

# ECU Student Guild



## Late August Senate Meeting Minutes & Agenda

ECU Student Guild Senate Meeting Agenda & Minutes August

Zoom Teleconference:

[https://us02web.zoom.us/](https://us02web.zoom.us/j/60290801234) [REDACTED]

When 25-08-2020 at 11:00

Location: JO34.228 ,JO34.228

Chairperson Elsa Chew

Minute taker Jackson Herriott

## Minutes

### 1. Opening Address

Meeting commenced at: 11:19am-12.18pm

#### 1.1. Acknowledgment of Country

The Guild acknowledges that we are meeting on Wadjuk & Wandardi Noongar land, and acknowledges their elders, both past and present. We recognise the land was stolen and never ceded, and always was and always will be Aboriginal land.



## **1.2. Attendance**

President - Elsa Chew  
General Secretary - Jackson Herriott  
VP - Academic - Syed Shah  
VP - Equity - Vimal Khetiya, Late 11:37  
VP - Social - Rajesh Kumar  
Environmental Officer - Rochelle Gotico  
International Officer - Brian Njane, Late 11:24  
Postgraduate Officer - Vacant  
South West Officer - Miriam Wedderburn  
General Senator - Sarah Taylor  
General Senator - Jamil Ali  
General Senator - Shakeeb Asif, Late - 11:22  
General Senator (South West) - Mwansa Lwando Absent

Accredited Observers:  
Operations Manager- Lisa Dwyer  
Financial Controller- Melissa Johnston Absent

## **1.3. Proxies**

## **1.4. Conflicts of Interests**

## **2. Approval of Past Meeting Minutes**

SM2008/05: The senate approves the early August 110820 Senate meeting Minutes as read and accurate.

Refer to attachments for early August 110820 Senate meeting minutes.

Moved: Syed Shah

Seconded: Elsa Chew

[REDACTED]  
ec s on

Adjourned to Circular due to some minor ammends proposed

[REDACTED]

## **3. Office Bearers Reports**



### **3.1. President**

Covering ML office every Wednesday.

Attending Council Meeting with University.

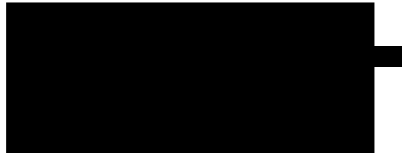
Sac Appeal hearings representing the Guild.

COVID19 comms meeting updates with Angela Hill.

Bunbury attendance for meet and greet your senate, BU edition

Also arranging Southwest restructure and liaise with operations to go through process and updating secretariat and senate.

Speed friending event on Jo campus with Lauren, trial and error.



### **3.2. General Secretary**

NIL

### **3.3. Vice-President (Academic)**

NIL

### **3.4. Vice-President (Equity & Diversity)**

NIL

### **3.5. Vice-President (Social)**

NIL

### **3.6. Environmental Officer**

NIL

### **3.7. International Officer**

NIL

### **3.8. Postgraduate Officer**

vacant



**3.9. South-West Officer**

NIL

**3.10. General Senator**

NIL

**3.11. General Senator**

NIL

**3.12. General Senator**

NIL

**3.13. General Senator (South-West)**

NIL

**3.14. Observer Report: Operations Manager**

NIL

**3.15. Observer Report: Financial Controller**

NIL

**4. Priority Items**



#### **4.1. Honorarium Pay Period - INCAMERA**



SM2008/06: [REDACTED]  
[REDACTED]  
[REDACTED].

Syed & Rochelle note Conflict of Interests  
Syed & Rochelle leave the room at 11:24  
Syed & Rochelle enter the room at 11:28

Moved: Elsa Chew  
Seconded: Jamil Ali

##### **Decision**

Motion Carried Unanimously

#### **4.2. VP Academic Position INCAMERA**

Shakeeb and Sarah to be excused from the room. Discussion in within senate to occur.

Call for secret ballot voting.

