



### 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

**ACCEPTED**

### 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

**ACCEPTED**

### 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.*

**PASSED UNANIMOUSLY**

- 8.2** Motion: "That Council adopts the attached Media Relations Policy"  
*Moved: Owen Myles; Seconded: Tom Henderson.*

**PASSED UNANIMOUSLY WITH AMENDMENTS:**

"That Council adopts the attached Media Relations Policy as an interim policy until October 29, 2014."

- 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.*

**PASSED WITH AMENDMENTS:**

"That Council directs the Governance Committee to determine a set of key performance indicators for the Guild's relationship with NUS in 2014, to be returned to Council by the June Guild Council Meeting, 2014."

- 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.*

**PASSED UNANIMOUSLY WITH AMENDMENTS:**

"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 June 4, to meet the Guild's commitment to open and transparent operations."

- 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.*

**PASSED WITH AMENDMENTS:**

"That Council requires that the hosting of the 2014 NUS Ed Conference be cost neutral to the Guild."

- 8.6** That Council allow for the Guild President, Managing Director and Director of Corporate and Student Services to engage a forensic accountant to evaluate and assist in meeting the audit requirements set out in Statute 20 of the UWA Act.  
*Moved: Tom Henderson; Seconded: Lizzy O'Shea.*

**PASSED UNANIMOUSLY**

- 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.*

**PASSED**

- 8.8** That Council approve the 2014 Annual Guild Election Timetable.  
*Moved: Tom Henderson; Seconded: Sam Shipley.*

**PASSED UNANIMOUSLY**

**8.9** That Council acknowledges and thanks the various parties responsible for the Guild Consolidation Project coming to fruition, including the 96th and 97th Guild Councils for their foresight, the 100th and 101st Guild Councils, Dom Rose, Emma Greeney, Cameron Barnes, Maddie Mulholland, Tom Henderson, Jonathan Zahra, Wayne Howells, the architects – Ferguson Architects, Project Manager – Harry Glanc, the University of Western Australia Executive including the current and past Vice-Chancellor for supporting us with funding, UWA Facilities Management and everyone else that helped in any way.

*Moved: Sam Shipley; Seconded: Owen Myles.*

**PASSED UNANIMOUSLY WITH AMENDMENTS:**

"That Council acknowledges and thanks the various parties responsible for the Guild Consolidation Project coming to fruition, including the 96th-101st Guild Councils, Dom Rose, Emma Greeney, Cameron Barnes, Maddie Mulholland, Tom Henderson, Jonathan Zahra, Wayne Howells, the architects – Ferguson Architects, Project Manager – Harry Glanc, the University of Western Australia Executive including the current and past Vice-Chancellor for supporting us with funding, UWA Facilities Management and everyone else that helped in any way."

**9.0 GENERAL BUSINESS**

**10.0 CLOSE / NEXT MEETING**

Next meeting will be held Wednesday 28<sup>th</sup> May 2014 at 6.00pm. Please contact the Guild Secretary ([secretary@guild.uwa.edu.au](mailto: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.