



UWA STUDENT GUILD
The University of Western Australia
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facebook.com/UWASStudentGuild | @UWASStudentGuild

Guild Council Meeting Agenda

July 29, 2015

1.0 WELCOME AND OPENING

- 1.1 Attendance
- 1.2 Apologies
- 1.3 Proxies
- 1.4 Observers

2.0 DECLARATIONS OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

3.0 CONFIRMATION OF PREVIOUS MINUTES

- 3.1 Guild Council Meeting 29th April 2015 - approved via circular
- 3.2 Guild Council Meeting 27th May 2015 - approval via circular
- 3.3 Guild Council Meeting 24th June 2015
- 3.4 Strategic Resources Committee Meeting (SRC) Minutes
 - January 13th 2015
 - February 17th 2015
 - March 18th 2015
 - April 21st 2015
 - May 19th 2015
 - June 16th 2015
- 3.5 Executive Management Committee Meeting (EMC) Minutes
 - March 16th 2015
 - April 30th 2015
 - May 21st 2015

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

5.0 DIRECTORS' REPORTS

- 5.1 Managing Director's Report
- 5.2 Finance Report
- 5.3 Catering Director's Report
- 5.4 Director of Student Services' Report
- 5.5 Director of Corporate Services' Report

6.0 REPORTS

- 6.1 Guild President
- 6.2 Vice-President
- 6.3 Secretary
- 6.4 Treasurer
- 6.5 Education Council President
- 6.6 Public Affairs Council President
- 6.7 Societies Council President
- 6.8 Women's Department
- 6.9 Welfare Department
- 6.10 Environment Department
- 6.11 International Student Services
- 6.12 Queer Department
- 6.13 Guild Sports Representative

- 6.14 Postgraduate Students' Association
- 6.15 Residential Students' Department
- 6.16 WASAC
- 6.17 UWA Sports Council

7.0 QUESTION TIME

8.0 MOTIONS ON NOTICE

- 8.1 That Guild Council endorses the National Day of Action, organised by the National Union of Students (NUS) for August 19th, against the plans for deregulation of university fees in response to Christopher Pyne stating that he will "never give up" his fight for deregulation. Guild Council encourages all students to take a stand against this proposed change to the sector and urges UWA's Vice-Chancellor Paul Johnson to cease his support for this measure.

Moved: Lizzy O'Shea; Seconded: Tom Beyer.

- 8.2 That the UWA Student Guild:

- Stands in solidarity with Kahlani Pyrah, United Voice Victoria and the workers of Grill'd in their campaign for fair wages and penalty rates
- Encourages all Student Guilds, Unions and Representative Councils to share this petition and encourage their members to sign on in support
- Ensures that the above statement of solidarity be published in the Guild weekly newsletter and on the Guild's Facebook page

Moved: Emma Norton.

- 8.3 That the UWA Student Guild opposes the proposed cuts of the Gender Studies, European Studies, and Medieval & Early Modern Studies Majors given the lack of student consultation during the decision-making process and absence of thorough justification provided by the Faculty of Arts for the decision, and calls on the Faculty and, University at large, to meaningfully engage with the student body regarding this proposal before it progresses any further.

Moved: Tom Beyer; Seconded: Emma Boogaardt.

9.0 GENERAL BUSINESS

10.0 CLOSE / NEXT MEETING

The next meeting is scheduled for Wednesday 26th August 2015 at 6.00pm. Please contact the Guild Secretary (secretary@guild.uwa.edu.au) with apologies or proxies. All office bearers will be available from 5.30pm. If unable to attend, please advise which dates you are available to reschedule if a quorum cannot be met.