



GUILD COUNCIL | AGENDA | 31st July 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

- 2.1 Guild Council Meeting 29th May 2013
- 2.2 Guild Council Meeting 3rd July 2013 ("June Meeting")

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

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 endorse the 2013 Mid-Year Budget Review recommended by Finance & Planning Committee.

Moved: Cameron Barnes

Seconded: Robert Purdew

- 7.2 That the 100th Guild Council, in support of the Women's Department, lobby the University of Western Australia for improvements of toilet facilities, especially in the Art's/Guild vicinity, including, but not limited to, cleaner and refurbished facilities with access to sanitary product vending machines.

Moved: Sophie Liley
Seconded: Maddie Mulholland

- 7.3 That this Council endorse the attached Guild Sustainability Plan as policy and encourage the executive and the Environment Officer to implement it.

Moved: Cameron Barnes
Seconded: Daniel Stone

- 7.4 That Guild Council direct that all documents produced by the UWA Student Guild shall only use the "UWA Student Guild" name for this organisation, unless legally required to refer to itself as the "Guild of Undergraduates".

Moved: Joshua Bamford
Seconded: Cameron Barnes

- 7.5 That Guild Council approve the production of a bi-monthly ISS newsletter in accordance with the attached proposal.

Moved: Felix Lim
Seconded: Annie Lei

8.0 GENERAL BUSINESS

- 8.1 Wayne Howell's KPI's
- 8.2 Student Representative Training

9.0 CLOSE/NEXT MEETING

Next meeting will be held on Wednesday, 28th August 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.