



1.0 WELCOME AND OPENING

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

ACCEPTED

2.0 ELECTIONS

2.1 Chair

Emma Boogaerdt elected.

2.2 Vice President

Lucy Moyle elected.

2.3 Secretary

Jesse Martino elected.

2.4 Strategic Resources Committee

Alex Hamilton and Cale Black (by ballot) elected.

2.5 Catering & Tavern Committee

Ashleigh Kotula elected chair. Cameron Payne, Dave Thompson and Lara Bromfield elected OCM's.

2.6 Student Services Committee

Jesse Martino elected chair. Kieran Natalwala and Olivia Jo elected OCM's.

2.7 Corporate Services Committee

Lucy Moyle elected chair. Alex Hamilton, Cale Black and Liam Staltari elected OCM's.

2.7 Governance Committee

Emma Boogaerdt elected chair. Lucy Moyle, Tom Beyer and Aiden Depiazzi elected OCM's.

2.8 Welfare & Advocacy Committee

Rida Malik elected chair. Jesse Martino, Sofie O'Mara and Carlo Guaia elected OCM's.

2.9 Equity & Diversity Committee

Charlie Viska elected chair.

2.10 Volunteering & Community Engagement Committee

Jodi Koh elected chair. Sofie O'Mara and Olivia Jo elected OCM's.

2.11 Discipline Committee

Emma Boogaerdt, Dave Thompson and Aiden Depiazzi elected.

2.12 Academic Board

Carlo Guaia, Cale Black and Emma Boogaerdt elected by ballot.

2.13 Personnel Board

Emma Boogaerdt elected.

2.14 Enterprise Bargaining Agreement Committee

Ashleigh Kotula and Emma Boogaerdt elected.

2.15 Joint Consultative Committee

Ashleigh Kotula and Emma Boogaerdt elected.

2.16 Tenancy Committee

Kieran Natalwala elected chair.

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.

DEFERRED TO NEXT MEETING

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

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

DEFERRED TO NEXT MEETING

4.0 GENERAL BUSINESS

5.0 CLOSE / NEXT MEETING

Next meeting will be held Wednesday 17th December 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.