



February ECU Student Guild Emergency Senate Meeting Minutes

Location: JO 31.447

Date: Friday 17th February 2017

Time: 10:00 – 12:00



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1.0 Attendance

1.1 In Attendance

President –

General Secretary – Caitlin Gibbs

Vice-President (Equity & Diversity) – Aqila Burhani

Environmental Sustainability Officer – Kelsey Field

International Officer – Jason D'souza

Postgraduate Officer – Diane Smith

General Senator – Simon Waddilove

Financial Controller – Melissa Johnston

Administration and HR Coordinator – Norae Fisher

1.1.1 Observers

Vineet Chawla

1.2 Apologies

Vice-President (Academic) – Lewis Todman

Vice-President (Social Activity) – Robert Callan

General Senator – Lauren Thomas

General Senator – Adnan Akram



2.0 Preliminary Matters

2.1 Acknowledgement of Country

"I would like to acknowledge that we are meeting on Wadjuk Nyoongar land, and I would also like to acknowledge their elders, both past and present. We recognise that the land was stolen and never ceded, and it always was and always will be Aboriginal land."

2.2 Declaration of Conflict of Interest

2.3 Announcements

ESM1702/01 - Motion that the ECU Student Guild Senate suspends the standing orders for this Emergency Senate Meeting.

Motion Carried Unanimously

ESM1702/02 - Motion that the ECU Student Guild Senate Convene a Dispute Resolution Committee in accordance with the Edith Cowan University Student Guild Enterprise Agreement as prescribed in sub-clause 25.1.3.

The members of the Committee will comprise of one Independent Chair, one Union Representative, one non-union staff Representative and two Guild Senators.

Motion: Caitlin Gibbs

Seconded: Simon Waddilove

Motion Carried Unanimously

2.4 Office Bearers Reports



2.4.1 President

2.4.2 General Secretary

2.4.3 Vice-President (Academic)

2.4.4 Vice-President (Equity and Diversity)

2.4.5 Vice-President (Social Activity)

2.4.6 Environmental Sustainability Officer

2.4.7 International Officer

2.4.8 Postgraduate Officer

2.4.9 South West Officer

2.4.10 General Senator

2.4.11 General Senator

2.4.12 General Senator

2.4.13 CEO

Joondalup O'Day Monday 20th February

Bunbury O'Day Wednesday 22nd February

Mt Lawley O'Day Thursday 23rd February

2.3 Approval of Previous Senate Meeting Minutes

ESM1702/03 - Motion that the ECU Student Guild Senate approves the minutes from the February 10th 2017 Senate Meeting as formal, accurate and read.

Moved: Caitlin Gibbs

Seconded: Simon Waddilove

Caitlin suggests this motion be adjourned so she can properly format the Minutes with Motion codes etc.

Adjourned.



3.0 Priority Items

4.0 Discussion Items

5.0 Other Items

Senators to send Caitlin their timetables by Friday the 24th of February so she can provide a list of possible times and dates for future Senate Meetings.

Meeting Closed 11:28am