# 15 Dec 2025 - Senate Meeting 1

**Date:** 15/12/2025
**Time:** 11:30 AM - 01:30 PM
**Location:** JO.1.447
**Group:** Senate Channel
**Present:** General Secretary, President, First Nations Officer, Vice President - Academic, Postgraduate Officer, International Officer, South West Officer, Environmental Officer, Equity Officer, Undergraduate Officer, Vice President - Social Responsibility, Social Officer, Vice President - International, Vice President - Activities & South West, Sports Officer, Lisa Dwyer, Michael Agostini
**Absent:**

## Agenda

| # | Topic | Files | Presenter | Minutes |
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| 1 | Senate Meeting 1 | Files (0) | | When: 15-12-2025<br>Where: JO.01.447<br>Chairperson: Sheharyar Sahi<br>Minute taker: Sonam Choki |
| 2 | Opening Address | Files (0) | | Meeting Starts: 11:43 AM |
| 3 | Acknowledgement of Country<br>For Information | Files (0) | President | The Guild acknowledges that we are meeting on Whadjuk Nyoongar l<br>acknowledges their elders, both past and present. We recognise the l<br>and never ceded, and always was and always will be Aboriginal land. |
| 4 | Attendance | Files (0) | | President - Sheharyar Sahi<br>General Secretary - Sonam Choki<br>Vice President Social Responsibility - Masoumeh Alikhani (Onlir<br>Vice President Academic - Asad Ali<br>Vice President International - Aneeba Ashraf (Online)<br>Vice President Activities and Southwest - Yashkamaljot Singh C<br>Equity Officer - Yangchen Lhamo<br>Environmental Officer - Ushita Sirimalwatte (Online)<br>First Nations Officer - (Vacant)<br>Undergraduate Officer - Armaghan Khan (Joined 12:57 AM)<br>Postgraduate Officer - Hamed Kariman<br>International Officer - Azmal Alam<br>South West Officer 1 - (Vacant)<br>South West Officer 2 - (Vacant)<br>Social Officer - Bhautik Khetia (Joined 11:58 AM)<br>Sports Officer - Ashlynn Ward<br><br>Accredited Observers<br>Operations Manager - Lisa Dwyer<br>Financial Controller - Michael Agostini<br><br>Absent:<br>Ashlynn Ward<br>Yangchen Lhamo |
| 5 | Proxies<br>For Information | Files (0) | President | Record of Proxies: |

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| 6 | Conflict of Interest<br>For Information | Files (0) | President | Declarations: |
| 7 | Approval of Previous Minutes<br>For Decision | Files (2) | President | **SM2512/01:** The ECU Student Guild Senate agrees that the attach from the October Senate Meeting are accurate and can be publi Guild's website once redaction has occurred.<br>**Moved:** Sonam Choki<br>**Seconded:** Sheharyar Sahi<br>**Result:** Motion passed unanimously<br><br>**SM2512/02:** The ECU Student Guild Senate agrees that the attac from the November Senate Meeting are accurate and can be pu the Guild's website once redaction has occurred.<br>**Moved:** Sonam Choki<br>**Seconded:** Sheharyar Sahi<br>**Result:** Motion passed unanimously |
| 8 | Office Bearer Reports<br>For Information | Files (0) | President | **President - Sheharyar Sahi**<br>· Attended the induction week and onboarding<br>· Attended Secretariat meeting<br>· Attended SAC and GMAC hearings<br>· Attended the DVC/Guild Catchup<br>· Attended the Academic Board<br>· Attended the Guild Branding Uncovery workshop<br>· Meeting with Jo Quinn<br>· Meeting with the Chancellor<br>· Meeting with Daniella Rettura (International Café)<br>· Attended NatCon 2025<br>· Organized and conducted Guild Podcast with the university executive team.<br>· Working on the Guild Academic Integrity Guideline<br>· Raised Student Concerns with University Leadership<br>· Responded to Multiple Student Queries<br>· Met with students regarding their Academic Misconduct cases<br>· Catchup with the Senate<br><br>**General Secretary - Sonam Choki**<br>• Answered some club queries.<br>• Attended the guild rebranding uncovery workshop.<br>• Attended a SAC appeal.<br>• Attended the induction week and onboarding.<br>• Attended Secretariat Meeting.<br>• Attended the DVC catch up.<br>**Vice President Social Responsibility - Masoumeh Alikani**<br><br>Completed police clearance process.<br>Participated in induction training sessions relevant to my role.<br>Completed part of "Can You" Trainings and obtained certificates<br>Engaged in discussions with students around the campus regarding Depa representative opportunities.<br><br>**Vice President Academic - Asad Ali**<br>· Number of meetings with President<br>· Number of meetings with Postgraduate officer and discussed 2026 plans.<br>· 1 meeting with Undergraduate officer<br>· Meeting with future online student named [redacted] regarding scholarship<br>· Meeting with PG-Student regarding his issue and the talks are under discussion betwee University.<br>· Attended Guild Branding meeting<br>Events<br>· Not attended any event<br>Any other:<br>· Attended office, checked emails, and managed day-to-day affairs.<br>· Attended induction and done online trainings.<br><br>**Vice President International - Aneeba Ashraf**<br>· Had a meeting with Sheharyar<br>· Had a meeting with Azmal |

