

25 Sep 2024 - Senate Meeting 10 Minutes

#	Topic	Files	Presenter	Minutes
1	#10 Senate Meeting Agenda (September 2024)	Files (0)	<i>President</i>	<p>ECU Student Guild Senate Meeting Agenda</p> <p>When: 24-09-2024 Where: JO.1.447, Teams Chairperson: Sarah Rizwan Minute taker: Rizly Abdue</p>
2	Opening Address	Files (0)	<i>President</i>	Meeting starts: 2:05pm
3	Acknowledgment of Country	Files (0)	<i>President</i>	The Guild acknowledges that we are meeting on Whadjuk Nyoongar land, and acknowledges their contribution to the community both past and present. We recognise the land was stolen and never ceded, and always was and always will be Aboriginal land.
4	Attendance	Files (0)	<i>President</i>	<p>President - Sarah Rizwan General Secretary - Rizly Abdue Vice President Social Responsibility - Joanne Lucks Vice President Academic - Taqi Razvi Vice President Activities & South West - Nikhil Howal Equity Officer - Gangamini Chandrasiri Environmental Officer - Alice Broadhead Postgraduate Officer - Asad Ali International Officer - Minhajul Arefin Social Officer - Cliaan Coenraad Sports Officer - Vimal Hemnani</p> <p>Vice President International - (Vacant) First Nations Officer - (Vacant) Undergraduate Officer - (Vacant) South West Officer 1 - (Vacant) South West Officer 2 - (Vacant)</p> <p>Accredited Observers Operations Manager - Lisa Dwyer Financial Controller - Michael Agostini</p>
5	Proxies	Files (0)	<i>President</i>	NIL
6	Conflict Of Interest	Files (0)	<i>President</i>	NIL
7	SM2409/04 Approval of September Senate Meeting Minutes		<i>President</i>	<p>MOTION</p> <p>SM2409/04: The ECU Student Guild senate agrees that the attached minutes from the September 5 Meeting are accurate and can be published on the Guild's website once redaction has occurred.</p> <p>Moved: Rizly Abdue Seconded: Sarah Rizwan Result: Motion passed unanimously.</p> <p></p>
8	Circular Motion	Files (0)	<i>President</i>	NIL
9	Office Bearer Reports	Files (0)	<i>General Secretary, Vice President - Equity, Vice President - Academic, President, Vice President - Social, South West Officer, Postgraduate Officer,</i>	<p>President - Sarah Rizwan</p> <ul style="list-style-type: none"> • Student Appeals • Catch up with Senators • Restructure discussion meeting • Breakfast with Premier • Petition Stalls • Meeting with Minister Tony Buti • Meeting with Braden/ Jo Quinn • Guild/ PVC Sports meeting • Urgent Senate meeting • Curriculum Transformation Meeting

International Officer, Sports Officer, Equity Officer, First Nations Officer, Environmental Officer, Undergraduate Officer, Vice President - Activities & South West, Vice President - International, Vice President - Social Responsibility, Lisa Dwyer, Social Officer

- VC Awards committee Meeting
- Education Committee
- Petition Statements, emails, talking to students etc

General Secretary - Rizly Abdue

- Senate meetings
- Secretariat Meetings
- Student Appeals
- Petition stalls
- Operational Restructure Review
- Meeting Jo (Uni Sec) and Braden (DVC) on the petition
- Director of student life candidates Review
- VC Student Awards Committee
- LTAG Meeting
- Meeting with Cliaan for senate Induction
- Meeting with Few students to start new clubs
- Rep interviews
- Met with ECU sports center
- Had a Look at VascoPay and VoloPay
- Catch up with International Officer
- Met with most of the international Clubs
- Helped out Bangladesh Club and Sri Lankan with the events coming up
- Club Events and Grants
- International Department Organized
 - Bowling sessions (2)
 - Escape Rooms
 - Futsal and Badminton in collaboration with Sports
 - Power play Go Karting
 - Onam Festival
 - Multicultural Fest

Vice President Social Responsibility - Joanne Lucks

- Wear It Purple Day (August 30th)
- Meeting with President (September 2nd)
- Website Redevelopment Meeting (September 4th)
- R U OK? Day (September 12th)
- Student Appeal
- Meeting with Equity Officer (September 19th)
- Secretariat Meeting 20 (September 25th)

Vice President Academic - Taqi Razvi

- Attended Senate meetings.
- Attended LTAG meeting.
- Meeting with Postgraduate officer regarding events and reps.
- Attended USD and PSD meetings.
- Attended Website Redevelopment meeting.
- Attended VC Student Awards Committee meeting.
- Meeting students regarding Academic misconduct issues.
- Interviewed reps for USD (WAAPA and SENG).
- Meeting with NMU for a collaborated event.
- Undergraduate Department First Aid Training and Cyber Security Awareness and Careers Serr organized.
- ECU City Campus Tour organized.
- Purchased customized Guild souvenirs for guest speakers.
- Working on Seminar on Politics and Diplomacy.
- Industrial Connect session to be organized for Nursing in collaboration with NMU on 15th Oct
- Club event, float top up and grant requests.
- Student queries responded.
- Meeting scheduled with ECU City Campus team for future engagement plans.

