28 Apr 2025 - Senate Meeting 5 [In-person]

Date: 28/04/2025
Time: 10:00 AM - 12:00 PM
Location: JO.1.447
Group: Senate Channel
Present: , Vice President - Academic, Postgraduate Officer, International Officer, Vice President - Activities & South West, Vice President - Social Responsibility, Sports Officer, Equity Officer, Undergraduate Officer, Social Officer, Lisa Dwyer,
Absent: Vice President - International

Agenda

#	Topic	Files	Presenter	Minutes
1	**Senate Meeting 6 Agenda (February 2025)**	Files (0)		**ECU Student Guild Senate Meeting 6 Agenda (April 2025)** **When:** 28/04/2025 Where: JO.1.447 Senate to appoint a Chairperson and Minute Taker. SM2504/05: **Senate appoints Syed Taqi Abbas Razvi as the Chairperson.** **Moved:** Vimal Hemnani **Seconded:** Mohak Gakhreja **Results:** Motion passed unanimously. SM2504/06: **Senate appoint Joanne Lucks as the Minute Taker.** **Moved:** Vimal Hemnani **Seconded:** Imtiaz Ali **Results:** Motion passed unanimously.
2	**Opening Address**	Files (0)		**Meeting starts: 10:16am**
3	**Acknowledgment of Country**	Files (0)		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 a never ceded, and always was and always will be Aboriginal land.
4	**Attendance**	Files (0)		President - (Vacant) General Secretary - (Vacant) Vice President Social Responsibility - Joanne Lucks Vice President Academic - Syed Taqi Abbas Razvi Vice President Activities & South West - Vimal Hemnani Equity Officer - Gangamini Chandrasiri Undergraduate Officer - Sheharyar Sahi Postgraduate Officer - Imtiaz Ali International Officer - Cliaan Coenraad Social Officer - Mohak Gakhreja Sports Officer - Austin George Environmental Officer - (Vacant) First Nations Officer - (Vacant) South West Officer 1 - (Vacant) South West Officer 2 - (Vacant) Accredited Observers: Operations Manager: Lisa Dwyer Apologies: Financial Controller: Michael Agostini Absent: Vice President International - Minhajul Arefin
5	**Proxies**	Files (0)		NIL

6	**Conflict Of Interest**	Files (0)		NIL
7	**Circular Motion**	Files (0)		**Preamble** As per the Election Procedures: 1. Prior to the close of nominations, the Senate shall determine that polling shall be conducted eith (a) in person; and/or (b) electronically. 2. In accordance with Clause 62(3) of the Constitution: *"The Senate will ensure that all eligible voters have reasonable access to a means of voting. Postal and/ electronic voting will be made available."* If elections are not conducted electronically, any elector may apply to be issued a postal vote. **MOTION** **SCM2504/01:** The Senate determines the method of polling for the 2025 Guild By-Election based on a between the following options: • Option 1: Electronic In-Person Voting on WA campuses, and Electronic Voting at the ECU Sri Lank Campus. • Option 2: Electronic (Self-managed) Voting for all campuses. **Moved:** Sarah Rizwan Seconded: Syed Taqi Abbas Razvi Result: Senate votes option 1. Note: Option 1 received majority votes (7/11)
8	**SM2504/07: Approval of Urgent Senate Meeting Minutes**	Files (0)		**MOTION** **SM2504/07**: The ECU Student Guild Senate agrees that the attached minutes from the Urgent Senate Meeting are accurate and can be published on the Guild's website once redaction has occurred. Moved: Sarah Rizwan Seconded: Syed Taqi Abbas Razvi Result: Motion passed unanimously
9	**Office Bearer Reports**	Files (1)	*All*	**SENATE** 1. **Vice President Social Responsibility** 2. **Vice President Academic** 3. **Vice President International Officer** 4. **Vice President Activities and South West** 5. **Equity Officer** 6. **Undergraduate Officer** 7. **Postgraduate Officer** 8. **International Officer** 9. **Social Officer** 10. **Sports Officer** **ACCREDITED OBSERVER** 1. **Operations Manager**
10	**Items for Noting**	Files (0)		
10.1	**Risk Register 2025**	Files (1)		Risk Register updated by CIDC for Senate to note. The senate decided to push to the next meeting due to time constraints.
10.2	**Student Complaint - Kitchen Signage**	Files (0)		**Student Complaint - Kitchen** A student complained about the signage in the kitchen which says "your mother doesn't live here, please clean up after yourself". Lisa spoke to [redacted] and som of the staff, and regardless of signage nothing seems to be working. Putting up pictures on socials has received a lot of support from students. There has been further feedback from the original complainant.

