

# 6 Mar 2025 - Senate Meeting 3 [In-person]

**Date:** 6/03/2025

**Time:** 02:30 PM - 04:30 PM

**Location:** JO.1.447

**Group:** Senate Channel

**Present:** [General Secretary, Lisa Dwyer](#), [Michael Agostini, Undergraduate Officer, Social Officer, President, Postgraduate Officer, Sports Officer, Vice President - Activities & South West, Environmental Officer](#)

**Absent:**

## Agenda

[Update](#)

| # | Topic                                | Files                     | Presenter | Minutes  |
|---|--------------------------------------|---------------------------|-----------|--|
| 1 | Senate Meeting 3 Agenda (March 2025) | <a href="#">Files (0)</a> | President | <b>ECU Student Guild Senate Meeting 3 Agenda (March 2025)</b><br><b>When:</b> 06/03/2025<br><b>Where:</b> JO.1.447<br><b>Chairperson:</b> Pema Chentsho<br><b>Minute taker:</b> Sarah Rizwan   |
| 2 | Opening Address                      | <a href="#">Files (0)</a> | President | <b>Meeting starts: 2:37pm</b>  |
| 3 | Acknowledgment of Country            | <a href="#">Files (0)</a> | 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                           | <a href="#">Files (0)</a> | President | President - Pema Chentsho<br>General Secretary - Sarah Rizwan<br>Vice President Social Responsibility - Joanne Lucks<br>Vice President Academic - Syed Taqi Abbas Razvi<br>Vice President International - Minhajul Arefin<br>Vice President Activities & South West - Vimal Hemnani<br>Equity Officer - Gangamini Chandrasiri<br>Environmental Officer - Alice Broadhead (via teams)<br>Undergraduate Officer - Sheharyar Sahi<br>Postgraduate Officer - Imtiaz Ali<br>International Officer - Cliaan Coenraad<br>Social Officer - Mohak Gakhreja<br>Sports Officer - Austin George<br>First Nations Officer - (Vacant)<br>South West Officer 1 - (Vacant)<br>South West Officer 2 - (Vacant)<br><br>Accredited Observers:<br>Operations Manager: Lisa Dwyer<br>Financial Controller: Michael Agostini |
| 5 | Proxies                              | <a href="#">Files (0)</a> | President | NIL  |
| 6 | Conflict Of Interest                 | <a href="#">Files (0)</a> | President | NIL  |
| 7 | Circular Motion - Club Affiliation   | <a href="#">Files (0)</a> | President | <b>Preamble:</b> The following clubs have been able to satisfactorily meet the affiliation requirements. Senate to approve the affiliations of the clubs listed below under their respective Tiers, and the clubs are to maintain the necessary requirements as mentioned in the Club Affiliation Policy, Constitution, and Club Code of Conduct. The clubs are to attend mandatory induction which can affect their affiliation status with the guild if the induction is missed.<br><br>Tier 1<br><ul style="list-style-type: none"> <li>· ECU Psych Society</li> <li>· Arts &amp; Cultural Management Association</li> <li>· Computing and Security Student Association</li> <li>· ECU Baha'i Society</li> </ul>  |