Vice President Activities & South West - Nikhil Howal

- Web development w/ Luke
- Ahlulbyte Club Grant discussion
- Urgent Senate meeting
- Meeting and Training w/ Cliaan
- Site Visit (Pan Pacific)
- Met with Ali for Peace Walk and Weekly stall.
- Badminton and Pickle Ball session
- iFly
- Matagarup Bridge event
- Powerplay event
- Escape room
- ONAM
- DJ, Photography, Location, Food for EMU's Gala Sorted.

- Awards Night Location, Photography sorted
- Planning Halloween
- Oktober fest Sorted
- Helping BSA with their Badminton Tournament

Equity Officer - Gangamini Chandrasiri

- Meeting with Jo to discuss all the future events in October.
- Catch up with Sarah
- Attended the sudden urgent senate meeting.
- Meeting with Jo to discuss and organise the Uni Mental Health event and event propo
- Helped at the petition.
- Helped at R U Ok? Day event at Mount Lawley.
- Prepared the event proposal for the "Mental Health morning tea" event.

Environmental Officer - Alice Broadhead

- Senate meeting 9
- Meeting with Luke
- Catchup with Sarah
- Emergency Guild meeting
- Thrift Market (planning for more at village)
- Promotion for Thrift Disco
- Sharing petition about council
- Resigning of updated policies (Employment Hero)

Officer - Asad Ali

- Meeting with VP-Academics and discussed about the upcoming postgraduate semina reps meeting.
- Attended Emergency senate meeting held on 27/08/2024 and 12/09/2024
- Attended Research and higher degree committee meeting
- Organised and attended PSD-3 meeting
- Attended meeting with President
- Attended seminar on cybersecurity

International Officer - Minhajul Arefin

- Attended Senate meeting regarding Operational Restructure Events
- Had a meeting with the VP-International about organizing future events.
- Planned and Organized PowerPlay event
- Planned and organized Escape Room event
- Planned and Organized Bowling & Laser Tag Event
- Planned and Organized Futsal event affiliating with the Sports Department
- Attended and helped out at Matagarup Zip+Climb
- Attended and helped out at the Onam Celebration

Social Officer - Cliaan Coenraad

- Submitted two event proposals for two October events.
- Helped out in two Badminton and futsal Sessions
- Attended the escape room event
- Attended the RU OKAY day charity night
- Attended powerplay/Go karting.
- Attended the cyber awareness and careers session
- Senate meeting
- Meeting with VP regarding guild processes, budget planning
- Governance induction
- Guild advisory induction
- WHS induction
- Completed online and physical trainings, policies and inductions.

Sports Officer - Vimal Hemnani

- Meeting with VP Activities and South-west regarding future events.
- Club grants meetings
- Catch up with the president
- Website redevelopment feedback meeting
- Emergency senate meeting
- Futsal Session
- iFly
- City campus tour
- Badminton sessions (twice)

Operations Manager - Lisa Dwyer

Financial Controller - Michael Agostini

- Student Kitchen - introduced cool drinks to product offerings & Red Bull cans to commence ir September
- Staff restructure workings/meetings with Lisa

				<ul style="list-style-type: none"> Senae event proposal reviews (finance review) - high volume of event proposals have come in the past month now that the semester is well underway. Processed August PAYG return and June quarterly BAS return with the ATO. Set up new Vasco cards for cubs affiliated at the last Senate meeting. Reviewed pros/cons of Vascopay and researched alternative providers. Intention to transition to Volopay which has the ability to do digital cards, integrate with Xerc user friendly online platform to manage the cards. Made updates to the finance training pack that is presented to new Senators Budget reviews - monthly reporting to Senate / staff who manage budgets (actuals v budget reporting).
10	Priority Items	Files (0)	President	<p>1. Club Affiliations</p> <p>Preamble: The following clubs have been able to satisfactorily meet the affiliation requirements. Senate approve the affiliations of the clubs listed below under their respective Tier, and the clubs are maintain the necessary requirements as mentioned in the Affiliation Policies, Constitution, and Code of Conduct. The clubs are to attend mandatory induction which can affect their affiliatic status with the guild if the induction is missed.</p> <p>Tier 1 (Funded):</p> <ul style="list-style-type: none"> ECU Bhutanese Student Association <p>Tier 2 (Funded):</p> <ul style="list-style-type: none"> Pakistani Student Association <p>Tier 4 (Not Funded):</p> <ul style="list-style-type: none"> Supply Chain Management & Business Analytics <p>Motion SM2409/05: The Guild endorses the successful affiliation of the above club under their respective Tier. Moved: Rizly Abdue Seconded: Sarah Rizwan Result: Motion passed unanimously.</p>
11	Discussion Items	Files (0)	President, General Secretary	<p>1. Work Health and Safety No update on work health and safety.</p> <p>2. Senator of the month Sarah appreciates senate for the work throughout the year. No senator of the month for September</p>
12	Other Items	Files (0)		
13	Meeting Ends	Files (0)	President	Meeting ends : 3:19pm