



AGENDA

100th Guild Council

30th January 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 CONFIRMATION OF PREVIOUS MINUTES

- 2.1 Amended Guild Council Meeting 1st December 2012
- 2.2 Guild Council Meeting 18th December 2012

3.0 BUSINESS ARISING FROM PREVIOUS MINUTES

4.0 DIRECTORS' REPORTS

- 4.1 Managing Director's Report
- 4.2 Finance Director's 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
- 5.17 NUS National Conference

6.0 QUESTION TIME

7.0 MOTIONS ON NOTICE

- 7.1 That Guild Council accepts the Business Case submitted as approved by the Finance and Planning Committee, and approves the expenditure of \$115,000 for the Partial Redevelopment of the Refectory as outlined.

Moved: Cameron Barnes
Seconded: Robert Purdew

- 7.2 That the attached document entitled "The Guild 100" be endorsed.

Moved: Cameron Barnes
Seconded: Maddie Mulholland

- 7.3 That Guild Council endorse the creation of an informal mental health working party which will seek to include a representative of each campus based initiative. The President, or their delegate, will chair the working party.

Moved: Cameron Barnes
Seconded: Cameron Fitzgerald

- 7.4 That Guild Council accept the attached recommendation for renewing the contract of the Managing Director.

Moved: Cameron Barnes
Seconded: Laura Smith

8.0 GENERAL BUSINESS

- 8.1 Review of Election Regulations

9.0 CLOSE / NEXT MEETING

Next meeting will be held on Wednesday, 27th February 2013 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.

4.1 Managing Director's Report

See attached "MD Guild Council January 2013".

4.2 Finance Director's Report

See attached "Finance Guild Council November 2012".

See attached "Finance Guild Council November 2012 (balance sheet)".

See attached "F&P Draft Minutes Guild Council January 2013".

4.3 Catering Director's Report

See attached "Catering and Tavern Guild Council January 2013".

4.4 Director of Student and Corporate Services' Report

See attached "DSCS Guild Council January 2013".

5.1 Guild President

See attached “President Guild Council January 2013”, and “Annexure A for President Guild Council January 2013 – SLReportForFacSocs”.

Additional report on NUS Presidents Summit to be given at Guild Council Meeting.

5.2 Vice President

See attached “Vice President Guild Council January 2013”.

5.3 Treasurer

See attached “Treasurer Guild Council January 2013”.

5.4 Secretary

See attached “Secretary Guild Council January 2013”.

5.5 Societies Council President

See attached “SOC Guild Council January 2013”.

5.6 Education Council President

See attached “Education Guild Council January 2013”.

5.7 Public Affairs Council President

See attached “PAC Guild Council January 2013”.

5.8 Environment Department

See attached “Environment Guild Council January 2013”.

5.9 Women’s Department

See attached “Women’s Guild Council January 2013”.

5.10 Queer Department

No report submitted.

5.11 International Student Services

See attached "ISS Guild Council January 2013".

5.12 Postgraduate Student's Association

See attached "PSA Guild Council January 2013".

5.13 Welfare Department

See attached "Welfare Guild Council January 2013".

5.14 Sports Council

See attached "Sports Guild Council January 2013".

5.15 RSD

See attached "RSD Guild Council January 2013".

5.16 ATSID

No report submitted.

5.17 NUS National Conference

See attached "NUS Guild Council January 2013 – Lizzy, Cam, Tom, Rob".

See attached "NUS Guild Council January 2013 – Ben".

See attached "NUS Guild Council January 2013 – Oliver".