



AGENDA

100th Guild Council

1st December 2012

UWA Student Guild
University of Western Australia
M300, 35 Stirling Highway, Crawley WA 6009
T: (08) 6488 2296
W: www.guild.uwa.edu.au

1.0 WELCOME AND OPENING

- 1.1 Attendance
- 1.2 Apologies:
- 1.3 Proxies:

2.0 ELECTIONS

- 2.1 Chair of Council
- 2.2 Vice President
- 2.3 Secretary
- 2.4 Statutes Committee
- 2.5 Finance and Planning Committee
- 2.6 Activities Committee
- 2.7 Catering Committee
- 2.8 Memberships Committee
- 2.9 Tavern Committee
- 2.10 Welfare Committee
- 2.11 Tenancy Committee Chair
- 2.12 Personnel Board
- 2.13 Discipline Committee
- 2.14 Joint Consultative Committee
- 2.15 Enterprise Bargaining Committee
- 2.16 Academic Board

3.0 BUSINESS ARISING FROM PREVIOUS MINUTES

4.0 DIRECTORS' REPORTS

- 4.1 Managing Director's Report
- 4.2 Director Student & Corporate Services Report
- 4.3 Catering Director's Report
- 4.4 Management Accountant Report

5.0 REPORTS

- 5.1 Guild President

6.0 QUESTION TIME

7.0 MOTIONS ON NOTICE

- 7.1 That this Guild Council approve project consultant fees of \$86,000 to complete the Detailed Design (Phase 2) of Stage 1 of the Guild Facilities Masterplan

Moved: Cameron Barnes
Seconded: Laura Smith

- 7.2 That this Guild Council endorse the attached service level agreement recommendation passed by the 99th Guild Council

Moved: Cameron Barnes
Seconded:

- 7.3 That this Guild Council approve a \$30,000 affiliation fee for the National Union of Students in order to gain accreditation for the 2012 national conference.

Moved: Cameron Barnes

Seconded: Tom Henderson

8.0 GENERAL BUSINESS

9.0 CLOSE / NEXT MEETING

Next meeting will be held on Tuesday, 18th December 2012 at 6pm. Please contact the Guild Secretary (secretary@guild.uwa.edu.au) with any apologies or proxies.

If unable to attend, please advise which dates you are available to reschedule if a quorum cannot be met.