12 Sep 2024 - Senate Meeting 9 Minutes

#	Торіс	Files	Presenter	Minutes
1	#9 Senate Meeting Agenda (September 2024)	<u>Files (0)</u>	President	ECU Student Guild Senate Meeting Minutes When: 12-09-2024
				Where: JO.34.402 Chairperson: Sarah Rizwan Minute taker: Rizly Abdue
2	Opening Address	<u>Files (0)</u>	President	Meeting starts: 16:45PM
3	Acknowledgment of Country	<u>Files (0)</u>	President	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.
4	Attendance	Files (0)	President	President - Sarah Rizwan General Secretary - Rizly Abdue Vice President Social Responsibility - Joanne Lucks Vice President Academic - Taqi Razvi 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 (Online) Sports Officer - Vimal Hemnani (Online) Vice President International - (Vacant) First Nations Officer - (Vacant) South West Officer 1 - (Vacant) South West Officer 2 - (Vacant) South West Officer 2 - (Vacant) Accredited Observers Operations Manager - Lisa Dwyer Financial Controller - Michael Agostini
5	Proxies	<u>Files (0)</u>	President	NIL
6	Conflict Of Interest	<u>Files (0)</u>	President	NIL
7	SM2406/01 Approval of August Senate Meeting Minutes	-	President	MOTION SM2409/01: The ECU Student Guild senate agrees that the attached minutes from the August Senate Meeting are accurate and can be published on the Guild's website once redaction has occurred. Moved: Rizly Abdue Seconded: Sarah Rizwan Result: Motion passed unanimously.
8	Circular Motion	<u>Files (0)</u>	President	NIL
9	Priority Items		President	1. Operations Restructure PREAMBLE: See attached report. Senate has a robust discussion and the following motions are considered. MOTION SM2409/02: The senate approves the proposed operations restructure. Moved: Sarah Rizwan Seconded: Rizly Abdue Result: Motion passed unanimously. SM2409/03: The Senate approves the expenditure of reserve funds for the purposes of the

OneNote

				Moved: Sarah Rizwan Seconded: Rizly Abdue Result: Motion passed unanimously.
10	Discussion Items	<u>Files (0)</u>	President	NIL
11	Other Items	<u>Files (0)</u>	President	NIL
12	Meeting Ends	<u>Files (0)</u>	President	Meeting ends : 17:51PM