



# GUILD COUNCIL | AGENDA | 24<sup>th</sup> November 2013

UWA Student Guild | M300, 35 Stirling Highway, Crawley WA 6009  
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## 1.0 WELCOME AND OPENING

- 1.1 Attendance
- 1.2 Apologies
- 1.3 Proxies

## 2.0 CONFIRMATION OF PREVIOUS MINUTES

- 2.1 Guild Council Meeting "September" (9<sup>th</sup> October 2013)
- 2.2 Guild Council Meeting 30<sup>th</sup> October 2013

## 3.0 BUSINESS ARISING FROM PREVIOUS MINUTES

## 4.0 DIRECTORS' REPORTS

- 4.1 Managing Director's Report
- 4.2 Finance Report
- 4.3 Catering Director's Report
- 4.4 Director of Student and Corporate Services Report

## 5.0 REPORTS

- 5.1 Guild President (*Handover Report*)
- 5.2 Vice President (*Handover Report*)
- 5.3 Treasurer (*Handover Report*)
- 5.4 Secretary (*Handover Report*)
- 5.5 Societies Council President (*Handover Report*)
- 5.6 Education Council President (*Handover Report*)
- 5.7 Public Affairs Council President (*Handover Report*)
- 5.8 Environment Department (*Handover Report*)
- 5.9 Women's Department (*Handover Report*)
- 5.10 Queer Department (*End of Year Report*)
- 5.11 International Student Services (*End of Year Report*)
- 5.12 Postgraduate Student's Association (*End of Year Report*)
- 5.13 Welfare Department (*Handover Report*)
- 5.14 Sports Council (*End of Year Report*)
- 5.15 RSD (*End of Year Report*)
- 5.16 ATSID (*End of Year Report*)

## 6.0 QUESTION TIME

## 7.0 MOTIONS ON NOTICE

- 7.1 Due to a global movement to responsibly invest in companies based on sustainability and social issues and following consultation with Environment, PAC, Welfare and Women's officers for 2014, that the guild investigate alternative investment options with JustInvest using the attached responsible investment criteria.

*Moved: Daniel Stone*

*Seconded: Tom Henderson*

- 7.2 That the 100<sup>th</sup> Guild Council award an Honorary Life Membership to the Guild to Bob Hawke.

*Moved: Cameron Barnes*

*Seconded: Josh Bamford*

- 7.3 That Guild Council approve the creation of Honour Boards for the Vice-President and Secretary, to be funded out of the Guild Council special projects budget.

*Moved: Cameron Barnes*

*Seconded: Rob Purdew*

- 7.4 That Guild Council endorse the Mature Age Students' Association (MASA) as a new Guild Department subject to a two-year probation period with an annual review."

*Moved: Annie Lei*

*Seconded: Cameron Barnes*

- 7.5 That Guild Council approves the recommended 7.8 MASA Regulations to be inserted into the Guild Regulations.

*Moved: Annie Lei*

*Seconded: Cameron Barnes*

- 7.6 That Guild Council endorse the draft Student Representative and Staff grievance policy and the proposed policy development process.

*Moved: Cameron Barnes*

*Seconded: Maddie Mulholland*

- 7.7 That the 100<sup>th</sup> Guild Council express its appreciation for the significant contributions made by Guild staff during the centenary year.

*Moved: Cameron Barnes*

*Seconded: Maddie Mulholland*

- 7.8 That Ruth Payne and Richard Hill be appointed as the Directors of 2014 Prosh, and that Sean McEwan be appointed as the Editor of Prosh 2014.

*Moved: Cameron Barnes*

*Seconded: Cameron Fitzgerald*

## **8.0 GENERAL BUSINESS**

### 8.1 Handover Documents

## **9.0 CLOSE/NEXT MEETING**

This is the last meeting of the 100<sup>th</sup> Guild Council. Please contact the Guild Secretary ([secretary@guild.uwa.edu.au](mailto:secretary@guild.uwa.edu.au)) with any apologies or proxies. All office bearers and department officers will be available at 5.30pm immediately prior to the meeting. If unable to attend, please advise which dates you are available to reschedule if a quorum cannot be met.