· Attended the Guild branding meeting
· Completed my training

**Vice President Activities and Southwest - Yashkamaljot Singh Cheem**
· I had regular meetings with Sheharyar.
· I attended a meeting at the Frequency Club (previously Loop) with [redacted] to discuss an up
there.
· I had a meeting with Bhautik (Social Officer) to discuss event planning for next year.
· I completed all important induction meetings as a new Senate member.

**Equity Officer - Yangchen Lhamo**
**Environmental Officer - Ushita Sirimalwatte**
· Attended all the training session
· I had a meeting with new VP Social Responsibility Masoumeh about

**First Nations Officer - (Vacant)**
**Undergraduate Officer - Armaghan Khan**
Meeting:

- Initial Meeting with the president, and Vice President academic.

Events:

- Haven't attended any event

**Postgraduate Officer - Hamed Karima**

Meetings
• Number of meetings with VP academic and president
• An online meeting with a future ECU's student [redacted]
Events
• No event has been attended
Other
• Attended office, checked emails, and managed day-to-day affairs.
• Attended to inductions which were necessary for guild senate.
• Preparation the advertisement for school's postgraduate and higher degr
research representatives

**International Officer - Azmal Alam**
· Meeting with VP International and planning for Multicultural Carnival Festival next year
· Planning and coordinating with VP International where we can go for activities like rott
· Meeting with President regarding on boarding process and guidance
· On boarding Training Completion.

**South West Officer 1 - (Vacant)**
**South West Officer 2 - (Vacant)**
**Social Officer - Bhautik Khetia**
· Participated in the induction process with [redacted]
· Held meeting with Yash to discuss ongoing responsibilities and coord
· Interacted with [redacted] regarding training of the new senat
· Attended the Senate meeting and noted key updates on discussion a
· Engaged with new staff to ensure smooth interrogation and effectib
communication with guild.

**Sports Officer - Ashlynn Ward**

**Operations Manager - Lisa Dwyer**
Critical Issues

- Costings for proposed Food Pantry Project far exceeds the funds available to the Guild. The Food Pantry report has been provided to Senate to provide a full breakdown of cost and considerations before proceeding with the project.
- Preliminary forecasting for Q4 has indicated that the Guild will present significant variances (10%+-) across most reporting categories due to vacancies in Senate positions across the year. MA is liaising with Strategic Governance Services and ECU Finance to ensure that they are aware of the variances ahead of submission of the audited report in 2026.
- Universities Accord (National Higher Education Code to Prevent and Respond to Gende

Based Violence) Bill 2025

o The Code sets standards across seven areas that all Universities must meet. The standards are deliberately interdependent to support an evidence-informed, whole of organisation approach to prevent and respond to gender-based violence.

o Compliance activities for Universities begin on 1st January 2026.

o Five key things to know:

- Every University must submit a whole of organisation prevention and response plan to the Government by 1st January. Universities must consult with a wide range of stakeholders as they develop this plan.
- Every university must have and implement a policy on gender-based violence that extends to affiliated organisations and entities that conduct activities on its behalf. Broad consultation on this policy is required.
- Universities must respond to gender based violence experienced or engaged in by staff or students, regardless of where the behaviour occurred.
- Only people with prescribed knowledge and expertise can undertake risk assessments, investigations and misconduct processes relating to gender based violence.
- Universities must provide data and information to the Government every year on disclosures and formal reports of gender based violence.

