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 September Guild Council Minutes
- 3.2. OGM 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 On the recommendation of the Governance Committee, the Guild Council approves the updated PSA Rules and PSA Election Rules.

Moved: Christopher-John Daudu

Seconded: India Creed

This motion passed.

6. DIRECTORS' REPORTS

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

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



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- 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

- a. Notes feedback and recommendations compiled by the Guild President regarding the recent Special General Meeting of the Guild,
- b. Refers the recommendations regarding Guild Regulations and Standing Orders to the Governance Committee,
- c. Refers considerations for Guild Council to the 112th Guild Council.

Moved by: Indi Creed

Seconded by: Nikhita Talluri

In addition, the 111th Guild Council will consider the recommendation made by the October Special General Meeting of the Guild regarding the following stances:

10. 2. The UWA Student Guild

- 10.2.1 Calls for an immediate and just end to Israel's genocide in Gaza. This means an immediate halt of the bombing, a permanent withdrawal of Israeli troops from Gaza, an end to the 18-year long blockade, and reparations to be paid for the reconstruction of Gaza.
- 10.2.2. The UWA Student Guild supports the call for a Free Palestine. This means equal rights for all people from the Jordanian River the Mediterranean Sea, as well as reparations and the right to return for all Palestinians expelled from their historic land since 1948.
- 10.3. The UWA Student Guild
- 10.3.1 Demands that UWA cut ties all ties with weapons companies, including but not limited to L3Harris.
- 10.3.2 The UWA Student Guild demands that UWA cut all ties with institutions of apartheid Israel, including but not limited to the Hebrew University of Jerusalem.
- 10.3.3 The UWA Student Guild expresses no confidence in our incoming Chancellor, Diane Smith-Gander, for her personal links to apartheid Israel and her opposition to the anti-genocide Palestine solidarity movement.

10.4 The UWA Student Guild

GCR @ 6pm



- 10.4.1 Condemns Israel for its drive to war in the Middle East. This includes but is not limited to the recent expansion of Israel's war to Lebanon. Hundreds of Lebanese civilians have been murdered by Israel's bombs and terror attacks. The lives of thousands more may be violently ended if Israel's attacks provoke a war.
- 10.4.2. Israel is the clear aggressor in the region, and we need an anti-racist and anti-zionist movement against it.
- 10.4.3 The Guild also supports the protest organised by Friends of Palestine at 4pm on the 5th of October.

11. ELECTIONS

12. MOTIONS ON NOTICE (OPERATIONS)

- 12.1. The 111th Guild Council:
- 12.1.1. Recognises the importance of sodium in the diets of all young adults as it is an essential mineral for fluid balance, nerve function, and blood pressure regulation.
- 12.1.2. Recommends that the Guild provide 'Chicken Salt' as a condiment at the UWA Tavern and Hackett Café in perpetuity.
- 12.1.3. Requests that the Tavern and Catering committee to oversee implementation of this recommendation into the relevant Guild outlets.

Proposed by Luke Alderslade Seconded by James Hodgeman

- 12.2. The 111th Guild Council:
- 12.2.1. Acknowledges the clear and immediate issue of the 'Cost of Living Crisis', and understands that some students are disproportionately affected by this crisis.
- 12.2.2. Understands that graduation can be an extremely expensive endeavour during this current economic climate.
- 12.2.3. Reaffirms its support of the UWA Graduation Gown Assistance Program by ensuring that students can access the program with ease and confidentiality through Guild Student Assist.
- 12.2.4. Commits to promoting the program through Guild communication channels, including social media, the Guild website, and student newsletters, to raise awareness and encourage eligible students to apply.
- 12.2.5. Recommends further collaboration and expansion of the program's reach, ensuring that it is accessible to a larger number of students. particularly those from low-income backgrounds, and to explore opportunities for further financial assistance or collaboration with gown providers.