Votes were counted by Lisa Dwyer. Shakeeb and Sarah was invited back to the room.

SM2008/07: The ECU Student Guild appoints Shakeeb Asif as the Vice President Academic for the rest of the 2020 term starting from the 7th of September 2020.

Moved: Elsa Chew  
Seconded: Syed Shah

##### **Decision**

Motion Carried Unanimously

#### **4.3. CIDC Policies**

Preamble: As policies have been refined and reviewed during the past few months, it has gone through mutiple revisions and has been recommendations for Senate approval. Senate will now have to, discuss,



suggest and pass the newly reviewed policies to ensure continuity in the Guild, the maintenance of these policies and documents. These will be the latest version for Guild use. Please refer to attached policies for each motion.

SM2008/08: The ECU Guild approves and agrees on the updates as made to the Discretionary Grant Program Policy (IN CAMERA).

Moved: Elsa Chew

Seconded: Jackson Herriott

SM2008/09: The ECU Guild approves and agrees on the updates as made to the First Nations Department Policy.

Moved: Elsa Chew

Seconded: Jackson Herriott

SM2008/10: The ECU Guild approves and agrees on the updates as made to the Position Statement Campus Activity Policy.

Moved: Elsa Chew

Seconded: Jackson Herriott

SM2008/11: The ECU Guild approves and agrees on the updates as made to the Position Duty Statement School Representatives policy.

Moved: Elsa Chew

Seconded: Jackson Herriott

SM2008/12: The ECU Guild approves and agrees on the updates as made to the Position Duty Statement FNO policy.

Moved: Elsa Chew

Seconded: Jackson Herriott

SM2008/13: The ECU Guild approves and agrees on the updates as made to the Schedule of Delegation of Authority policy v5 policy (IN CAMERA).

Moved: Elsa Chew

Seconded: Jackson Herriott

SM2008/14: The ECU Guild approves and agrees on the updates as made to the Senate Office Bearer Engagement Policy.

Moved: Elsa Chew

Seconded: Jackson Herriott

SM2008/15: The ECU Guild approves and agrees on the updates as made to the Senate Transition Training Policy.

Moved: Elsa Chew

Seconded: Jackson Herriott

SM2008/16: The ECU Guild approves and agrees on the updates as made to the Standing Orders

Moved: Elsa Chew

Seconded: Jackson Herriott



SM2008/17: The ECU Guild approves and agrees on the updates as made to the Undergraduate Studies Department Policy.

Moved: Elsa Chew

Seconded: Jackson Herriott

[Position\\_Duty\\_Statement\\_-\\_School\\_Represen....docx](#)

[Position\\_Duty\\_Statement\\_FNO.docx](#)

[Undergraduate\\_Studies\\_Department\\_Policy.docx](#)

[\[REDACTED\]](#)

[\[REDACTED\]](#)

[Policy\\_Position\\_Statement\\_-\\_Campus\\_Activity.pdf](#)

[Senate\\_Transition\\_Training\\_Policy.pdf](#)

[Standing\\_Orders.pdf](#)

[Senate\\_Office\\_Bearer\\_Engagement\\_Policy.pdf](#)

[First\\_Nations\\_Department\\_Policy.pdf](#)

### **Decision**

SM2008/08 Motion Carried (9 Yes, 2 Abstain)

SM2008/09 Motion Carried (9 Yes, 2 Abstain)

SM2008/10 Motion Carried (9 Yes, 2 Abstain)

SM2008/11 Motion Carried (9 Yes, 2 Abstain)

SM2008/12 Motion Carried (9 Yes, 2 Abstain)

SM2008/13 Motion Carried (9 Yes, 2 Abstain)

SM2008/14 Motion Carried (9 Yes, 2 Abstain)

SM2008/15 Motion Carried (9 Yes, 2 Abstain)

SM2008/16 Motion Carried (9 Yes, 2 Abstain)

SM2008/17 Motion Carried (9 Yes, 2 Abstain)



#### **4.4. Postgraduate Candidate Selection From Nominations**

Preamble: As the ECU Student Guild has advertised the vacancy of the Postgraduate Officer position to the student body for one week, nominations have been received by the Guild. Discussions onto which are the top candidates will be decided by senate as a whole.

