



GUILD COUNCIL | AGENDA | “September” - 9th October 2013

UWA Student Guild | M300, 35 Stirling Highway, Crawley WA 6009
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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 28th August 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 F&P's endorsement of the Urban Orchard concept (option 1, as attached) in the Refectory Courtyard on the basis that
 - a) The University will fund all capital expenses
 - b) That the Urban Orchard shall comply with all industry safety standards
 - c) That measures to protect the garden during events be implemented such as selecting mature trees and tree guards
 - d) That the Urban Orchard takes up no more than 10% of total floor space and provides additional seating and aesthetic functions.

Moved: Joshua Bamford
Seconded: Daniel Stone

- 7.2 That the Guild Statutes Committee meets to examine the feasibility of directly capping the number of A4 equivalent pieces of paper of authorised material a ticket can print for the election period, placing this cap into the election handbook.

Moved: Daniel Stone
Seconded: Joshua Bamford

- 7.3 That this Guild Council approve an addition to the standing orders of a provision allowing for right of direct reply to a speaker, so that a speaker need not wait for their turn in the speaking order to directly address the previous speaker, to allow for more conversational and efficient debate, whilst maintaining the formal format of debate in Council.



Moved: Cameron Payne
Seconded: Julian Rapattoni

- 7.4 That the Guild run a safe, responsible, alcohol-free O-camp in 2014 before the beginning of first semester, and expressions of interest be immediately sought for the position of Camp Director, which will be selected by the incoming Guild President as per the recommendations of the Orientation Review.



Moved: Cameron Payne
Seconded: Julian Rapattoni

- 7.5 a) That the Masterplan be immediately reviewed and amended to maintain or refurbish the Acorn Cafe so that
b) expressions of interest be immediately sought for an independent caterer to operate in the Acorn Cafe.



Moved: Cameron Payne
Seconded: Julian Rapattoni

- 7.6 That Guild Council endorse the attached motion.



Moved: Cameron Payne
Seconded: Julian Rapattoni

- 7.7 That this Guild Council immediately create a standing committee (in accordance with regulation 6.15) henceforth known as the Electoral Reform Committee, to identify issues with and recommend alterations to the current Guild election regulations, particularly with regards to the role of Guild staff in the electoral process, and that this committee be comprised of the two student members of this year's election committee, the presidential candidates that received a proportion of the vote greater than 40% in this year's election and their group agents, and no others, unless the Committee decide otherwise by simple majority.

Moved: Cameron Payne
Seconded: Julian Rapattoni



- 7.8 That a special general meeting of the Guild be called to consider the holding of a Referendum on the continued affiliation of the UWA Student Guild to the National Union of Students.

Moved: Cameron Payne
Seconded: Julian Rapattoni



- 7.9 That the Guild President provide a report at each Council meeting on progress with WiFi at UWA, beginning with a detailed summary of action taken so far this year at this meeting.

Moved: Cameron Payne
Seconded: Julian Rapattoni



- 7.10 That, given the new Federal Government's intention to repeal the SSAF, the Guild immediately investigate alternate sources of revenue to the compulsory fee, including an independent food court and financial sponsorship.

Moved: Cameron Payne
Seconded: Julian Rapattoni



- 7.11 That the Guild resolve to have an 18+ area on Oak Lawn during the 2014 O-day concert, to increase older-student involvement, general turnout and student involvement and engagement with their Guild, and to promote the responsible consumption of alcohol.

Moved: Cameron Payne
Seconded: Julian Rapattoni



- 7.12 That Guild Council approve the creation of a backdated PSA President Honour Board, to be funded out of the Guild Council special projects budget.

Moved: Gemma Bothe
Seconded: Cameron Barnes

- 7.13 That Guild Council retroactively endorse the official name of the Dentistry Kiosk to be the "McGeachie-Tennant Kiosk", as per the procedure outlined in the attached document.

Moved: Luke Rodman
Seconded: Cameron Barnes

- 7.14 That a commemorative plaque be produced and placed on the Dentistry Kiosk, recognising and celebrating the efforts and achievements of Siamak Saberi in his time as a student representative at the University of Western Australia.

Moved: Luke Rodman

Seconded: Cameron Barnes

- 7.15 That Guild Council direct statutes committee to make provisions in the Guild Statue Book regarding the naming of guild controlled buildings.

Moved: Luke Rodman

Seconded: Cameron Barnes

- 7.16 That Guild Council endorse the attached Tenancy Agreement, updated to allow for clubrooms and storage spaces

Moved: Maddie Mulholland

Seconded: Laura Smith

- 7.17 That Guild Council approve the new Guild brand logo.

Moved:

Seconded:

- 7.18 That Guild Council endorse the attached Event Management Policy.

Moved: Laura Smith

Seconded: Maddie Mulholland



8.0 GENERAL BUSINESS

- 1.1 Elections for the Guild Volunteering Standing Committee
- 1.2 UWA Centenary LipDub

9.0 CLOSE/NEXT MEETING

Next meeting will be held on Wednesday, 30th October 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.