



GUILD COUNCIL | AGENDA | June Meeting – 3rd 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

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 approve a sum of \$2,000 for the purpose of engagement with clinical medical students. This engagement will be carried out by the Memberships division under the direction of Guild Executive and in consultation with the WA Medical Students Society (WAMSS).

Moved: Cameron Barnes

Seconded:

- 7.2 That Guild Council direct the President and Education Council President to lobby the University to make it policy to release all examination results in addition to overall unit marks.

Moved: Cameron Payne

Seconded: Cameron Barnes

- 7.3 That Guild Council directs the Guild Secretary to publish all office bearers' and directors' reports with the minutes on the Guild, to promote transparency between the Guild and the students it represents.

Moved: Cameron Payne

Seconded: Maddie Mulholland

- 7.4 That Guild Council accept the attached Busking Policy for inclusion within the Guild Statute Book, and endorse the promotion of busking within the Guild Village precinct for the purpose of improving the campus environment and providing opportunities for student musicians.

Moved: Joshua Bamford

Seconded:

- 7.5 In recognition of UWA's 2020 zero waste target and the increased availability of water fountains, the Guild's Memberships & Communications department will not hand out disposable water bottles during any enrolment or orientation activities.

Moved: Daniel Stone

Seconded: Maddie Mulholland

- 7.6 That the attached 'Strategy for Guild Catering: July 2013 and beyond' as recommended by Guild Executive be endorsed by Guild Council.

Moved: Cameron Barnes

Seconded: Robert Purdew

- 7.7 Students undertaking practical placements in rural areas shall receive priority status under the Guild's grants scheme, including the textbook grants scheme. This priority status means 'financial circumstances' is not the only factor taken into account in determining eligibility.

Moved: Cameron Barnes

Seconded: Cameron Fitzgerald

8.0 GENERAL BUSINESS

8.1 Albany Campus Representative's Report

9.0 CLOSE/NEXT MEETING

Next meeting will be held on Wednesday, 31st July 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.