30 Jun 2025 - Senate Meeting 7 [In-person]

Date: 30/06/2025
Time: 10:00 AM - 12:00 PM
Location: JO.1.447
Group: Senate Channel
Present: General Secretary, President, First Nations Officer, Postgraduate Officer, International Officer, South West 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: Vice President - Academic

Agenda

#	Topic	Files	Presenter	Minutes
1	Senate Meeting 7	Files (0)		When: 30-06-2025 Where: JO.1.447 Chairperson: Syed Taqi Abbas Razvi Minute taker: Sonam Choki
2	Opening Address	Files (0)		Meeting Starts: 10:07 AM
3	Acknowledgement of Country	Files (0)	President	The Guild acknowledges that we are meeting on Whadjuk Nyoongar land, ar acknowledges their elders, both past and present. We recognise the land wa and never ceded, and always was and always will be Aboriginal land.
4	Attendance	Files (0)		**President - Syed Taqi Abbas Razvi** **General Secretary - Sonam Choki** **Vice President Social Responsibility - Joanne Lucks** **Vice President Academic - (Vacant)** **Vice President International - Minhajul Arefin (Online)** **Vice President Activities and South West - Vimal Kumar Hemnani** **Equity Officer - Gangamini Chandrasiri** **Environmental Officer - (Vacant)** **First Nations Officer - (Vacant)** **Undergraduate Officer - Sheharyar Sahi** **Postgraduate Officer - Imtiaz Ali** **International Officer - Cliaan Coenraad (Online)** **South West Officer 1 - (Vacant)** **South West Officer 2 - (Vacant)** **Social Officer - Mohak Gakhreja** **Sports Officer - (Vacant)** **Accredited Observers** **Operations Manager - Lisa Dwyer** **Apologies**
5	Proxies For Information	Files (0)	President	Record of Proxies:
6	Conflict of Interest For Information	Files (0)	President	Declarations:

7	Circular Motions For Information	Files (0)	President	**Preamble:** Following Senate Meeting 6, Sheharyar Sahi expressed his interes being appointed as the Vice President Academic. Based on his performance Undergraduate Officer and his active participation in the Guild, his expressio interest has been considered. This motion is now being put forward for the S decision. **MOTION** **SCM2506/02:** The Guild appoints Sheharyar Sahi as the Vice President Acade 2025. Moved: Sonam Choki Seconded: Syed Taqi Abbas Razvi Results: Motion failed
8	Approval of Previous Minutes For Decision	Files (1)		**MOTION** **SM2506/04:** The ECU Student Guild senate agrees that the attached minute the June Senate Meeting are accurate and can be published on the Guild's w once redaction has occurred. Moved: Syed Taqi Abbas Razvi Seconded: Sonam Choki Result: Motion passed unanimously
9	Office Bearer Reports For Information	Files (0)	President	**President - Syed Taqi Abbas Razvi** **General Secretary - Sonam Choki** • Did the meeting minutes for Senate meeting 6. • Attended the meeting with University Governance on 25th alongside Ta and Sheharyar, where the school rep's appointment process was discus • Helped during the exam support week taking the trolley around the libr • Helped during the end of semester sundowner. • Attended the LTAG meeting on the 25th. • Started planning for the second Guild Round Table. • Attended the team building session. • Replied to the emails sent by the distressed Iranian students. **Vice President Social Responsibility - Joanne Lucks** • Met with previous Women's Community President for item handover • I took the exam snack trolley around the library (Thursday 11th) • Secretariat Meeting (Monday 23rd) • Catch up with the President (Monday 30th) • Trying to organise meeting with Equity Officer **Vice President Academic - (Vacant)** **Vice President International - Minhajul Arefin** **Vice President Activities & Southwest - Vimal Hemnani** Completed Events: • Badminton and Pickleball session • End of Semester Sundowner Planned Events: • Basketball 3v3 tournament • Western Invitation Sporting event Meetings: • Meeting with Belinda, Sports and Rec, related to promoting spike ball fo Western Invitation. • Meeting with VC Sport Sophia, Lisa, and Jarrod. • Catch-up with the President • Learning Technologies Advisory Group meeting. • Meeting with Alex, ACMO. Other:

				• Reviewed club grant requests. • Helped Clubs with queries **Equity Officer - Gangamini Chandrasiri** **Environmental Officer - (Vacant)** **First Nations Officer - (Vacant)** **Undergraduate Officer - Sheharyar Sahi** Attended SAC hearings on 18th and 19th June. · Attended the meeting with University Governance on 25th alongside Taqi, Sonam, where the school rep's appointment process was discussed. · Held the fourth USD meeting with the school representatives on 27th . · Held a meeting with Taqi, Paul, Elle and Imtiaz regarding the Careers Showc planning. · Had a catch-up meeting with Taqi on 24th . · Helped during: Exam week support sessions and Sundowner · Started planning and working on next semester's events. **Postgraduate Officer - Imtiaz Ali** **International Officer - Cliaan Coenraad** **South West Officer 1 - (Vacant)** **South West Officer 2 - (Vacant)** **Social Officer - Mohak Gakhreja** • I will be attending senate meeting 7. • Arrived at the very end of end of semester sundowner as the final wr was going on and helped a little bit. • Attended team building senate event at powerplay. Upcoming Event • Planning Start of Semester party in the second or third week of seme talks with VP Activities and Southwest. **Sports Officer - (Vacant)** **Operations Manager - Lisa Dwyer**
10	Priority Items For Decision	Files (0)	*President*	
10.1	Vehicle Purchase 2025	Files (1)		**Motion** **SM2506/05:** The Senate approves the sum of $9,479 for the purch the ECU Fleet Toyota Hilux from the Non-SSAF Reserves. **Moved:** Vimal Kumar Hemnani **Seconded:** Imtiaz Ali **Results:** Motion passed unanimously
10.2	Delegation and Authority	Files (0)		**PREAMBLE:** Under Section 35 of the Constitution, which governs the delega authority, the Senate, through a motion passed by a special majority, can de its powers under this Constitution to: (a) any Senator; (b) any Department or Committee which has at least one Senator as a memb (c) Operational Executive. A power delegated under Clause 35(1) may not be further delegated and the may impose any conditions on a delegation of its powers pursuant to Clause sees fit. **MOTION** **SM2506/06:** The Guild Senate, in accordance with its powers under the Constitution, delegates authority to the **Operations Manager, Lisa Dwyer**, fo