|      |  |                           |                       |  |
|------|--|---------------------------|-----------------------|--|
|      |  |                           |                       | <p><b>MOTION</b></p> <p><b>SCM2502/01:</b> The Guild endorses the successful affiliation of the above clubs under their respective tiers.<br/> Moved: Sarah Rizwan<br/> Seconded: Syed Taqi Abbas Razvi<br/> Results: Motion passed unanimously.<br/> <b>Note: Absent (Pema Chentsho)</b></p>  |
| 8    | SM2503/01: Approval of February Senate Meeting Minutes |                           | President             | <p><b>MOTION</b></p> <p><b>SM2503/01:</b> The ECU Student Guild Senate agrees that the attached minutes from the February Senate Meeting are accurate and can be published on the Guild's website once redaction has occurred.<br/> Moved: Sarah Rizwan<br/> Seconded: Syed Taqi Abbas Razvi<br/> Result: Motion passed unanimously.</p>   |
| 9    | Office Bearer Reports                                  | <a href="#">Files (2)</a> | All                   | <p><b>SENATE</b></p> <ol style="list-style-type: none"> <li>1. <b>President</b></li> <li>2. <b>General Secretary</b></li> <li>3. <b>Vice President Social Responsibility</b></li> <li>4. <b>Vice President Academic</b></li> <li>5. <b>Vice President International</b></li> <li>6. <b>Vice President Activities and South West</b></li> <li>7. <b>Environmental Officer</b></li> <li>8. <b>Equity Officer</b></li> <li>9. <b>Undergraduate Officer</b></li> <li>10. <b>Postgraduate Officer</b></li> <li>11. <b>International Officer</b></li> <li>12. <b>Social Officer</b></li> <li>13. <b>Sports Officer</b></li> </ol> <p><b>ACCREDITED OBSERVER</b></p> <ol style="list-style-type: none"> <li>1. <b>Operations Manager</b></li> <li>2. <b>Financial Controller</b></li> </ol>   |
| 10   | Priority Items   | <a href="#">Files (0)</a> | President, Lisa Dwyer |  |
| 10.1 | Guild SSAF Funding Allocations 2025                    |                           |                       | <p>Michael provides an overview of two budget versions to the Senate, and senate engages in a detailed discussion.</p> <p><b>Version 2</b> includes one change from the version presented at the previous Senate meeting: ticket sale revenue has been reallocated from non-SSAF income to SSAF income. This adjustment freed up \$42,000, with \$20,000 now allocated to contingency and the remainder to depreciation.</p> <p><b>Version 3</b> introduces two notable updates along with revisions to the commentary. In this version, a portion of the contingency funds is proposed for reallocation to a new Senate budget, which would support initiatives such as Guild Activations, representative forums, and club information sessions. Activations in particular have previously been effective in promoting the Guild, its services, and events, which the Guild tends to struggle with.</p> <p>While the introduction of the Senate budget is not opposed, Version 3 was proposed at short notice, limiting the opportunity for review. Additionally, time constraints may impact the Guild's ability to submit the budget to the University within the required deadline.</p> <p>A vote is conducted but does not reach a special majority, prompting further deliberation.</p> <p>Recognising the importance of these activities, the Senate agrees to take the matter offline. It is decided that contingencies will be itemised, allocating \$4,196.82 from Team PDT, \$3,000 from the Operations Manager Fund, and a portion of the President's Fund as needed. An itemized breakdown of the President's Fund will also need to be shared and reviewed by the Senate.</p> <p>With an in-depth discussion senate moves to endorse V2.</p> <p><b>Preamble:</b> The Guild is required to submit to the University, a breakdown of the expenditure across all SSAF categories for the Guild share of SSAF. The Guild has been able to present a budget to the University that is equal to 50% of the budgeted SSAF revenue for 2025. The attachment contains the SSAF expenditure breakdown that will be submitted to the University.</p> <p><b>MOTION</b></p> <p><b>SM2503/02:</b> The Senate resolves to approve the 2025 budget and the submission of the expenditure breakdown to the SSAF steering committee.</p> |

|      |   |                           |           |  |
|------|---|---------------------------|-----------|--|
|      |   |                           |           | <p><b>Moved: Vimal Hemnani</b><br/> <b>Seconded: Mohak Gakhreja</b><br/> <b>Results: Motion passed unanimously.</b></p>  |
| 10.2 | Club Affiliation                          | <a href="#">Files (0)</a> |           | <p><b>Motion to be circulated after the meeting.</b></p> <p><b>Preamble:</b> The following clubs have been able to satisfactorily meet the affiliation requirements. Senate to approve the affiliations of the clubs listed below under their respective Tiers, and the clubs are to maintain the necessary requirements as mentioned in the Club Affiliation Policy, Constitution, and Club Code of Conduct. The clubs are to attend mandatory induction which can affect their affiliation status with the guild if the induction is missed.</p> <p>Tier 1<br/> ECU Robotics Society<br/> ECU Women's Community</p> <p>Tier 4<br/> Power to Change</p> <p>MOTION<br/> SM2503/03: The Guild endorses the successful affiliation of the above clubs under their respective tiers.<br/> Moved:<br/> Seconded:<br/> Results:</p> |
| 11   | Discussion Items                          | <a href="#">Files (0)</a> |           |  |
| 11.1 | City Campus Update                        | <a href="#">Files (0)</a> |           | The item was not discussed due to the meeting running overtime.  |
| 11.2 | WHS Update                                | <a href="#">Files (0)</a> |           | The item was not discussed due to the meeting running overtime.  |
| 11.3 | DC Update                                 | <a href="#">Files (0)</a> |           | <p>Three students have been appointed to DC.</p> <ol style="list-style-type: none"> <li>1. Hader Ali - (Chair of a WHS committee at Perth Airport)</li> <li>2. Aneeba Ashraf (Served on a Previous Disciplinary Committee in High School)</li> <li>3. Sanjatul Tuhin (Served on various boards and committees)</li> </ol>  |
| 11.4 | Tiered Ticketing for events               | <a href="#">Files (0)</a> |           | The item was not discussed due to the meeting running overtime.  |
| 11.5 | Meeting Rescheduling requests from Senate | <a href="#">Files (0)</a> |           | The Senate noted that there have been numerous requests from Senators regarding the rescheduling of meetings. It was emphasized that Senate meetings need to be scheduled by January 31st each year, and Senators were previously asked to share their availability to assist with the scheduling process. However, not many individuals provided their availability. In light of the ongoing requests, Senators are now asked to submit their availability to identify a time that works for everyone. The use of the When2Meet application was suggested as a tool to help facilitate the process of finding a suitable time for all members.  |
| 12   | Other Items                               | <a href="#">Files (0)</a> |           |  |
| 13   | Meeting Ends                              | <a href="#">Files (0)</a> | President | <b>Meeting Ends: 5:04pm</b>  |

### [Sync tasks and decisions](#)

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### Tasks

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Task

No tasks created for this meeting [Learn more](#)

## Decisions

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Decision

No decisions recorded for this meeting [Learn more](#)