



GUILD COUNCIL | AGENDA | 30th October 2013

UWA Student Guild | M300, 35 Stirling Highway, Crawley WA 6009
secretary@guild.uwa.edu.au | (08) 6488 7089 | guild.uwa.edu.au

1.0 WELCOME AND OPENING

- 1.1 Attendance
- 1.2 Apologies
- 1.3 Proxies

2.0 CONFIRMATION OF PREVIOUS MINUTES

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 the Records Management procedure – as per the transition policy.

Moved:

Seconded:

- 7.2 That Guild Council approve the Internal Project Manager Business Case as recommended by F&P to Guild Council.

Moved:

Seconded:

- 7.3 That the 100th Guild Council approve the Rules for Nominating an Honorary Life Associate Member, as endorsed by Statutes and Centenary Committees, for inclusion in the Guild Statutes Book.

Moved: Joshua Bamford

Seconded: Lizzy O'Shea

- 7.4 That Guild Council reinstate a previously named room from Hackett Hall into the new renovations of the Guild Building South Wing. The new student area (Room 118 of new drawings) be names the 'Bob Nicholson Room' after 1959 Guild President, the Honourable Bob Nicholson AO.

Moved: Joshua Bamford

Seconded:

- 7.5 That Guild Council approve the proposed changes (attached) to Guild Regulations and direct the Guild Secretary and Guild President to pursue the process outlined in Statute 20 for their ratification by the ordinary membership and the University Senate.

Moved: Cameron Barnes

Seconded: Lucas Tan

- 7.6 That Guild Council accepts the Independent Review into Prosh and calls on the Guild Executive to fully implement all of the recommendations made by the review.

Moved: Cameron Barnes

Seconded:

8.0 GENERAL BUSINESS

8.1 Handover Reports

8.2 Guild Council Retreat

8.3 Feedback on Annual Report, Strategic Planning Day and other documents/Guild initiatives in 2013

9.0 CLOSE/NEXT MEETING

Next meeting will be held on Wednesday, 27th November 2013 at 6pm. Please contact the Guild Secretary (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.