



1.0 WELCOME AND OPENING

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

2.0 ELECTIONS

- 2.1 Chair of Council
- 2.2 Vice-President
- 2.3 Secretary
- 2.4 Strategic Resource Committee
 - Two (2) Guild Councillors, one of who must be a woman.
- 2.5 Catering and Tavern Committee
 - Three (3) Guild Councillors, one of who must be a woman.
 - Election of Catering and Tavern Committee Chair.
- 2.6 Student Services Committee
 - Two (2) Guild Councillors, one of who must be a woman.
 - Election of Student Services Committee Chair.
- 2.7 Corporate Services Committee
 - Three (3) Guild Councillors, one of who must be a woman.
 - Election of Corporate Services Committee Chair.
- 2.8 Governance Committee
 - Three (3) Guild Councillors, one of who must be a woman.
 - The Chair of Council is the Chair of Governance Committee.
- 2.9 Welfare and Advocacy Committee
 - Two (2) Guild Councillors, one of who must be a woman.
 - Election of Welfare and Advocacy Committee Chair.
- 2.10 Equity and Diversity Committee
 - One (1) Guild Councillor.
 - Election of Equity and Diversity Committee Chair.
- 2.11 Volunteering and Community Engagement
 - Two (2) Guild Councillors, one of who must be a woman.
 - Election of Volunteering and Community Engagement Committee Chair.

2.12 Discipline Committee

- Three (3) Guild Councillors, one of who must be a woman.
- The Guild President is the Chair of Discipline Committee.

2.13 Academic Board

- Three (3) Guild Councillors.
- Regularly, only two Guild Councillors are elected to Academic Board. The Immediate Past Education Council President usually holds a voting position on Academic Board. As Lizzy O'Shea is both Guild President and the Immediate Past Education Council President, she is not entitled to two votes. This leaves an additional position on Academic Board to be filled by a student.

2.14 Personnel Board

- One (1) Guild Councillor.

2.15 Enterprise Bargaining Team

- Two (2) Guild Councillors, one of who must be a woman.

2.16 Joint Consultative Committee

- Two (2) Guild Councillors, as per Enterprise Bargaining Agreement.

2.17 Tenancy Committee Chair

- One (1) Guild Councillor.

3.0 MOTIONS ON NOTICE

- 3.1** That Council appoints the Memberships and Communications Manager as the Publisher and Manager of Pelican Magazine.

Moved: Lizzy O'Shea, Seconded: Ashleigh Kotula.

- 3.2** That Council appoints Kat Gillespie and Lucy Ballantyne as the Editors of Pelican Magazine 2015.

Moved: Lizzy O'Shea, Seconded: Ashleigh Kotula.

4.0 CLOSE AND NEXT MEETING

The next meeting will be held on Wednesday 17th December 2014 at 6.00pm. Please email the Guild President Lizzy O'Shea (elizabeth.oshea15@guild.uwa.edu.au) with any apologies or proxies for this meeting. All Office Bearers 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.