



**UWA STUDENT GUILD**  
The University of Western Australia  
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# Guild Council Meeting Resolutions

## August 27, 2014

### **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 January 2014

**APPROVED VIA CIRCULAR**

### **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 and Corporate Services' Report

**ACCEPTED**

### **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** Aboriginal & Torres Strait Islander Students
- 6.17** UWA Sports Council
- 6.18** Chair of Guild Council Report

**ACCEPTED**

### **7.0 QUESTION TIME**

## 8.0 MOTIONS ON NOTICE

- 8.1 That Council approves the business case proposal from SRC to construct two new catering trading outlets within the Guild Refectory (to be leased to Subway and Boost), on the proviso that the commitment of budgeted expenditure for the project up to \$50,000 is made, but expenditure over \$50,000 will only proceed upon:
- Receiving approvals from the required statutory bodies;
  - Successful lease negotiations and agreement with the University that maintain the essential commercial terms outlined in the business case for Subway and Boost;
  - Constantly maintaining total project capital costs within a budget of \$391,000 and maintaining the project Net present Value (@7%) of \$383K, as outlined in the ten year cashflow at Appendix B;
  - Guild Council approval to Guild Executive to sign the final lease agreements with Subway and Boost.

*Moved: Tom Henderson; Seconded: Lizzy O'Shea.*

### **PASSED UNANIMOUSLY**

- 8.2 That Council approves the Mid-Year Report, as attached.

*Moved: Tom Henderson; Seconded: Sam Shipley.*

### **DEFERRED TO CIRCULAR**

- 8.3 That Council adopts the attached Key Performance Indicators for the National Union of Students.

*Moved: Owen Myles; Seconded: Rebecca Doyle.*

### **PASSED UNANIMOUSLY**

- 8.4 That Council condemns the University's actions to phase out the Safety Net Top-Up scholarship offered to all HDR students on an APA or UPA scholarship.

*Moved: David Raithe; Seconded: Owen Myles.*

### **PASSED**

- 8.5 That Council approves the attached determination.

*Moved: Aiden Depiazzi; Seconded: Rebecca Lawrence.*

### **FAILED WITH AMENDMENTS**

- 8.6 That Council recommends to the Governance Committee that the content of Motion 8.5 be included in future revisions of the Guild Election Regulations.

*Moved: Aiden Depiazzi; Seconded: Rebecca Lawrence.*

### **PASSED UNANIMOUSLY WITH AMENDMENTS:**

"That Council recommends to the Governance Committee that the content of Motion 8.5 (as amended) be considered in future revisions of the Guild Election Regulations."

## 9.0 GENERAL BUSINESS

## 10.0 CLOSE / NEXT MEETING

The next meeting is scheduled for Wednesday 8<sup>th</sup> October 2014 at 6.00pm – two weeks later than originally scheduled, as per the procedural motion moved at Guild Council. 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.