				[redacted] submitted another WHS hazard report last week. Another round of pictu will be posted on the Guild socials and hopefully this will improve things. If not w may need to remove the plates from the kitchen and ask students to bring their own.
10.3	ECU Staff Complaint - Guild Fair	Files (0)		**Staff Complaint – Guild Fair** [redacted] received a response from [redacted]) about music being played close to an ECU stall. Spoke to the [redacted] about t issue. [redacted] The complaint has been closed.
11	Other Items	Files (0)		**Club Affiliations** ECU Visual Arts Society. Club Diva and AISEC are awaiting a signed MOU. MOU's - Formula 1 Club, Korean Club, and Finance club (as mentioned in Sara progress report). South East Asian Club and African Club are not affiliated yet b have submitted the form/EOI. It was decided that we would have a meeting with upcoming clubs to show them how to affiliate, and to give them direction on how to run a club If anything new comes through it will come through to the Secretariat. Taqi can work with the relevant Vice President to communicate important items with the club, and look through their application. Lisa will check to see if it is possible to send an email on behalf of the secretaria and she will change the permissions for secretariat members. **Guild Roundtable Agenda** Introductions Icebreaker Presentation (by Vimal) Upcoming events Recognition of hard working representatives Ask representatives to share an experience Ask for suggestions or feedback Such as what would you like to see next semester? How can we improve activa sessions? **Special General Meeting** The Special General Meeting will be held on a teaching day within 25 days. The senate decided to host it in week 13, on Monday May 26th. The agenda will nee to be published by the 19th, and we will cut off nominations on Friday the 16th o May (which is also the deadline for presidential nominations).

The senate voted to have Taqi oversee the SGM process and chair the meeting Lisa suggested running it through Formstack.

Annual General Meeting

The senate decided to appoint Taqi as the chair and Jo as the executive officer (minute taker). Shery will oversee students signing in. We will need to get an attendee list, which is in formstack. [redacted] is sorting out the catering.

Everyone is to send an email to their representatives to let them know that they can attend online. They can then be added manually via teams.

Secretariat and Senate Meeting Scheduling

Someone will need to schedule the meetings and organise the agendas. Lisa w oversee this for the Secretariat as well so that we can manage the agendas.

Vimal will continue doing the secretariat agendas and minutes. Taqi will continu chair senate meetings, and Jo will take minutes.

Fee Allocation Deed

MOTION

SM2504/10: The ECU Student Guild appoints Vimal Kumar Hemnani to sign the fee allocation deed.

Moved: Sheharyar Sahi

Seconded: Imtiaz Ali

Result: Motion passed unanimously.

DVC Catch Up Meetings

The recommendation is that one or two secretariat members. Brayden Hill, Rowena Harper, Justin Brown, and Kylie from the library will be meeting next Thursday.

The senate appointed Taqi and Vimal to attend with Lisa.

Academic Board Representative

MOTION

SM2504/11: The ECU Guild Senate appoints Cliaan Coenraad to attend Acader Board Meetings in the absence of the General Secretary.

Moved: Vimal Hemnani

Second: Mohak Gakhreja

Result: Motion passed unanimously.

Mount Lawley Activation Session

Mohak and Cliaan can attend, but Gigi and Jo are not sure if they can attend.

Sheharyar suggested that whoever attends should make sure that we have our own stall and signage, and that they invite their representatives.

Additional Honoraria

Sheharyar suggested that senators who are undertaking additional responsibiliti should be given more honoraria. Lisa mentioned that current honoraria is set du to legal advice/feedback, and shouldn't be increased as it could set a precedent The Senate agreed not to change the honoraria amount.

Senate Honoraria

Policy says that progress reports are needed to receive honoraria.

MOTION

SM2504/12: The ECU Student Guild Senate agrees that the senate will be paid their honoraria for this month.

Moved: Gangamini Chandrasiri

Seconded: Mohak Gakhreja

Result: Motion passed unanimously.

From now on senators are to send their SBS to Finance, and their OBR's to the senate channel/email.

Team Building

The senate agreed to organise a team building activity on Wednesday 7th of Ma which would include Bowling, Lazer Tag, and Dinner.

Lisa suggested that we wait to have a team building session until we have a President and General Secretary, so that the team building would include the fu senate.

The senate decided to organise a team building activity soon, as well as one aft the new President and General Secretary come in (which will include staff).

Lisa suggested a quiz place in Fremantle.

Election Update

Governance rang this morning, and they cannot provide legal advice in terms of election procedures.

Section 4b gives the Returning Officer the right to "issue determinations, directio and exercise discretions in whatever terms the Returning Officer sees fit for the conduct and administration of the Elections". If the election was to be in person,

				[redacted] would need to be sent to Sri Lanka for a day, and casuals would need to b organised. Lisa suggested that we do online only for By-Election. Vimal mentioned that the constitution doesn't have hybrid voting, and that it will fair if it is the same for every campus. Lisa mentioned that governance said that if we run the election in person and online, a student could put in a claim that we didn't go by our constitution. [redacted] has given a determination that it should be online (within the 72 hours). Because there would then be a dispute between what [redacted] is saying and what senate is saying, we would need to pay for legal advice. The senate agreed to make the By-Election completely online for all campuses. **MOTION** **SM2504:/13:** The ECU Student Guild Senate replaces the previous motion regarding the Guild By-Elections, and resolves that the By-Election voting be on for all campuses. Moved: Mohak Gakhreja Seconded: Imtiaz Ali Disent: Sheharyar Sahi, Giangamini Chandrasiri, Syed Taqi Annas Razvi, Cliaa Coenraad. Agreed: Vimal Hemnani, Mohak Gakhreja, Joanne Lucks, Imtiaz Ali, and Austin George. Result: Motion passed with simple majority.
12	**Meeting Ends**	Files (0)	*President*	**Meeting Ends: 12:08pm**

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