o On Friday 12th December, [redacted] proposed that the Guild take over the Accommodation Listing for the University due to advice from Risk and Legal that under the new Code, the requirements of the University to have oversight of accommodation providers would mean that to manage such a site would be too risky for the University. They proposed that the website reverted to the Guild, proposing also that they University would continue to run the website but brand the site with the Guild logo.

o I have raised concerns that the Guild is being asked to accept a high level of risk as, given that we are considered an affiliated organisation under the legislation, we also have obligations to follow the Code, albeit through the University. Whilst in principle, the Guild taking ownership of the site is in alignment with the objectives of the Guild and would offer revenue generation, the risks that we would need to accept under the Code are not within our risk appetite. I also queried whether the University could transfer its risk to an affiliated organisation under the Code as it appear that regardless of who ran the site, the University still, ultimately holds responsibility for any actions of landlords that is in breach of the Code. I have requested that these questions return to legal and risk for consideration and response.

o Seperately to the issue regarding the accommodations listing site, I have asked the Unviersity for clarity on its obligation to meet the requirements of the code in establishing its policy. As per the five key items, above, the University is required to consult broadly in the development of the policy. Beyond the distribution of the Prevention and Response Plan that was distributed to members of the Respect at ECY Advisory Group in March 2025, there, to my knowledge, has been no further consultation. In addition there appears to have been no discussion around how this will impact reporting responsibilities of the Guild and Guild Affiliated Clubs or how training and support will be provided to student leaders to meet the obligations. I have sought clarity on the following questions:

- What are the University's expectations/plans around Guild reporting or affiliated club reporting and support to ensure that the affiliated bodies also meet the requirements of the policy? Will Clubs be provided with training and support in relation to the policy and how they fit in?
- Will any additional training be provided to Guild Operational staff and student leaders both at the Guild and within clubs to help them know how to apply the policy in relation to student events off campus?
- Is there an implantation plan available that could be distributed to the

Guild?

- Will student leaders be provided with "first responder" training? If so, when is this likely to occur and how can the Guild support the University in identifying Student leaders within clubs.
- Will guidance for student clubs and other student associations be developed by the University on their responsibilities under the legislation and pathways to notify the University should an incident occur?
- How will sanctions available to the University take into account student participation in events and roles in the student Guild?
- Has the University considered, in its policy, how off-campus locations of student events can be reflected in the University's system?

Service Delivery Information

Membership

As of October 2025 the Guild had 30,644 members.

- 19,669 members were undergraduate students with 9,120 studying at a Postgraduate level.
- 22,142 members are Domestic Students, whilst 8,502 are International Students.
- 22,517 Study on campus with 8,001 students study online.
- 16,379 are based in the Joondalup Campus, 3,483 at Mount Lawley and 900 at Bunbur with remaining students either off campus or offshore.

Guild Advisory Service

To date in 2025 the GAOs have conducted 1553 appointments with 1300 individual stud supported compared to 2024 total of 1618 Appointments and 1240 individual students s

In 2025, the biggest issue affecting students seeking support has been for allegations of Misconduct. The School of Business and Law having the most students seeking support t with 434 students presenting to the Guild for assistance academic issues.

51% of Guild Advisory support has been provided to International students, with 54% of provided to Undergraduate students.

To date $18,730 of financial assistance has been provided to students through the Guild Service and includes, Foodbank WA Referrals, Grocery Vouchers, Smart rider top ups, Discretionary and Practicum Grants.

Joondalup Kitchen/Services Utilisation

To date there have been 13,675 engagements at the Joondalup service with 5,565 indivi students accessing the service.

Of those unique students, 847 were Domestic students whilst 4,718 were International S 1,909 were Undergraduate students whilst 3,588 were Postgraduate students, 68 studer classified as "Other".

SSAF Reporting

SSAF Reporting for Q3 2025 was submitted to the University in line with SSAF Deed requ on 17th November 2025.

On 1st December 2025, Strategic Governance Services submitted feedback to the Guild i to the Q2 report submitted in July 2025. Feedback noted:

- Orientation expenditure at Q2 was at 55% of the full year annual budget and would ne to be monitored.
- Query as to why a low proportion of funding was spent on Affiliated Clubs with reques that the Guild undertake a benchmarking process across the Sector about the amount o funding provided to individual clubs to support a more vibrant campus.
- It was noted that there was limited feedback received from students on Guild activities suggestion was made that the Guild considers developing and submitting to ECU an evaluation plan for 2026 regarding how the Guild intends to evaluate its activities to ensure a broader student voice is heard.

