



July ECU Student Guild Emergency Senate Meeting Minutes

Location: JO 1.447

Date: Wednesday 7th 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



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)