



UWA STUDENT GUILD
The University of Western Australia
M300, 35 Stirling Highway | Crawley, WA 6009
(08) 6488 2295 | hello@guild.uwa.edu.au
facebook.com/UWASStudentGuild | @UWASStudentGuild

Guild Council Meeting Resolutions

July 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

- 3.1** Guild Council Meeting 25th June 2014

APPROVED VIA CIRCULAR

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 approves the budgeted project consultant fees of \$97,000 to complete the Detailed Design (Phase 2) of the Guild Student Central Hub project (Part A).

Moved: Tom Henderson; Seconded: Sam Shipley.

PASSED UNANIMOUSLY

- 8.2** That Council:

1. Issues a recommendation to the Societies and Public Affairs Councils to immediately terminate the affiliation of the UWA Socialist Alternative to those Councils, including immediately withdrawing all benefits of affiliation awarded to the club; and
2. Issue an apology to all UWA students and the wider community for actively approving the publication and display of the poster featuring the phrase "Israel is a terrorist state".

Moved from the floor. *Moved: Aiden Depiazzi; Seconded: Rebecca Lawrence.*

FAILED AS AMENDED:

"That Council issues a recommendation to the Societies and Public Affairs Councils to immediately terminate the affiliation of the UWA Socialist Alternative to those Councils, including immediately withdrawing all benefits of affiliation awarded to the club."

- 8.3** That Council asks the Societies Council and Public Affairs Council Presidents to immediately investigate the UWA Socialist Alternative's cumulative actions, with the aim of forming a recommendation to the next Societies Council Meeting.

Moved from the floor. *Moved: Tom Henderson; Seconded: Lizzy O'Shea.*

PASSED UNANIMOUSLY

- 8.4** That Council expresses its deepest condolences to the families and loved ones of those who lost their lives in the MH17 incident, among whom were two students coming to study at UWA and a member of UWA Alumni.

Moved from the floor. *Moved: Alex Bennet; Seconded: Lizzy O'Shea.*

PASSED UNANIMOUSLY

9.0 GENERAL BUSINESS

10.0 CLOSE / NEXT MEETING

The next meeting will be held on Wednesday 27th August 2014 at 6.00pm. Please contact the Guild Secretary (secretary@guild.uwa.edu.au) with apologies or proxies. All office bearers will be available from 5.30pm. If unable to attend, please advise which dates you are available to reschedule if a quorum cannot be met.