



## 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

## 4. BUSINESS ARISING FROM PREVIOUS MINUTES

## 5. BUSINESS COMPLETED VIA CIRCULAR

## 6. BUSINESS FROM THE EXECUTIVE

## 7. ELECTIONS

### 7.1 Returning Officer

### 7.2 Chair

- a) To be a member of Guild Council

### 7.3 Vice-President

- a) To be an Ordinary Guild Councillor

### 7.4 Deputy Chair

- a) To be a member of Guild Council

### 7.5 Academic Board

- a) Appoints the Guild President (Nikhita Talluri), the PSA President (Charlie Backshall) and the ISD President (Archit Menon) as ex-officio members of the Academic Board.
- b) Elects the remaining 3 members from members of Guild Council.

### 7.6 Strategic Resources Committee

- a) The Guild President is the Chair of the Strategic Resources Committee.
- b) Two (2) members of Guild Council, one of whom must be female.

### 7.7 Catering and Tavern Committee

- a) Elects the Chair of the Catering and Tavern Committee from members of Council.
- b) Three (3) members of Guild Council, one of whom must be female.

### 7.8 Student Services Committee

- a) Two (2) members of Guild Council, one of whom must be female.
- b) Elects the Chair of the Student Services Committee from members of Council.

### 7.9 Corporate Services Committee

- a) Three (3) members of Guild Council, one of whom must be female.



b) Election of the Chair of the Corporate Services Committee from members of Guild Council.

**7.10 Governance Committee**

- a) Three (3) members of Guild Council, one of whom must be female.
- b) The Chair of Guild Council is the Chair of the Governance Committee.

**7.11 Equity and Diversity Committee**

- a) Election of the Chair of the Equity and Diversity Committee from members of Guild Council.
- b) One (1) member of Guild Council.

**7.12 Personnel Board**

- a) One (1) member of Guild Council.

**7.13 Enterprise Bargaining Agreement Committee**

- a) Two (2) members of Guild Council, one of whom must be female.

**7.14 Joint Consultative Committee**

- a) Two (2) members of Guild Council, as per the Enterprise Bargaining Agreement.

**7.15 Election Culture Committee**

- a) Five (5) members of Guild Council, at least two of which must be female or nonbinary.

**7.16 Tenancy Committee**

- a) Election of the Chair of the Tenancy Committee from members of Guild Council.

**7.17 Publications Committee**

- a) Two (2) members of Guild Council, one of whom must be female.

**7.18 Volunteering Committee**

- a) Two (2) members of Guild Council, one of whom must be female.

**7.19 Young Leaders Council**

- a) Election of the Chair of YLC to be a member of Guild Council.
- b) Two (2) members of Guild Council.

**7.20 Workplace Health and Safety Committee**

- a) One (1) member of Guild Council.
- b) The Guild President is the Chair of the Workplace Health and Safety Committee.

**7.21 Alumni Engagement Committee**

- a) Three (3) members of Guild Council.
- b) The Immediate Past President (Indi Creed) is the Chair of the Alumni Engagement Committee.

**7.22 Referendum Standing Committee**

- a) Three (3) members of Guild Council, one of whom must be female.



## 8. MOTIONS ON NOTICE (OPERATIONS)

- 8.1 The 112<sup>th</sup> Guild Council thanks Indi Creed for her contributions and efforts as the 111<sup>th</sup> Guild President.

Moved: Nikhita Talluri  
Seconded: Annika Leunig

- 8.2 The 112<sup>th</sup> Guild Council thanks the Guild Staff for their contributions and efforts throughout 2024 and looks forward to another productive year in 2025.

Moved: Nikhita Talluri  
Seconded: Annika Leunig

- 8.3 The 112<sup>th</sup> Guild Council accepts the dates as attached to be tentative meeting dates for all Guild Council meetings for the upcoming year.