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100

200

300

400

500

600

Q1 Q2 Q3 Q4

Appointment / Students

To Date

Total Appointments Total Students

 Request for rationale as to why 62% of Guild expenditure is still available at Q2 with th ECU Resources Committee also noting the same.

[redacted] also provided a new proforma report to be used for future Guild SSAF report however.

A response in relation to the feedback/queries was sent on 2nd December noting the fol

 Orientation spending in Q2 only represented one Semester activities in relation to orientation activities. Additional Orientation activities will be undertaken in Q3 and will absorb some of the expenditure.

 Student Clubs are encouraged to take up grants, however, this is on an application bas with not all clubs active in applying for funding. Reminders are sent to clubs in the Clubs Newsletter to encourage uptake. At Q3 $224,188 of the $409,991 budget had been expended, with more expenditure anticipated from this budget in Q4. I noted that the Guild will conduct Benchmarking with other Universities to assess grant utilisation.

 In relation to feedback from event attendees, all attendees are asked to complete feedback forms where an event is ticketed, however, students are not responding. This appears to be an issue across the sector with ECU also experiencing issues with feedback and students completing questionnaires. The Guild ensures that feedback forms are sho to encourage participation, however, despite this, there remains issues with obtaining good quality feedback in vast numbers from students. Potential to develop this into the year strategic plan.

 In relation to the funds remaining at Q2, I have advised the University that there has b significant vacancies in Guild Senate due to resignations and mid-year graduations which has resulted in a lack of support across departments due to lower human resources in those areas. I have noted that efforts have been undertaken in Q3/Q4 to reassign budge allocations to activation activities.

 In relation to the new reporting pro-forma, I have advised Strategic Governance servic that the proforma provided by [redacted] does not appear to meet the requirements o the reporting the Guild must undertake to meet the SSAF Deed KPIs nor does it meet the Guild's reporting obligations under the National Higher Education Code to Prevent and Respond to Gender-based Violence.

Complaints & Feedback

 Feedback received within the Guild Feedback box at the front desk in relation to addressing an issue with a student who utilises the Guild Kitchen area. The matter was dealt with discretely and is being followed up by the Guild Advisory Service.

WHS

Incidents:

 None

WHS Inspection:

 [redacted] attended the Guild to complete the Annual Work Health and Safety inspection, a condition of the Guild's Tenancy.

 The Guild was assessed as being proficient (High) in all areas assessed, including Educa Emergency Management, Risk/Hazard Management, Registers and WHS Folder maintenance.

 A number of opportunities to improve on existing practices were developed with the inspector including:

o Induction refreshers in WHS for all Staff commencing in 2026

o Organisation of a "Guild" emergency evacuation in addition to the University managed evacuations

o Opportunity to focus on Psychosocial Risk Hazards identification and management

 It has been advised that in order to meet WHS legislation obligations that the Guild

develop a Take 5 assessment for all personnel conducting Risk Assessments to ensure th Risk Assessments aren't copied and pasted from previous iterations. This will be rolled o in the New Year with improvements made to the Event Plan Form in Formstack. This approach has also been recommended across all policy areas of the Guild to ensure records of compliance can be maintained and evidenced.

Other Inspections

Bunbury is due for an inspection; however, low risk as no officer currently works from office.

All other inspections are up to date

IT

SharePoint Project

Paused due to other priorities, however, will recommence in 2026. For the time being, please use the SHAREPOINT ACCESS Folders in the Senate Folder as all other files will be moved to the new structure

Office 365 Rollout

Working with DSC-IT on this project and will confirm a roll out date as soon as possible

City Campus IT Infrastructure

DSC-IT and the City Campus IT Development Team are working together to ensure serv are allocated to the Guild locations in the City.

THE ISP service contract has been reviewed and refreshed and offers significant saving the Guild in the support of the new City Campus and on Joondalup, moving to a 200mbp Fibre product rather than 100mbps product that we currently utilise with no additional cost.

Orders for new workstations and other infrastructure are currently being made and we budgeted in the 2025 budget allocations.

City Campus

Packing materials for the small amount of equipment in Mount Lawley to be transport to the city have been delivered by ECU removal partners.

Move date scheduled for 19th January, with Guild access provisioned for set up on 20t January.

