10.4.2 Directs all Office-bearers with Committees to send a complete list of all Committee positions and who they are filled by to the Managing Director and General Secretary no later than the 1st of May, 2024.
- 10.4.3 Directs the Governance Committee to incorporate this security measure into the relevant Guild regulations or standing orders.

Moved by: Indi Creed

Seconded by: Nikhita Talluri

11. ELECTIONS

11.1 Election Culture

Two (2) Member of Guild Council

11.2 Publications

One (1) Member of Guild Council

11.3 Referendum Standing Committee
One (1) member of Guild Council

11.4 Enterprise Bargaining Agreement Committee One (1) member of Guild Council

12. MOTIONS ON NOTICE (OPERATIONS)

13.0 MOTIONS WITHOUT NOTICE (OPERATIONS)

13.1

The 111th Guild Council approves the date of Tuesday 8th October 2024 at 1:00pm for the 2024 Ordinary General Meeting.

Moved: Indi Creed

Seconded: Nikhita Talluri

13.2

The 111th Guild Council:

- 13.2.1 Accepts and endorses proposed changes to the UWA Student Guild Election regulations prepared by Jackson McDonald on advice of the Governance Committee, noting that changes regarding Independents have already been endorsed by Council.
- 11.2.2 Directs the Managing Director to commence engagement with the University to ratify these changes as a matter of urgency.

Moved: India Creed

Seconded: Jelena Kovacevic

14.0 MOTIONS ON NOTICE (REPRESENTATION)

14 1

The 111th Guild Council:

- 14.1.1 Applauds the Cook-Labor Government for their introduction of the Births, Deaths and Marriages Registration Amendment (Sex or Gender Changes) Bill 2024, which abolishes the Gender Reassignment Board and allows WA residents to change their sex descriptor to the non-binary descriptor.
- 14.1.2 Recognizes that this is a monumental step in achieving equal rights and protections for queer students.
- 14.1.3 Acknowledges that more can be done; that the Equal Opportunity Act still requires amendment, and Conversion Therapy is still legal.
- 14.1.4 Supports the Pride Department's efforts in advocating for the Equal Opportunity Act to be amended and that Conversion Therapy be criminalized.

Moved by: Lorenzo lannuzzi Seconded by: Alexia Wood

14.2

The 111th Guild Council:

- 14.2.1 Notes that the University Accord called for financial support for students undergoing mandatory unpaid placements as part of their degrees,
- 14.2.2 Notes that students undergoing mandatory unpaid placements are at higher risk of experiencing student poverty, due to large working hours that limit the ability to conduct paid work,

111th Guild Council Wednesday, 24th, April 2024 GCR @ 6pm



- 14.2.3 Acknowledges that student placements contribute essential work to public and private organisations in addition to educating students, and should therefore be paid,
- 14.2.4 Calls upon the Labor Government to include support for paid placements in the 2024 Federal Budget,
- 14.2.5 Instructs the President and the PSA President to work with relevant stakeholders to produce a statement to be released on social media in support of paid placements,

Moved by: CJ Daudu Seconded by: India Creed

15.0 MOTION WITHOUT NOTICE (REPRESENTATION)

15.1

The 111th Guild Council:

- 15.1.1 Stands Stands in solidarity with the victims, their loved ones, emergency service responders, and heroes in the Bondi attack on the 13th April 2024, all of whom have been significantly impacted by gender-based violence.
- 15.1.2 Acknowledges the devastating impact of this horrific attack on the student body at UWA.
- 15.1.3 Commits to raising ongoing awareness campaigns and creating educational materials focussed on addressing gender-based violence and fostering a culture of safety and respect within our community.
- 15.1.4 Demands that Federal and State governments acknowledge this as a National Emergency and immediately reviews existing policies, protocols, and legislation related to the safety and wellbeing of students, with a particular focus on ensuring the protection of women and marginalised individuals within the community.
- 15.1.5 Urges ongoing review between the university and community organisations to develop and implement effective strategies and initiatives aimed at preventing and addressing gender-based violence.
- 15.1.6 Condemns the spike of Islamophobia, anti-semitism and any forms of hatred following the attack, and stands against expressions of racism from the public and media during events of violence in the Australian community.
- 15.1.7 Encourages Guild Councillors and students to:
 - 7.1. Reach out for support to Student Assist, counselling services at UWA, or external wellbeing services,
 - 7.2. Attend and promote the 'No More: National Rally Against Violence' (a movement highlighting the devastating rates and impacts of gender-based violence in Australia) organised by 'What Were You Wearing'.

Moved by: Paige Brandwood Seconded by: Lauren Kohlen

15.2

The 111th Guild Council:

- 15.2.1 Notes the impact that influenza and other viruses can have on the health and quality of life of immunocompromised students and staff at the University.
- 15.2.2 Recognises the responsibility of individuals to contribute to herd immunity to assist with protecting members of the University and broader community who cannot be vaccinated.
- 15.2.3 Encourages all staff and students, who can be vaccinated, to make use of the vaccinations currently offered in Guild Village by the UWA Medical Centre.



111th Guild Council Wednesday, 24th, April 2024 GCR @ 6pm

15.2.4 Commits to promotion of the free vaccinations available and ongoing education around the importance of vaccination, in consultation with the Access & Wellbeing Department and relevant stakeholders.

Moved by: Lucinda Bartlett

Seconded by: Olivia Stronach

16.0 GENERAL BUSINESS

17. CLOSE AND NEXT MEETING

The next meeting is scheduled for **Wednesday**, **29**th **May 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.