Moved: Nikhita Talluri  
Seconded: Annika Leunig

- 8.4 The 112<sup>th</sup> Guild Council approves the 2024 Preliminary Budget Deficit-Surplus figure of -\$116,097 (deficit).

Moved: Nikhita Talluri  
Seconded: Annika Leunig

- 8.5 The 112<sup>th</sup> Guild Council approves the line items in the 2025 Preliminary Budget Pack.

Moved: Nikhita Talluri  
Seconded: Annika Leunig

## 9.0 MOTIONS WITHOUT NOTICE (OPERATIONS)

- 9.1 The 112<sup>th</sup> Guild Council approves the Budgeted 2024 Capital Expenditure.

1. New Accounting System, Second Phase - \$100,000
2. Tavern - \$200,000
3. Catering Van - \$50,000
4. Corner Area of Guild Precinct - \$50,000
5. Website and App - \$70,000
6. Office Set-up - \$50,000
7. Server - \$75,000
8. Computer Renewal (Including POS attachments) - \$40,000
9. Screens for Refectory - \$30,000
10. Catering Equipment Replacement - \$15,000
11. Guild Council Screens - \$10,000

Total = \$690,000

Moved: Annika Leunig  
Seconded: Nikhita Talluri

## 10.0 MOTIONS ON NOTICE (REPRESENTATION)



## 11.0 MOTION WITHOUT NOTICE (REPRESENTATION)

### 11.1 The 112<sup>th</sup> Guild Council:

1. Recognises the establishment of the National Student Ombudsman as an important step to address university focused issues like:
  - a. Gender based violence.
  - b. Complaints about actions of universities.
  - c. Complaints about handling of student welfare issues like racism, homophobia, and other forms of discrimination.
  - d. Reasonable adjustments for disabled students
2. Notes that 1 in 20 students have been sexually assaulted and 1 in 6 have been sexually harassed since starting university.
3. Acknowledges the importance of this reform in addressing complaints of students.
4. Expresses dismay that there has not been explicit confirmation about the handling of disability discrimination by the National Student Ombudsman.
5. Calls for the National Student Ombudsman to address disability discrimination so that students are no longer required to go to the Australian Human Rights Commission with their complaints.

Moved: Olivia Stronach  
Seconded: Jay Williams

### 11.2 The 112<sup>th</sup> Guild Council:

1. Condemns the Migration Amendment Bill 2024, the Migration Amendment (Removal and Other Measures) Bill 2024 and the Migration Amendment (Prohibiting Items in Immigration Detention Facilities) Bill 2024 as anti-migrant and anti-refugee, that could adversely impact the livelihoods of over 80 000 non-citizens in Australia.
2. Expresses solidarity with all refugees, asylum seekers and migrant communities impacted by these Bills, acknowledging that barriers may be placed between migrant and refugee diaspora and their extended families.
3. Condemns the fact that the Migration Amendment (Removal and Other Measures) Bill 2024 may put thousands of people, including recognised refugees, at risk of forced removal to countries where they may face persecution.
4. Condemns any efforts to criminalise seeking asylum in Australia.
5. Calls upon the Australian government to re-consider these Bills in order to protect multiculturalism and refugee rights within Australia.
6. Acknowledges the broad negative impact that these laws will have on UWA students and their communities, as well as the multiculturalism within our student body.



7. Directs the Ethnocultural Department and the International Students Department to publish a statement condemning the Bills and expressing solidarity with all those affected.
  - a. Reaffirming the UWA Student Guild, Ethnocultural Department, and International Students Department's commitment to supporting CaLD communities, including migrants and refugees
  - b. Outlining support services for affected UWA Students and referring them to Guild Student assist.

Moved: Reihaneh Rezagholilou

Seconded: Archit Menon

## 12.0 GENERAL BUSINESS

## 17. CLOSE AND NEXT MEETING

The next meeting is scheduled for **6pm Wednesday January 31st, 2024**. Please contact the Guild General Secretary ([secretary@guild.uwa.edu.au](mailto: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.