Events & Marketing working on partnerships across the city with vendors. A number of key discount partners have been developed to offer value to all ECU Students from City vendors.

City vendors have been very keen to advertise in the Guild diary and advertising reven has increased significantly in 2025.

The University has provided the Guild with the DRAFT lease for the City Campus, howe there have been a number of queries raised as to some of the terms of the new lease, particularly as the lease differs significantly in content to the current Joondalup, Mount Lawley and Bunbury Lease. Key concerns amongst other administrative have been highlighted as follows:

- o Restriction on Core Building Hours (8am – 6pm) – queried will this affect the Guild should hours be expanded in the future
- o Restriction over the number of access cards to 8 only – requested this is expanded to 32 to ensure all employees and Senate have access to the building/Guild space. Procedure regarding allocation and management of access cards does not match the University process – have asked for review.
- o Restrictions over use of ECU name and branding.
- o Clarification on what is reasonable in terms of sustainability actions of the University and the requirement for the Guild to action – i.e. would the Guild be required to follow any actions at any cost even where unreasonable or unaffordable?
- o No running of Gas appliances – clarification sought regarding whether this is at the Guild Premises or anywhere on the City Campus as this would significantly impact the Guild BBQs.
- o Request that no public announcements are made as to the existence of a lease

between the Guild and the City noting that this is impossible when trying to coordinate vendors for the City Campus and partnerships.

o Prohibition on advertising if the University provides similar such services – This would significantly impact the ability of the Guild to promote Merchandise and vending.

o Requirement that the Guild is to pay costs for any activities held outside of the 8am to 6pm core building hours. This has never been the case at the other campuses, bookings are managed by CSO and the Guild complies with all requirements.

o A requirement that we contract that we will not object to the University or an another vendors application for a Liquor license for the premises. This is an unfair term and takes away a statutory right of the Guild. There may be many reasons why the Guild may object to a liquor license and whilst it may be rare that the Guild does so, it is unfair to expect the Guild to sign away any rights within the terms of a premises lease.

o Insurance clauses are very prescriptive and seeks to place a burden upon the Guild to seek approval from the University if we wish to vary our insurance in any way. Noting that the expectation that there would be a minimum amount of coverage required under the lease but to seek to control the Guild's insurance is unreasonable.

o A clause that seeks to charge the Guild for fit-out works – Clarification sought on whether this means any future fit out or whether this means the current fit out which has been previously advised to be FOC to the Guild and part of the initial build costs.

o A clause seeks to prohibit the Guild using ECU in its name beyond the terms of the lease. This is not possible as the Guild is established under the ECU Act 1984 and established as "ECU Student Guild".

o Clarity sought on terms of use of loading bays. Particularly as restrictions on the use of loading bays being provided by the University as a reason to restrict the vending within the Guild leased space.

o Restriction on holding "Fire Sales". How will this be practical given the Guild Store?

o No permission to use Electronic Games. Queried as the Guild often makes use of the PS5 and Nintendo Switch for events.

o Restriction on vending – The Guild has been advised that it must use the University's contracted arrangements which means that the vending will be controlled by the University with the Guild receiving a commission from the vendor. The Guild will have no control over the stock, access etc. and would not be able to negotiate our own rates for students. We have proposed that this is not a commercially acceptable term.

Other

 Reminder: University/Guild Closure period commences 19th December 2025 – 8 th January 2025.

 Please can all Senators ensure that you accept your access only contract from ECU (Che your junk mail too in your student email accounts) and retrieve your staff access card fro the e-lab so that room access can be assigned.

**Financial Controller - Michael Agostini**

· Finalised addition Insurance collection forms for the Guild's insurance broker (for 2026
· Lodged November 2025 PAYG Statement
· Conducted various presentations for 2026 Senate inductions (financial governance, club budget & event planning)
· Commenced set up of Senators (VPs) on Volopay
· City campus planning
· Q4 forecasting – notified ECU of +/- 10% KPIs

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| 9 | Priority Items<br>For Decision | Files (0) | President | |

