



# GUILD COUNCIL | AGENDA | 27<sup>th</sup> February 2013

UWA Student Guild | M300, 35 Stirling Highway, Crawley WA 6009  
president@guild.uwa.edu.au | (08) 6488 2294 | guild.uwa.edu.au

## 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 30<sup>th</sup> January 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
- 5.2 Vice President
- 5.3 Treasurer
- 5.4 Secretary
- 5.5 Societies Council President
- 5.6 Education Council President
- 5.7 Public Affairs Council President
- 5.8 Environment Department
- 5.9 Women's Department
- 5.10 Queer Department
- 5.11 International Student Services
- 5.12 Postgraduate Student's Association
- 5.13 Welfare Department
- 5.14 Sports Council
- 5.15 RSD
- 5.16 ATSID

## 6.0 QUESTION TIME

## 7.0 MOTIONS ON NOTICE

- 7.1 That Guild Council approve repairs and maintenance in the Guild Council Room up to \$20,000.

*Recommendation from Wayne Howells*

*Moved:*

*Seconded:*

- 7.2 That the Guild considers the original 2009 Masterplan is in need of review and to engage Hames Sharley Architects to undertake a Limited Outline Masterplan for the Guild Village Precinct for a fixed price of \$16K and that

Guild Council will then consider whether to proceed to a Comprehensive Facilities Masterplan at a further fixed price of \$13K.

*Moved: Annie Lei*  
*Seconded: Laura Smith*

- 7.3 That Guild Council approve a 3.5% annual wage increment for employees covered by the EBA from the first full pay period after 1 January 2013.

*Moved: Rob Purdew*  
*Seconded: Laura Smith*

- 7.4 That Guild Council endorse the creation of a “universal wiki site” for Guild student representatives to manage and update in parallel with our current website, as explained in the attached document.

*Moved: Cameron Fitzgerald*  
*Seconded: Rob Purdew*

- 7.5 The Guild Council accept the changes to the attached draft of the Public Affairs Council Rules.

*Moved: Valentina Barron*  
*Seconded: Laura Smith*

- 7.6 The Guild Council approve the attached 2013 edition of the Guild Policy Book.

*Moved: Daniel Stone*  
*Seconded: Sophie Liley*

- 7.7 That Guild Council agree that in order to ensure continuity and maximize effectiveness of the Guild Policy Book that administration of the Policy Book be delegated to Business Support Officer to maintain. That Business Support Officer – Administration be specifically responsible for:
- Updating the Policy Book where motions changing the Policy Book content are passed by Guild Council.
  - Maintaining professional formatting of the Policy Book.
  - Providing the most recent edition of the Policy Book online and available to students with other Guild Council documentation.
  - Every December, providing all incoming Office Bearers with the most recent edition of the Guild Policy book and attached instructions on what the Guild Policy Book is and how it should be used.

*Moved: Daniel Stone*  
*Seconded: Sophie Liley*

## **8.0 GENERAL BUSINESS**

## **9.0 CLOSE/NEXT MEETING**

Next meeting will be held on Wednesday, 27<sup>th</sup> March 2013 at 6pm. Please contact the Guild Secretary ([secretary@guild.uwa.edu.au](mailto: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.