Proposed by Luke Alderslade Seconded by Rama Sugiartha

12.3. The 111th Guild Council:

12.3.1. Realises that NAAUC is a student-run organisation representing university residential colleges around Australia.



- 12.3.2. Understands that NAAUC:
- 12.3.2.1. Advocates on behalf of students in university colleges to ensure their needs and concerns are addressed, particularly in areas pertaining to welfare, safety and inclusivity.
- 12.3.2.2. Provides education and specific training in the form of workshops and seminars to college leaders and residents, equipping them with skills related to leadership, event planning, mental health, conflict resolution, inter alia.
- 12.3.2.3. Facilitates networking between residential colleges across Australia.
- 12.3.2.4. Provides guidance, support and resources on a range of topics pertinent to residential life.
- 12.3.3. Acknowledges that NAAUC hosts an annual conference for student leadership teams which aims to; promote leadership development, provide networking opportunities, discuss common issues faced by university residences, and motivate and inspire student leaders to bring fresh ideas and renewed enthusiasm to their respective colleges.
- 12.3.4. Commits to appropriating a dedicated budget to send the President of the Residential Students' Department (RSD) as a delegate to the NAAUC annual conference.

Proposed by Luke Alderslade Seconded by Anthony Sims

12.4. The 111th Guild Council:

- 12.4.1. Acknowledges its long-standing relationship with the National Union of Students (NUS), which has been pivotal in advocating for student rights nationally. While this relationship has been historically significant, there is a growing desire to improve its effectiveness, transparency, and alignment with UWA students' interests.
- 12.4.2. Recommends the establishment of the National Union of Students (NUS) Delegate Committee as a formal committee under the UWA Student Guild Council, tasked with coordinating, supporting, and providing communication between the UWA Student Guild and elected NUS delegates.
- 12.4.3. Requests the Governance Committee to:
- 12.4.3.1. Review this recommendation in conjunction with the Guild Executive, current 2024 UWA NUS delegates, and the newly elected 2025 UWA NUS delegates.
- 12.4.3.2. Initiate this process prior to the start of the 2024 NUS National Conference.

Proposed by Luke Alderslade Seconded by Nikhi Talluri

12.5. The 111th Guild Council:

12.5.1. Encourages the University to investigate extending the shuttle bus service to Claremont Train Station in order to alleviate congestion and promote the use of public transport, to be effective from Semester 1, 2025.

Moved by: Luke Alderslade Seconded by: Rama Sugiartha

12.6. The 111th Guild Council approves the updates to the Club Grants Policy, as recommended by the Governance Committee.

Proposed: Jelena Kovacevic Seconded: Lorenzo Iannuzzi

12.7. 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

12.8. The 111th Guild Council approves the updates to the Education Council Rules, following approval by the Education Council and the Governance Committee.

Proposed: Jelena Kovacevic Seconded: Akshata Jois

- 12.9 The 111th Guild Council, upon recommendation from the Governance Committee:
- 12.9.1 Adopts the Tenancy Committee Constitution.

12.9.2 Appoints Shreya Bhardwaj to be the Tenancy Committee Chair.

Moved: Jelena Kovacevic Seconded: Lorenzo Jannuzzi

13.0 MOTIONS WITHOUT NOTICE (OPERATIONS)

13.1 The 111th Guild Council:

Accepts the Ethnocultural Co-Officers Annual Report as tabled at the Ethnocultural Department Annual General Meeting, per the Department's regulations.

Moved by: Rama Sugiartha Seconded by: Selina Al Ansari

13.2.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



14.0 **MOTIONS ON NOTICE (REPRESENTATION)**

14.1.The 111th Guild Council:

14.1.1 Congratulates and thanks Juan Lakonawa for completing over 400 hours with Guild Volunteering, and invaluable contribution to the University of Western Australia's community.

14.1.2 Encourages all councillors to attend the upcoming Guild Volunteering Awards at the UWA Tayern 5-8PM November 7.

Moved by: Rama Sugiartha Seconded by: Luke Alderslade

14.2. The 111th Guild Council recommends:

14.2.1 The Education Council, with the Public Affairs Council and Ethnocultural Department, develops a document outlining the process for applying for Special Consideration on religious grounds, intended for club executives to share and distribute within faith and cultural clubs.

14.2.2 The President, with the Ethnocultural Department, develops a document outlining how to report cases of religious and racial discrimination, intended for club executives to share and distribute within faith and cultural clubs.

Moved by: Rama Sugiartha Seconded by: Selina Al Ansari

14.3. BBQ Office Bearer Representation

The 111th Guild Council:

14.3.1 Investigates the commercial viability of a twice a semester sausage sizzle hosted by Guild Office Bearers to promote representative to student discussions.

Moved by: Rama Sugiartha Seconded by: Luke Alderslade

15.0 MOTION WITHOUT NOTICE (REPRESENTATION)

16.0 GENERAL BUSINESS

17. CLOSE AND NEXT MEETING

The next meeting is scheduled for Wednesday, 27th November 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.