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| 5.1 | CIDC<br>For Decision | Files (0) | | **Preamble**<br>The Senate is required to appoint one staff member to be on CIDC alo mandatory member General Secretary and Operations Manager. An e interest was opened to Staff and Michael Agostini has expressed his i position.<br><br>**Motion**<br>**SM2512/03**: Senate to appoint Michael Agostini as the Employee mer for the 2026 term.<br>**Moved:** Asad Ali<br>**Seconded:** Yashkamaljot Singh Cheema<br>**Results:** Motion passed unanimously<br><br>**Preamble**<br>**The Senate is required to appoint one senate member to be on CIDC mandatory member General Secretary and Operations Manager.**<br><br>**SM2512/04:** Senate to appoint **Aneeba Ashraf** as the senate member the 2026 term.<br>**Moved:** Sonam Choki<br>**Seconded:** Hamed Karima<br>**Results:** Motion passed unanimously |
| 5.2 | License Agreement | Files (1) | *Lisa Dwyer* | Preamble<br>As a result of the University undertaking refurbishment works in Building 9, advised in the latter part of 2025 that the Clubs Space within this area wou from the Guild's Lease agreement. As per the Lease Agreement terms the obliged to fin suitable alternative accommodation for the Guild. Following a exploration of available spaces across the campus, the Campus Leasing T that the Guild utilise the existing Pride Rooms in Building 6 for Equity Clubs currently located in Building 10. Which would then mean that Building 10 c into Clubs Space. Following ongoing discussions between the Guild Opera Department and ECU's Pride and Access and Inclusion, it was agreed that the best course of action. To that end the University has provided a Licenc for the use of the Pride Room. Attached. Following signing of the agreeme Club furniture and other items will be relocated to the Pride space, which w a co-use space, with oversight by the Guild. Building 10 will then become<br><br>Motion<br>**SM2512/05:** The Guild authorises the signing of the Licence Agreement for space at Building 6.<br>**Moved:** Yashkamaljot Singh Cheema<br>**Seconded:** Asad Ali<br>**Results:** Motion passed unanimously |
| 5.3 | Guild Bendigo Bank Signatory | Files (0) | *Michael Agostini* | **SM2512/06:** Senate to approve the addition of Sheharyar Sahi as acc on all Guild Bendigo Bank accounts and to allow access to online bank<br>**Moved:** Bhautik Khetia<br>**Seconded:** Sonam Choki<br>**Results:** Motion passed unanimously |
| 5.4 | Addition of Credit Card Holder | Files (0) | *Michael Agostini* | **SM2512/07:** Senate to approve the addition of Sheharyar Sahi as a cr holder on account [redacted]<br>**Moved:** Hamed Karima<br>**Seconded:** Yashkamaljot Singh Cheema<br>**Results:** Motion passed unanimously |

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| 9.5 | Bendigo Bank | Files (0) | Michael Agostini | **Motion**<br>**SM2512/08:** Senate to approve the establishment of two $350K term ($700K in total) for 7 months at 3.9% p.a. effective 15 December 2025 Bank.<br><br>**Moved:** Asad Ali<br>**Seconded:** Masoumeh Alikhani<br>**Results:** Motion passed unanimously |
| 9.6 | Discipline Committee | Files (0) | | **PREAMBLE:** Referring to ECU Guild Constitution Schedule 1<br><br>1. The Senate will establish a Discipline Committee<br>2. The role of the Discipline Committee will be to investigate all charges of of the Policies or of the Constitution and to impose penalties described in t Constitution.<br>3. Membership<br>3.1. The Discipline Committee will comprise:<br>3.1.1. the Chair, who will be a Member of the Senate who is not the Presid General Secretary, and who will hold only a casting vote on the Committee<br>3.1.2. one other Member of the Senate who is not the President or the Ger and<br>3.1.3. 3 Members who are not members of the Senate, at least one of who female and at least one of who m will be male.<br><br>3.2. Subject to item 3(3) (c) of the constitution, the General Secretary will b Officer of the Discipline Committee.<br><br>3.3. If the General Secretary is the subject of proceedings, the Executive C appointed by the Discipline Committee.<br><br>The Guild establishes a Disciplinary Committee for 2025 senate term whic investigative body of all charges of contraventions of the Policies or the Co matter is referred to the DC, and to impose penalties described in the Cons relevant. This is to ensure accountability, equality, and transparency is bei the ECU Student Guild as best as possible at all times.<br><br>**Motion**<br>**SM2512/09:** The ECU Guild Senate resolves to postpone passing the mot the committee until the terms of reference are finalised. The matter to be b Senate if a relevant case arises.<br><br>**Moved:** Asad Ali<br>**Seconded:** Bhautik Khetia<br>**Results:** Motion passed unanimously<br><br>The members of the DC consist of;<br>1. 3 Members (students), to be advertised on Guild socials for expressions<br>2. Chair of DC (Senator, not President or General Secretary)<br>3. One Senator (Not Chair, President or General Secretary)<br><br>An expression of interest to be opened to the senate for Chair of DC and o member of DC.<br><br>**MOTION**<br>**SM2512/10:** The Guild appoints Asad Ali as the Discipline Committee Cha<br>**Moved:** Hamed Karima<br>**Seconded:** Yashkamaljot Singh Cheema<br>**Results:** Motion passed unanimously<br><br>**MOTION**<br>**SM2512/11:** The Guild appoints Yashkamaljot Singh Cheema as the Disci Committee senate member for 2026.<br>**Moved:** Asad Ali |

