



## **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 29<sup>th</sup> April 2015 – approval via circular
- 3.2 Guild Council Meeting 27<sup>th</sup> May 2015 – approval via circular
- 3.3 Guild Council Meeting 24<sup>th</sup> June 2015
- 3.4 Strategic Resources Committee (SRC) Minutes
  - January 13<sup>th</sup> 2015
  - February 17<sup>th</sup> 2015
  - March 18<sup>th</sup> 2015
  - April 21<sup>st</sup> 2015
  - May 19<sup>th</sup> 2015
  - June 16<sup>th</sup> 2015
- 3.5 Executive Management Committee Meeting (EMC) Minutes
  - March 16<sup>th</sup> 2015
  - April 30<sup>th</sup> 2015
  - May 21<sup>st</sup> 2015

**APPROVED**

## **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 Associate Director of Student Services' Report
- 5.5 Associate 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
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- 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 WASAC Chair
- 6.17 UWA Sports Council

#### ACCEPTED

### 7.0 QUESTION TIME

### 8.0 MOTIONS ON NOTICE

- 8.1 That Council Guild Council endorses the National Day of Action, organised by the National Union of Students (NUS) for August 19th, against the plans for deregulation of university fees in response to Christopher Pyne stating that he will "never give up" his fight for deregulation. Guild Council encourages all students to take a stand against this proposed change to the sector and urges UWA's Vice-Chancellor Paul Johnson to cease his support for this measure.  
*Moved: Lizzy O'Shea; Seconded: Tom Beyer.*

#### PASSED

- 8.2 That the UWA Student Guild:
- Stands in solidarity with Kahlani Pyrah, United Voice Victoria and the workers of Grill'd in their campaign for fair wages and penalty rates
  - Encourages all Student Guilds, Unions and Representative Councils to share this petition and encourage their members to sign on in support
  - Ensures that the above statement of solidarity be published in the Guild weekly newsletter and on the Guild's Facebook page
- Moved: Emma Norton*

#### PASSED AS AMENDED

"That the UWA Student Guild:

- Supports fair wages and penalty rates for workers, especially students
  - Recognises the successful work of Kahlani Pyrah and United Voice Victoria in raising these issues with regards to Grill'd workers
  - Advertises and informs students of their workplace rights
  - Runs at least one event during Semester 2 of 2015 to do with student rights at work
- Moved: Charlie Viska; Seconded: Emma Boogaerdt."*

- 8.3 That the UWA Student Guild opposes the proposed cuts of the Gender Studies, European Studies, and Medieval & Early Modern Studies Majors given the lack of student consultation during the decision-making process and absence of thorough justification provided by the Faculty of Arts for the decision, and calls on the Faculty and, University at large, to meaningfully engage with the student body regarding this proposal before it progresses any further.  
*Moved: Tom Beyer; Seconded: Emma Boogaerdt.*

#### PASSED

### 9.0 GENERAL BUSINESS

## **10.0 CLOSE / NEXT MEETING**

The next meeting is scheduled for Wednesday 26<sup>th</sup> August 2015 at 6.00pm. Please contact the Guild Secretary ([secretary@guild.uwa.edu.au](mailto: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.