September ECU Student Guild Senate Meeting Minutes

Location: JO 34.518
Date: Monday 18th September 2017
Time: 16:30 – 18:30

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1.0 Attendance

1.1 In Attendance

President – Sam Martyn
General Secretary – Caitlin Gibbs
Vice-President (Academic) – Stewart Lee
Vice-President (Equity & Diversity) – Aqila Burhani
Vice-President (Social Activity) – Jason Duffin
International Officer – Rakhi Mahbuba
South West Officer – Rebecca Joyce
General Senator – Simon Waddilove
General Senator – Shariq Ahmed

CEO - Brett Callender
HR & Administration Officer – Norae Fisher

1.2 Apologies
Postgraduate Officer – Vacant
Environmental Sustainability Officer – Oliver Kung (proxy Stewart Lee)
General Senator – Adnan Akram

2.0 Preliminary Matters

2.1 Acknowledgement of Country
"I would like to acknowledge that we are meeting on Wadjuk Nyoongar land, and I would also like to acknowledge their elders, both past and present. We recognise that the land was stolen and never ceded, and it always was and always will be Aboriginal land."

2.2 Declaration of Conflict of Interest
[An opportunity for meeting attendees to declare any conflicts that they have personally or that they feel other meeting attendees may have]

2.3 Announcements
- Elections are coming up and we have current Senators who are running both with and against other Senators. Sam states that he wants it to be clear that this is not to effect the Guild and Senator's current work.
- The Proposed Guild Rules and Election Procedures passed through University Council last month without Schedule 1.

2.4 Office Bearers Reports

2.4.1 President
- "Never Ok" are running a consent campaign – the Guild will collaborate with them and put up their material on social media.
- Sam has met with two applicants for the General Senator position however as there is not much of the 2017 term left, recommends we do not appoint either of them.

2.4.2 General Secretary
- Has been assisting Jason with his events and the Ball.

2.4.3 Vice-President (Academic)
- Went to the Curiculum Teaching and Learning Committee for Nursing—Staff don't know what is going on. They were discussing a number of new units for a course but couldn't answer how the learning outcomes relate to the assessment.
- Has got a new photographer for the upcoming LinkedIn Workshop as the previous photographer cancelled.

2.4.4 Vice-President (Equity and Diversity)
- Has been planning the upcoming Multicultural Festival.

2.4.5 Vice-President (Social Activity)
- Has been working on OktoberFest, Quiz Nights, and the Ball which has sold out.

2.4.6 Environmental Sustainability Officer

2.4.7 International Officer

- Had the International Student Perth Tour, which was a success. Feedback was that the Guild should have more events like this.
- Rakhi is working with Aqila on the upcoming Multicultural Day and planning more events.

2.4.8 Postgraduate Officer

2.4.9 Southwest Officer

- Rebecca has hosted a number of events; has had an event every week.

2.4.10 General Senator (S.W)

- Simon has been watering the Student Garden.
- Has attended a number of student appeals.
- Has been helping Paul and the other Senators with events.

2.4.11 General Senator (A.A)

2.4.12 General Senator (S.A)

- Shariq hosted a barbecue that gave free food to International Students.
- He will work with Rakhi and Aqila for the Multicultural Day instead of hosting his own International Food Festival.

2.4.13 CEO

- The Guild Elections are coming up and he has been working with the University and the Returning Officer to prepare for them.