

ECU Student Guild



#6 Senate Meeting Minutes 24/05/21

ECU Student Guild Senate Meeting Agenda & Minutes [MAY]
Southwest edition

When 24-05-2021 at 10:00

Location: SW1.107, SW1.107

Chairperson Faizan Akram

Minute
taker Elsa Chew

Minutes

1. Opening Address

Faizan welcomes everyone to the Southwest.

Faizan thanks everyone for attending the meeting.

Meeting Starts

1.1. Acknowledgment of Country

The Guild acknowledges that we are meeting on Wadjuk 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

Attendance:

Faizan Akram- President
Elsa Chew - General Secretary -
Shakeeb Asif - Vice-President Academic
Evan Partridge-Smith - Vice-President Social-
Rijin Rajib - Postgraduate Officer
Zair Rizvi- Environmental Officer
Luke Turner- First Nations Officer
Vacant- International Officer
Kate Mann - South West Officer
Sarah Taylor - General Senator
Sarah Rizwan - General Senator
Jamil Ali - General Senator
Avani Mogg- General Senator (SW)
Tambudzai Madenyika- General Senator (SW)

Accredited Observers

Lisa Dwyer- Operations Manager -
Melissa Johnston- Business Support & Finance Manager

Apologies

Greta Murkhejee - Vice-President Equity and Diversity

1.3. Proxies

Greta proxy to Zair

1.4. Conflicts of Interests

2. Circular motion notices

Circular motion for April

SCM2104/01: Senate to allow use of electronic communication at the AGM as per 24(2) of the Constitution during this Wednesday, 21st of April 2021.

Moved: Elsa

Seconded: Faizan

Results: SCM2104/01 was carried with 13 votes yes , 2 missing

SCM2104/02 : To Open of a VASCO card, assigned to the Vice-President Social position, for any in-event expenses and management of sporting club fees passed with simple majority.

Results: SCM2104/02 carried with 10 votes yes, 1 vote abstain (Evan), 4 votes missing

Missing votes from

Vimal Khetiya

Sarah Taylor

Jamil Ali

Zair Rizvi

3. SM2105/01: Approval of Past Meeting Minutes

SM2105/01: The ECU Student Guild senate agrees that the attached minutes from the APRIL 2021 Senate Meeting is accurate and can be published to the Guild's Website once redaction has occurred.

Moved: Elsa Chew

Seconded: Faizan Akram

Results:



4. Office Bearers Reports

4.1. President

4.2. General Secretary

4.3. Vice-President (Academic)

4.4. Vice-President (Equity & Diversity)

4.5. Vice-President (Social)

4.6. Environmental Officer

4.7. International Officer
Vacant

4.8. Postgraduate Officer

4.9. First Nations Officer

4.10. South-West Officer

4.11. General Senator

4.12. General Senator

4.13. General Senator

4.14. General Senator (South-West)

4.15. General Senator (South-West)

4.16. Observer Report: Operations Manager

4.17. Observer Report: Business Support and Finance Manager

5. Priority Items

5.1. SM2105/02 : May Basic Affiliation of Clubs

Clubs that have been successful in fulfilling all requirements of the basic affiliation application with the ECU Student Guild.

Academic
Enactus ECU

Social
ECU Christian Union (ML)
Power to change

Motion SM2105/02: The ECU Student Guild to approves the basic affiliations of these clubs for 2020.

Moved: Elsa Chew

Seconded: Faizan Akram

Results:

6. SM2105/03: 2021 Guild Budget Summary (IN CAMERA)

Preamble: Annually, the Guild will present a budget summary to ECU approval at the ECU SSAF deeds discussion meeting (see attached).

[REDACTED]

Moved: Elsa Chew
Seconded: Faizan Akram

Results:

 [REDACTED]

6.1. CIDC reviews for senate motion

CIDC has recently had their meeting on the 30th of April 2021.
Below are documents as reviewed and are ready for senate motion .

Equity and Diversity department

policy: <https://ecuguild.sharepoint.com/:w:/s/Docs/EUXihDyOqbtFhnxZNrKDKH8BQCeShINqG6CTus78BmGVXQ?e=xiBy1D>

Motor Vehicle Travel

policy: https://ecuguild.sharepoint.com/:w:/s/Docs/EepNeudqaLNFgNcsAr46J6QB_SZZd3GMWw3yB0wXHYhH3g?e=aeDjB5

Travel reimbursement claim form - senate

: https://ecuguild.sharepoint.com/:w:/s/Docs/EbOmf-mZ2KdBvcfzi-WROLYBjHWqnVtkaWgSvbm_1UICYg?e=jHUHOX

Travel reimbursement claim form - staff: Travel reimbursement claim form - senate

SM2105/04: Senate motion to approve Equity and Diversity department policy as reviewed and recommended by CIDC 2021.

Moved: Elsa Chew

Seconded: Faizan Akram

Results:

SM2105/05: Senate motion to approve Motor Vehicle Travel policy as reviewed and recommended by CIDC 2021.

Moved: Elsa Chew

Seconded: Faizan Akram

Results:

SM2105/06: Senate motion to approve Travel reimbursement claim form-senate as reviewed and recommended by CIDC 2021.

Moved: Elsa Chew

Seconded: Faizan Akram

Results:

SM2105/07: Senate motion to approve Travel reimbursement claim form-staff as reviewed and recommended by CIDC 2021.

Moved: Elsa Chew

Seconded: Faizan Akram

Results:

7. Discussion items

7.1. International Officer position (IN CAMERA)

[REDACTED]
[REDACTED]
[REDACTED]

8. Other Items

8.1. Risk register review (IN CAMERA)

Risk register review as recommended by CIDC to senate.
Lisa to speak on this item.

Overall risk register:

[REDACTED]
[REDACTED]

9. Reminders

SSAF Q1 report due today so please complete

10. Meeting Ends

Time:

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

Minutes of #6 Senate Meeting Minutes 24/05/21 on 24-05-2021

Summary of Attachments

Attachments

Item	File Name
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3.	draft_5-senate-meeting-minutes-19-04-21-2....pdf
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6.	2021_ECUSG_Budget_Summary.pdf
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Attachments can be found under your TidyHQ admin account at:

Storage > Meetings > [#6 Senate Meeting Minutes 24/05/21](#)