



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
- 6.17 UWA Sports Council

ACCEPTED

7.0 QUESTION TIME

8.0 MOTIONS ON NOTICE

- 8.1 That Council endorses the business case recommended by SRC, to increase the Events Department capacity, and that the fixed term contract for an extra staff member would initially be for 6 months.
Moved: Sam Shipley; Seconded: Tom Henderson.

PASSED UNANIMOUSLY

- 8.2 That the Guild Council endorse the recommendations of the Welfare and Advocacy Committee relating to the Guild's stance on the 2014-2015 Federal Budget.
Moved: Max Riley; Seconded: Elizabeth O'Shea.

PASSED WITH AMENDMENTS:

- Point 1 in motion attachment changed to "... total higher education funding from 45% to 52%."
- All points in motion attachment changed from "Federal Liberal Government" to "Federal Coalition Government".

- 8.3 That the UWA Student Guild supports the safe and equitable access to toilets for all transgender students - i.e. all non-binary, trans male and trans female students - across the University of Western Australia campuses, at the detriment of no other group of students.
Moved: Laura Clappinson; Seconded: Lizzy O'Shea.

8.3-8.5 PASSED EN BLOC

- 8.4 The UWA Student Guild requests that the University consult with the UWA Student Guild Queer Department during the planning phase of new buildings or renovations in regard to toilets on campus.
Moved: Laura Clappinson; Seconded: Lizzy O'Shea.

8.3-8.5 PASSED EN BLOC

- 8.5 That the UWA Student Guild shall consult with the Queer Department during the planning phase of all future constructions or renovations conducted by the Guild regarding toilets.
Moved: Laura Clappinson; Seconded: Lizzy O'Shea.

8.3-8.5 PASSED EN BLOC

- 8.6 That Council strongly condemns the National Union of Students New South Wales Branch, the University of Sydney Student Representative Council, and the University of Sydney Union for their orchestration of the vicious attack on Hon. Julie Bishop MP, Minister for Foreign Affairs, at the University of Sydney on Friday 16th May 2014, prior to her announcement that the Federal Government will be providing an additional 1,000 places for students to study overseas under the Colombo Plan.
Moved: Aiden Depiazzi; Seconded: Francois Schiefler.

PASSED WITH AMENDMENTS:

"That Council strongly condemns the National Union of Students New South Wales Branch, the University of Sydney Student Representative Council, and the University of Sydney Union for their orchestration of a rally that resulted in an attack on Hon. Julie Bishop MP, Minister for Foreign Affairs, at the University of Sydney on Friday 16th May 2014, prior to her announcement that the Federal Government will be providing an additional 1,000 places for students to study overseas under the Colombo Plan."

- 8.7** That Council calls on the University of Sydney to immediately remove Ridah Hassan and Tom Raue from their paid positions on the University of Sydney Student Representative Council and the University of Sydney Union, respectively, in the form of a formal letter from the UWA Student Guild President to the University of Sydney Vice-Chancellor, so as to demonstrate that the UWA Student Guild does not endorse violence as a legitimate means of protest.
Moved: Aiden Depiazzi; Seconded: Francois Schiefler.

8.7-8.8 FAILED EN BLOC

- 8.8** That Council calls on the National Union of Students New South Wales Branch to immediately remove Chloe Rafferty from her position as Education Officer, in the form of a formal letter from the UWA Student Guild President to the NUS NSW Branch President, so as to demonstrate that the UWA Student Guild does not endorse violence as a legitimate means of protest.
Moved: Aiden Depiazzi; Seconded: Francois Schiefler.

8.7-8.8 FAILED EN BLOC

- 8.9** That Council requires all Councillors, Guild office-bearers and members of the Executive to conduct strict fact-checking procedures to make sure that all information officially published by the Guild is as accurate as possible; and, in keeping with this, that Council requires that the Guild Facebook page immediately take down the so-called "infographic" produced by the EAN in response to the Federal Budget, until such time as EAN members are satisfied that its inaccuracies and misrepresentations have been addressed.
Moved: Aiden Depiazzi; Seconded: Rebecca Lawrence.

PASSED UNANIMOUSLY WITH AMENDMENTS:

"That Council requires all Councillors, Guild office-bearers, and members of the Executive to conduct strict fact-checking procedures to make sure that all information officially published by the Guild is as accurate as possible".

- 8.10** That Council affirms that the purpose of the Education Action Network is clearly stipulated under Regulation 9.9.5.4. and is not to engage in politicking or in attempts to influence students' voting preferences through the dissemination of misinformation and opinion.
Moved: Aiden Depiazzi; Seconded: Rebecca Lawrence.

FAILED

- 8.11** That Council directs the Strategic Resources Committee to review and update the contents insurance policy for Guild-allocated club spaces, to ensure that it is accessible to all affiliated clubs and societies.
Moved: Millie Dacre; Seconded: Aiden Depiazzi.

PASSED UNANIMOUSLY WITH AMENDMENTS:

"That Council directs the Strategic Resources Committee to review and update the contents insurance policy for Guild-allocated club spaces, to ensure that it is accessible to all affiliated clubs and societies with a Guild Tenancy."

9.0 GENERAL BUSINESS

- 9.1** Guild Election Regulations Changes

10.0 CLOSE / NEXT MEETING

Next meeting is scheduled for Wednesday 25th June 2014 at 6.00pm. Please note that this is the first week of the mid-semester break. If you are unable to attend, please advise ASAP which dates you are available to reschedule, if a quorum cannot be met. 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.