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| 10 | Items for Discussion<br>For Discussion | Files (0) | *President* | |
| 10.1 | Guild Mascot Discussion | Files (6) | *President* | Sheharyar provided new Senators with an overview of the mascot cor introduced by previous Senators. He shared images of five proposed r the company and asked for preferences. After review, Senators agree mascot wearing a cap and sunglasses was the best fit.<br>Sheharyar also invited suggestions for new animal ideas from Senator wish to propose alternatives. |
| 10.2 | Guild Rebranding | Files (1) | *President* | Sheharyar provided an overview of the rebranding meeting with Jamj requested that all Senators review the related document. |
| 10.3 | Food Pantry | Files (1) | *Lisa Dwyer, Michael Agostini* | The University advised that the pantry space has not yet been confirm follow up to confirm the location, and Paul is exploring items from the Lawley Campus that could be used for the pantry.<br>Lisa advised that volunteers may be paid honoraria in accordance wit policies. The same considerations apply to casual staff, as they are ros weekly basis. Sheharyar raised Taqi's suggestion to establish a workin comprising staff and Senate members.<br>Lisa provided a detailed breakdown of the annual budget and explain supporting documentation.<br>Sheharyar advocated for volunteers to be paid, noting that they are a<br>Lisa confirmed that an Expression of Interest (EOI) will be circulated t staff members for involvement in the pantry. |
| 10.4 | 2026 Budget | Files (3) | *Lisa Dwyer* | [redacted] advised that a significant portion of the budget has been allo items, with the majority directed towards the City Campus. This reflec the development, including the establishment of a new office and the services beyond those previously offered at the Mount Lawley Campu A portion of the budget has also been allocated to the store.<br>Michael highlighted that there are substantial IT requirements at the due to its new infrastructure and operational structure.<br>[redacted] outlined the new staff roles included in the City Campus budg that [redacted] currently works i[redacted] and that the opening o Campus will place additional pressure on existing staff capacity.<br>Lisa discussed the proposed Senate Project Pool, whereby funds woul allocated to individual departments but instead held centrally for sen access. This proposal was raised in response to historical underspend University concerns regarding budget reallocations.<br>The Senate did not support the Senate Project Pool proposal, express preference for departments to retain their own budget allocations to effective planning and delivery of events. |
| 10.5 | Election Report 2025 | Files (1) | *Lisa Dwyer* | |
| 10.6 | Senate/Staff Merchandise | Files (0) | *President* | Moved to the next senate meeting. |

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| 10.7 | City Campus Transition | Files (0) | President | Sheharyar proposed that regular City Campus tours be organised by s representatives once Orientation commences. He noted that represe need to be prepared and briefed prior to February.<br>Sheharyar also suggested hosting a major opening event for the Guild City Campus. |
| 10.8 | Senate Christmas Dinner | Files (0) | | Members were asked to provide their availability, and it was advised Santa activity will be organised. Sheharyar will share further details in chat.<br><br>**Note:** Sheharyar requested that Senators vote on the Orientation Sta sheet circulated by Elle. |
| 11 | Items for Noting<br>For Information | Files (0) | President | |
| 11.1 | Senator of the Month | Files (0) | | Sheharyar recognized the Senator of the Month as Asad Ali. |
| 12 | Closing Address | Files (0) | | Meeting ends: 1:33 PM |

Sync tasks and decisions
Learn more

Tasks Vi

| Task |
|---|
| No tasks created for this meeting. Learn more |

Decisions Vi

| Decision |
|---|
| No decisions recorded for this meeting. Learn more |