				aspect involved in the identification, provision, and management, of the Gui Infrastructure and Standard Operating Environment (SOE), including, but no limited to, hardware and software licensing and maintenance and internet agreements, system security and upgrade schedules. **Moved:** Vimal Kumar Hemnani **Seconded:** Joanne Lucks **Results:** Motion passed unanimously **MOTION** **SM2506/07:** The Guild Senate, in accordance with its powers under the Constitution, delegates authority to the **Operations Manager, Lisa Dwyer,** fo aspect involved in the identification, provision and, management of the Guil and social media environments. **Moved:** Mohak Gakhreja **Seconded:** Vimal Kumar Hemnani **Results:** Motion passed unanimously **MOTION** **SM2506/08:** The Guild Senate, in accordance with its powers under the Constitution, delegates authority to the **Operations Manager, Lisa Dwyer,** fo aspect involved in the identification, provision and management of the Guild Electronic Document and Records Management System (EDRMS) ensuring it complies at all times with the Guilds compliance obligations under the State Records Act 2000. **Moved:** Vimal Kumar Hemnani **Seconded:** Sheharyar Sahi **Results:** Motion passed unanimously **MOTION** **SM2506/09:** The Guild Senate, in accordance with its powers under the Constitution, delegates authority to the **Operations manager, Lisa Dwyer,** fo recruitment and appointment of salaried operational employees. **Moved:** Imtiaz Ali **Seconded:** Mohak Gakhreja **Results:** Motion passed unanimously **MOTION** **SM2506/10:** The Guild Senate, in accordance with its powers under the Constitution, delegates authority to the **Operations Manager, Lisa Dwyer,** fo Performance Management of salaried Operational employees. **Moved:** Joanne Lucks **Seconded:** Gangamini Chandrasiri **Results:** Motion passed unanimously
11	Items for Discussion For Discussion	Files (0)	*President, Lisa Dwyer*	
11.1	Semester 2 Weekly Activations For Discussion	Files (0)	*President*	Taqi informed the Senate that he will oversee the weekly activations alongs General Secretary and work together with the departments.
11.2	Guild Visibility For Discussion	Files (0)	*President*	Social Media content creation: planning and scheduling. Taqi asked for suggestions from Senators on ways to increase the Guild's vis on campus. He proposed creating permanent installations such as branded umbrellas. Additional suggestions from Senators included Guild-branded cha decorating staircases with Guild stickers, and providing picnic blankets featu Guild Logo.

				Mohak suggested displaying the Guild logo and its benefits on the digital scr front of Boost and in the library to enhance visibility and awareness. Vimal suggested introducing Guild mascots. A discussion followed regarding possible options and marketing suggestions, and it was agreed that the mas would be a quokka. Gangamini suggested placing sky dancers in front of the Guild to attract atte
11.3	Budget Discussion For Discussion	Files (0)	President	Taqi reported that each department has spent only a small portion of its allo budget to date.
11.4	Events and Activities For Discussion	Files (0)	President	Taqi suggested hosting a minimum of two major events in the second semes Taqi encouraged Senators to plan early and begin submitting their events pr He also urged departments to collaborate and work collectively in hosting ev He also emphasised the importance of informing Eleanor early about upcom events to allow sufficient time for marketing and promotion. He proposed an event idea to be held on Thursdays at Birra Bar, aimed at st who feel they have no friends, providing a space for them to connect and m friends.
11.5	Handover Documentation For Discussion	Files (0)		Taqi requested graduating Senators to prepare handover documents for the incoming Senators to ensure a smooth transition. He urged the senators to complete it as soon as possible.
11.6	WHS Updates	Files (0)	Lisa Dwyer	RCD testing on 18th of July.
11.7	Senator of the Month	Files (0)	President	Taqi recognized Cliaan as Senator of the Month.
12	Items for Noting For Information	Files (0)	President	
12.1	City Campus Update For Information	Files (0)	Lisa Dwyer	Lisa highlighted the key areas of concern as food and drinks, parking, equity, timetable, and gym facilities. She stated that the university will release more information about these ma the second semester. She informed the senators about the security gate installation in the City Ca Lisa updated the Senate on the upcoming purchase of new items for the uni use. To make space, the university will attempt to sell the old items to staff a students over a three-day period. Any remaining items will be donated to Go Sammys and Vinnies.
13	Closing Address	Files (0)		Taqi thanked all the graduating senators for their dedication and hard work Guild, and wished them success in their future endeavours. Meeting ends: 11:54 AM
✨	Other topics	Files (0)		

Sync tasks and decisions
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Tasks Vi

Task	Assigned	Due
SM2506/02	President	30/06

Decisions Vi

Decision
No decisions recorded for this meeting. Learn more