

**EDITH COWAN UNIVERSITY**  
**WORKING PARTY ON THE FUTURE STUDENT GUILD**

**MINUTES**

**4 August 1999**

Present:           Mr. Richard MacWilliam (Chair)           Mr. Simon Rutter  
                  Mr. Paul Benson                    Ms. Alison Stanwix  
                  Ms. Linley Lord                        Mr Adrian Wong  
                  Ms Dragana Perovic (co-opted)       **Mr. Serge Walberg**  
                  Mr. Robert Potter

Apologies:        Mr. Ken Wyatt                               Mr Warren Snell

In Attendance:   Ms. Lianne Bickford (Ferrier Hodgson)  
                  Ms Helen Carvosso (National Union of Students)  
                  Ms. Kelly Sumich (Secretary)

**1. APOLOGIES**

Apologies were reported at the meeting.

**2. MINUTES**

It was **resolved** to accept the minutes of the previous meeting as a true and accurate record.

**3. MEMBERSHIP**

**3.1 Aboriginal and Torres Strait Islander Student Representative**

It was noted that a response to the letter requesting an Aboriginal and Torres Strait Islander student representative had been received. The working party was informed that the nomination of a student representative was currently on hold as the person arranging the nomination is on leave.

**3.2 Postgraduate and Honours' Student Association**

It was noted that Mr Wasserman had resigned and that no other representative will be forwarded in the short-term due to the Association's other commitments.

**3.3 Other**

Ms Lord informed the working party on progress made attaining a nomination from a student with a disability.

**4. PROVISIONAL LIQUIDATOR**

Ms Bickford presented her report to the working party outlining the Guild (under provisional liquidation) was currently trading under a small profit, no assets, except the car had yet been sold, and that discussions were currently underway to sell the taverns.

Questions were raised regarding the Student Education Welfare Officer and the estimated time frame to the completion of the work by the Provisional Liquidators.

It was noted that the salary of the Student Welfare Officer was currently being paid by the Provisional Liquidators and upon completion of their work the University would be responsible

for the evaluation of this position. Ms Bickford explained that the University had recently received a report by the Welfare Officer on the resource requirements of that position.

Ms Bickford then informed the working party that she estimated the time for the completion of the work by the Provisional Liquidators to be three months.

## **5. CONSULTATION STRATEGIES**

### **5.1 Report on Unit Outline**

The working party noted the addition of this material about its activities to this semester's outline had been explored and was too late for inclusion.

### **5.2 Web Site**

It was **resolved** to establish a subgroup of the working party consisting of Ms Perovic, Mr Rutter, Ms Sumich, Mr Walberg and Mr Wong to discuss, outline and report on the content of the web site at the next Future Student Guild Working Party meeting.

### **5.3 Actioning Consultative Strategies**

It was agreed that the consultative strategies held face-to-face would be held by Faculty and Campus. Consideration would be made for part-time, external students, and other relevant parties such as the clubs and societies, including holding several meetings over different days and times.

It was **resolved** to establish a subgroup of the working party consisting of Mr Benson, Ms Lord and Ms Stanwix to discuss, outline and report on process and content of the faculty/campus consultative meetings at the next Future Student Guild Working Party meeting

## **6. ISSUES PAPER**

### **6.1 Student Representation on Edith Cowan University Committees**

It was noted that the Equity and Access Committee representation should read "Guild President or nominee". It was agreed that this list be used as a resource document for the consideration of the issue of student representation.

### **6.2 Report from the Student Guild**

No report was presented.

### **6.3 Report from Mr Potter**

Mr Potter informed the working party of his concerns about recent relevant events that had occurred on the ECU South-West Bunbury Campus, particularly the closure of the Guild shop.

It was agreed that all consultative strategies to be actioned consider the implications for the ECU South-West Bunbury Campus. It was also agreed that Mr MacWilliam arrange a meeting with Mr Snell, Mr Benson, Mr Potter, Mr Rutter and Ms Stanwix to discuss further commercial activities and services for students.

## **7. NEXT MEETING**

It was requested that timetables be forwarded to Ms Sumich, so possible future meeting times can be determined.

The next meeting date is 8am Tuesday 24 August 1999 at the Mount Lawley Campus.  
Confirmation and room still to be advised.

There being no further business the meeting closed at 3.40pm.