SM2008/18: The ECU Student Guild will allow Secretariat to interview the current candidates for the Postgraduate Officer Position.

Moved: Elsa Chew

Seconded: Shakeeb Asif

SM2008/19: The Secretariat will forward their recommendation of top candidate for the Postgraduate Officer role to Senate in the form of a circular motion.

Moved: Elsa Chew

Seconded: Shakeeb Asif

#### **Decision**

SM2008/18: Motion Carried Unanimously

SM2008/19: Motion Carried Unanimously

#### **4.5. Open General Senate Positions**

Preamble: Senate to open up potential GS positions to the student body for the rest of the 2020 term.

SM2008/20: The ECU Student Guild will open applications for 2 General Senators to the Guild Member population. The Secretariat will then filter the best 2 candidates and submit them to Senate via Circular motion.

Moved: Elsa Chew

Seconded: Brian Njane

#### **Decision**

Motion Carried (10 Yes, 1 no)

### **5. Other**

#### **5.1. [REDACTED] IN CAMERA**

[REDACTED]



## 5.2. VP - Social Personal Development IN CAMERA

[REDACTED]

SM2008/21: [REDACTED]

[REDACTED]

Raj declares a Conflict of Interest

Moved: Jackson Herriott

Seconded: Shakeeb Asif

### **Decision**

Motion Carried (10 Yes, 1 Abstain)

## 6. Meeting End

Meeting ended at 12:18pm

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*End of minutes.*

*Summary of matters arising are tabled on the following  
page.*



# Minutes of Late August Senate Meeting Minutes & Agenda on 25-08-2020

## Summary of Matters Arising

### Decisions

Item	Decision
2.	Adjourned to Circular due to some minor ammends proposed
4.1	Motion Carried Unanimously
4.2	Motion Carried Unanimously
4.3	SM2008/08 Motion Carried (9 Yes, 2 Abstain) SM2008/09 Motion Carried (9 Yes, 2 Abstain) SM2008/10 Motion Carried (9 Yes, 2 Abstain) SM2008/11 Motion Carried (9 Yes, 2 Abstain) SM2008/12 Motion Carried (9 Yes, 2 Abstain) SM2008/13 Motion Carried (9 Yes, 2 Abstain) SM2008/14 Motion Carried (9 Yes, 2 Abstain) SM2008/15 Motion Carried (9 Yes, 2 Abstain) SM2008/16 Motion Carried (9 Yes, 2 Abstain) SM2008/17 Motion Carried (9 Yes, 2 Abstain)
4.4	SM2008/18: Motion Carried Unanimously SM2008/19: Motion Carried Unanimously
4.5	Motion Carried (10 Yes, 1 no)
5.2	Motion Carried (10 Yes, 1 Abstain)

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### Tasks

Item	Task	Assigned to	Due date



# Summary of Attachments

## Attachments

Item	File Name
2.	[REDACTED]
4.3.	<a href="#">Position_Duty_Statement_-_School_Represen....docx</a> <a href="#">Position_Duty_Statement_FNO.docx</a> <a href="#">Undergraduate_Studies_Department_Policy.docx</a> [REDACTED] [REDACTED] [REDACTED].pdf <a href="#">Senate_Transition_Training_Policy.pdf</a> <a href="#">Standing_Orders.pdf</a> <a href="#">Senate_Office_Bearer_Engagement_Policy.pdf</a> <a href="#">First_Nations_Department_Policy.pdf</a>

Attachments can be found under your TidyHQ admin account at:  
Storage > Meetings > [Late August Senate Meeting Minutes & Agenda](#)