

ECU Student Guild



ECU Student Guild Annual General Meeting 2022

ECU Student Guild 2022 Annual General Meeting (AGM)

Note: The meeting will lock at 11 am, members please arrive by 10:50 am to ensure a smooth & timely start.

Senators, please be on campus as requested by the Guild.

Members, please register for Teams access

via: https://teams.microsoft.com/registration/k7GSj0VEdEW-71O2R686SQ,VdCPHslU9E6JUALsEweisg,6y-0Z50fK0K10JqH7MEy7g,CwntPupMaEW2n_nDDcr1hw,TfhP5uuolUGosoEEzvWZ8A,kOfCD0oBjUay4Ze0S7bgcg?mode=read&tenantId=8f92b193-4445-4574-beef-53b647af3a49

When 21-04-2022 at 11:00

Location: JOB1.447, SW.1.107; ML.3.251; Teams , JOB1.447, SW.1.107; ML.3.251; Teams

Chairperson Faizan Akram

Minute taker Sarah Rizwan

Minutes

1. Apologies

2. Opening Address

Meeting Starts:

2.1. Acknowledgment of Country

The Guild acknowledges that we are meeting on Whadjuk Nyoongar 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.

2.2. Conflicts of Interests

NIL

3. Attendance

Senators

President - Faizan Akram
General Secretary - Sarah Rizwan
Vice President Social Responsibility - Elsa Chew
Vice President Academic - Zair Rizvi
Vice President International - Mohit Raman
Vice President Activities & South West - Amber Hsi
Environmental Officer - Ethan Furlong
First Nations Officer - Savanah Inman
Undergraduate Officer - Rizly Abdue
Postgraduate Officer - Bilal Shaikh
South West Officer - Sarah Wright
Social Officer - Sadaf Darab
Sports Officer - Stephen Adkin
General Senator Southwest (Vacant)

Student Members (to be updated with confirmed attendees)

Accredited Observers

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

Observers

3.1. Proxies

NIL

4. Approval of Past AGM Minutes

Preamble: The 2022 student members of the ECU Student Guild AGM shall pass the AGM minutes for the year 2021.

MOTION

AGM2022/01: Motion that the Guild's Members approve the minutes from the 2021 AGM as formal, accurate, and read.

Moved: Sarah Rizwan

Seconded: Faizan Akram

Results:

5. Reports

5.1. President's Annual Report

Verbal report to be presented on the day of AGM for the year 2022.

President: Faizan Akram

5.2. Operations Manager's Annual Report

Verbal report to be presented on the day of AGM for the year 2022.

Operations Manager: Lisa Dwyer

5.3. Business Support and Finance Manager's Annual Report

Verbal report to be presented on the day of AGM for the year 2022.

Business Support and Finance Manager: Melissa Johnston

5.4. Auditor's Report

Verbal report on behalf of Moore Australia by Melissa Johnston.

5.5. Dircksey Editor's Report

Verbal report to be presented on the day of AGM for the year 2022.

Dircksey Editor: Zoe Carter

5.6. Annual Financial Report for 2021

Will be updated and attached closer to the date.

6. Priority Items

6.1. Approval of Annual Financial Report

Please refer to attachment in 5.6

MOTION

AGM2022/02: Motion that the Guild's Members approve the 2021 Annual Financial Reports as accurate and correct .

Moved: Sarah Rizwan

Seconded: Faizan Akram

Results:

6.2. Approval of New Senate Structure

Preamble: In 2021, the Guild undertook a review of the existing Senate structure and reviewed the gaps in provision across previous years. It was identified in that review that there was a need for the Guild to develop the governance and leadership structure to support its continued growth and to formalise the roles of Senators to ensure consistency and support across all areas of the Guild.

The amendments to the Constitution provide a clearer governance and leadership structure. The key changes are to the structure of the Senate and the Secretariat.

Amendments to the Senate positions have been proposed to provide defined supervisory roles at Vice President level, allowing the President to concentrate on more strategic matters.

Under the current Constitution:

- Students directly elect a President, a General Secretary, eight Department Chairpersons, and four General Senators. Subject to a vacancy occurring, up to three Senators may be co-opted by the Senate (to a maximum of 16 Senators).
- Of the directly-elected Department Chairpersons, three automatically assume the (additional) title of Vice President. The President, the General Secretary and the three Vice Presidents form the Secretariat (five members).

Under the proposed amendments:

- Students will directly elect a President, a General Secretary, four Vice Presidents and ten Departmental Officers (16 Senators in all). There will be no provision for General Senators or co-opted Senators.
- Each of the four elected Vice Presidents will assume a portfolio of one or more Departments, for each of which they will have the additional title of Department Chairperson. The elected Departmental Officers will manage the Departments.
- The President, the General Secretary and the four Vice Presidents will form the Secretariat (six members).

The changes to the Senate and Secretariat are summarised in the attachment provided. There is no overall increase in the number of Senators, and the number of members of the Secretariat increases from five to six.

MOTION

AGM2022/03: Guild members approve the amendments to the Edith Cowan University Student Guild Constitution.

Moved: Sarah Rizwan

Seconded: Faizan Akram

[📎 Summarised_Constitutional_changes_in_tabu....pdf](#)

[📎 20220406_Guild_Constitution_endorsed_by_L....doc](#)

7. Other items

Inclusion of any student raised items.

8. Annual General Meeting ends

Meeting Ends:

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of ECU Student Guild Annual General Meeting 2022 on 21-04-2022

Summary of Attachments

Attachments

Item	File Name
6.2.	Summarised_Constitutional_changes_in_tabu....pdf 20220406_Guild_Constitution_endorsed_by_L....doc

Attachments can be found under your TidyHQ admin account at:

Storage > Meetings > [ECU Student Guild Annual General Meeting 2022](#)