



UWA STUDENT GUILD
The University of Western Australia
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facebook.com/UWASStudentGuild | @UWASStudentGuild

Guild Council Meeting Resolutions

February 25, 2015

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 17th 2015

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
- 5.5 Director of 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
- 6.18 Chair of Guild Council Report
- 6.19 NUS Reports

ACCEPTED

7.0 QUESTION TIME

8.0 MOTIONS ON NOTICE

- 8.1 That Council approves the changes to the Societies Council Club Grants policy.
Moved: Nevin Jayawardena; Seconded: Olivia Jo.

PASSED

- 8.2 That Council recommend that the Societies Council proceed with the disaffiliation of the UWA Socialist Alternative for repeated failure to comply with Guild rules and policies.
Moved: Sofie O'Mara; Seconded: Cameron Payne.

FAILED

- 8.3 That Council immediately reverse the Societies Council's recent cuts to club O-Day funding, and restore support to clubs, which effectively engage new students.
Moved: Liam Staltari; Seconded: Aiden Depiazzi.

WITHDRAWN

- 8.4 That the Strategic Resources Committee endorses the new position of the Business Support Officer for the Guild Finance team on a 12-month fixed term contract.
Moved: Lizzy O'Shea; Seconded: Ashleigh Kotula.

PASSED AS AMENDED

"That Council endorses the recommendation made by the Strategic Resources Committee to appoint the new position of the Business Support Officer for the Guild Finance team on a 12-month fixed term contract."

9.0 GENERAL BUSINESS

10.0 CLOSE / NEXT MEETING

The next meeting is scheduled for Wednesday 25th March 2015 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.