



UWA STUDENT GUILD
The University of Western Australia
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Guild Council Meeting Agenda

April 30, 2014

1.0 WELCOME AND OPENING

- 1.1** Attendance
- 1.2** Apologies
- 1.3** Proxies
- 1.4** Observers

2.0 DECLARATIONS OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

3.0 CONFIRMATION OF PREVIOUS MINUTES

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

5.0 DIRECTORS' REPORTS

- 5.1** Managing Director's Report
- 5.2** Finance Report
- 5.3** Catering Director's Report
- 5.4** Director of Student and Corporate Services' Report

6.0 REPORTS

- 6.1** Guild President
- 6.2** Vice-President
- 6.3** Secretary
- 6.4** Treasurer
- 6.5** Education Council President
- 6.6** Public Affairs Council President
- 6.7** Societies Council President
- 6.8** Women's Department
- 6.9** Welfare Department
- 6.10** Environment Department
- 6.11** International Student Services
- 6.12** Queer Department
- 6.13** Guild Sports Representative
- 6.14** Postgraduate Students' Association
- 6.15** Residential Students' Department
- 6.16** Aboriginal & Torres Strait Islander Students

7.0 QUESTION TIME

8.0 MOTIONS ON NOTICE

- 8.1** That Council approves the amended Rules of the Societies Council, as attached.
Moved: Maddie Mulholland; Seconded: Owen Myles.
- 8.2** Motion: "That Council adopts the attached Media Relations Policy"
Moved: Owen Myles; Seconded: Tom Henderson.

- 8.3** That Council directs the Governance Committee to determine a set of key performance indicators for the 2014 NUS National Conference, subject to the following parameters:
(a) That if these KPIs are not met, no registration fees or financial support in terms of flights, accommodation, and other payments, shall be paid by the Guild for delegates to attend the 2015 NUS National Conference; and
(b) That, for a KPI to be deemed to have been met, a two-thirds majority of the NUS Delegates elected at the 2014 Guild Elections is required.
Moved: Aiden Depiazzi; Seconded: Rebecca Lawrence.
- 8.4** That Council requires the Guild Secretary to have made available on the Guild Website all agendas, minutes, attachments and reports of all previous meetings of the 100th and 101st Guild Councils no later than Wednesday 21st May, to meet the Guild's commitment to open and transparent operations.
Moved: Aiden Depiazzi; Seconded: Rebecca Lawrence.
- 8.5** That Council prohibits the spending of any Guild funds for the purposes of bidding to host, or hosting, the 2014 NUS Education Conference.
Moved: Aiden Depiazzi; Seconded: Rebecca Lawrence.
- 8.6** In camera motion relating to audit.
- 8.7** That the Guild Council Ratify the interim decision made by the Guild Executive to endorse the successful tender for the UWA Student Guild to host the NUS Education Conference 2014 during the mid-year break.
Moved: Lizzy O'Shea; Seconded: Alex Bennet.
- 8.8** That Council approve the 2014 Annual Guild Election Timetable.
Moved: Tom Henderson; Seconded: Sam Shipley.

9.0 GENERAL BUSINESS

10.0 CLOSE / NEXT MEETING

Next meeting will be held Wednesday 28th May 2014 at 6.00pm. 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.