

# July ECU Student Guild Emergency Senate Meeting Minutes

Location: JO 1.447 Date: Wednesday 7<sup>th</sup> July 2017 Time: 10AM – 11AM



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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 Environmental Sustainability Officer – Oliver Kung General Senator – Shariq Ahmed

CEO - Brett Callender HR & Administration Officer – Norae Fisher

Accredited Observer – Lewis Price (Immediate Past President)

#### **1.2 Apologies**

International Officer – Rakhi Mahbuba Postgraduate Officer – Diane Smith General Senator – Adnan Akram (proxy Aqila Burhani) South West Officer – Rebecca Joyce (proxy Caitlin Gibbs) General Senator – Simon Waddilove (proxy Oliver Kung) General Senator – Lauren Thomas



# **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



## 3.0 Priority Items

### 3.1 Undergraduate Studies Department Policy Amendment

**ESM1707/01** - Motion that the ECU Student Guild Senate approve the proposed amendments to the Undergraduate Studies Department Policy as attached in Appendix A.

Moved	Seconded	Carried Unanimously		
<b>3.2 Communication Senate-Staff Policy</b> <b>ESM1707/02</b> - Motion that the ECU Student Guild Senate approve the adoption of a 'Communication Senate-Staff Policy' as attached in Appendix B.				
Moved	Seconded	Carried Unanimously		
<b>3.3 Election Procedures Amendment</b> <b>ESM1707/03</b> - Motion that the ECU Student Guild Senate approve the proposed in-principle amendments to the Election Procedures as attached in Appendix C, delegating negotiation with the University representatives to the President, General Secretary and CEO for exact terminology and compliance.				
Moved	Seconded	Carried Unanimously		
<b>3.4 University Rules: Student Guild Amendment</b> <b>ESM1707/04</b> - Motion that the ECU Student Guild Senate endorse the proposed in-principle amendments to the University Rules: Student Guild as attached in Appendix C, delegating negotiation with the University representatives to the President, General Secretary and CEO for exact terminology and compliance.				
Moved	Seconded	Carried Unanimously		
<b>3.5 Procedural Motion to Suspend Standing Orders</b> <b>ESM1707/05</b> – Motion that the ECU Student Guild Senate suspend the Standing Orders for the remainder of the meeting.				
Moved	Seconded	Carried Unanimously		
<b>3.6 Honorary Life Membership</b> <b>ESM1707/06</b> - Motion that the ECU Student Guild Senate award Rosemarie Dale with an Honorary Life Membership for her 14 years of tireless and dedicated service to the Guild, students and the wider ECU community.				
Moved	Seconded	Carried Unanimously		



# **5.0 Appendices**

- 5.1 Appendix A Undergraduate Studies Department Policy (Amended)
- 5.2 Appendix B Communication with Guild Staff
- **5.3 Appendix C Election Procedures (Amended)**
- 5.4 Appendix D University Rules: Student Guild (Amended)