



1.0 WELCOME AND OPENING

Lizzy welcomed all Councillors, directors and proxies and acknowledged that UWA is situated on Nyoongar land. She paid her respects to Nyoongar elders past and present, and acknowledged the Nyoongar people remain the spiritual and cultural custodians of their land and that they continue to practice their beliefs, languages, values and knowledge.

1.1 Attendance

Lizzy O'Shea (Guild President), Lucy Moyle (Vice-President & Chair), Jesse Martino (Secretary), Ashleigh Kotula (Treasurer), Thomas Beyer (Ed Council President), Nevin Jayawardena (SOC President), Jessica Cockerill (Environment Officer), Lara Bromfield (Guild Sports Representative), Cale Black (OGC), Carlo Guaia (OGC), Cameron Payne (OGC), Emma Norton (OGC), Olivia Jo (OGC), Vikraman Selvaraja (PSA President).

1.2 Apologies

Ellen Cohen (Queer Officer), Ruby Blakeway (Queer Officer), Millie Dacre (OGC). Dave Thomson (OGC).

1.3 Proxies

Kaylin Hooper (for Aiden Depiazzi), Steph Munro (for Sofie O'Mara), Jack Looby (for Charles Viska), Chad Bensky (for Alex Hamilton), Denis Yu (for Sean Matjeraie), Aaranhan Raguragavan (for Rida Malik), Laura Mwiragua (for Emma Boogaerdt), Jessica Cockerill (for Kieran Natalwala), Miguel Forjaz (for Liam Staltari).

1.4 Observers

None.

2.0 DECLARATIONS OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

3.0 CONFIRMATION OF PREVIOUS MINUTES

3.1 Guild Council Meeting 17th December 2014

Approved via circular.

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

5.0 DIRECTORS' REPORTS

Procedural motion to nominate Lucy Moyle to be chair of meeting.

Motion passed unanimously.

Procedural that Council deals with Ken's catering report first, then the motion relating to Prosh so that the Prosh Directors are able to leave.

Motion passed unanimously.

5.1 Managing Director's Report

Tony said that it has been a busy month since taking over. He added that orientation has been progressing very well. The university is amalgamating the university enrolment period into one week. So far, there have been 188-190 stalls booked. In addition, some clubs have requested larger stalls, and this has been accommodated for. Orientation is progressing well.

Moreover, the Guild SLA has been signed off, and Lizzy is finalising the final details. He also said that he has been working on the GRA with Lizzy, but this process might be quite lengthy.

The Tavern Business Case is going ahead. He added that the Tavern has provided some significant cash injections into the business, however it has been restrictive in how it can grow in the future. He also added that the Guild must make sure that we don't over capitalise.

The My Guild project requires some more work, however it will be finalised and ready for students to access it as fast as possible.

The audit for 2014 will be starting next week. They will be completing their work to finish up the 2014 accounts. Only received accounts very recently this evening, but will be ready for the meeting next week.

Emma Norton had to leave due to a family emergency.

5.2 Finance Report

Report as tabled. A procedural motion was moved to move into camera. Motion passed.
Meeting moved out of camera.

5.3 Catering Director's Report

Ken said that catering has done very well, and has contributed almost \$1.45 million to the guild's operations. Programs such as the sustainability program contributed almost \$1.5 million in value to the Guild. The tavern contributed \$50,000 in cash.

Ken added that Catering might shift staff from Hackett to the central student hub area.

Cameron asked under the net surplus debt summary, there is intangible benefits, what do you mean by that?

Ken responded by stating that this accounts for the expenses catering creates in relation to their programs, such as sustainability, the keep cup program, EFTPOS 3 – services that are provided for the benefits of students that we can't directly see the dollar benefits from.

5.4 Director of Student and Corporate Services' Report

Tony provided this report alongside his Managing Directors' report.

6.0 REPORTS

6.1 Guild President

Report as tabled. Lizzy also wanted to flag the tree planting ceremony, which will take place on Oak Lawn in memory of Ben Poppock who was killed in the MH17 airplane crash. She reminded councillors to tell people to respect this area and not to trash it.

6.2 Vice-President

Report as tabled. Lucy also added that she is calling for nominations for campus reps.

6.3 Secretary

Report as tabled. Jesse also added that the motions to approve the appointment of Pelican Director's and the new management structure have both been approved via circular.

6.4 Treasurer

Report as tabled. Ashleigh also added that she has adopted the budget system used by the previous ECOMS President.

6.5 Education Council President

Report as tabled. Tom added that the meeting with Alec and Lizzy went well, he was receptive to changing longstanding education issues.

6.6 Public Affairs Council President

Report as tabled.

6.7 Societies Council President

Report as tabled. Nevin added that he is working with Olivia Jo to discuss how to best run Treasurer training this year.

6.8 Women's Department

Report as tabled.

6.9 Welfare Department

Report as tabled.

6.10 Environment Department

Report as tabled.

6.11 International Student Services

Report as tabled.

6.12 Queer Department

Report as tabled.

6.13 Guild Sports Representative

Not submitted.

6.14 Postgraduate Students' Association

Report as tabled.

6.15 Residential Students' Department

Not submitted. Kelly added that RSD have decided on 14 events this year, and are planning to have more involvement with the university. The orientation event will be fresher festival, which will be happening on O-Day at the river.

6.16 Aboriginal & Torres Strait Islander Students

No report submitted. In process of completing the election for this position. In addition, as of this term this representative will be a voting member of council.

6.17 UWA Sports Council

No report submitted. Lara added that the meeting to elect the representative didn't have quorum so no representative was elected.

6.18 Chair of Guild Council

No report submitted.

7.0 QUESTION TIME

8.0 MOTIONS ON NOTICE

- 8.1** That Council approves the 2015 Student Services and Amenities Fee Service Level Agreement, as attached.
Moved: Lizzy O'Shea; Seconded: Lucy Moyle.

Lizzy stated that the SLA is an annual agreement with the university on what the Guild will provide and what the Guild thus expects the university to do in exchange for our allocation of SSAF. Every year the university and Guild will negotiate on what projects they will undertake.

Lizzy added that the Guild now negotiates their agreement with Alec instead of John Stubbs (who runs Student Services). That is, the Guild should not be negotiating their SLA with Student Services as they compete with the Guild for funding. There is a good faith clause in the SLA if the Guild lost SSAF; this wasn't as explicit in the previous SLA.

Tom asked to what extent does this apply to the volunteering aspect of the Guild?

Lizzy responded by stating that the agreement with volunteering is included in the SLA agreement this year. The university and the Guild will provide complimentary services that don't compete with each other (this is in the regulations) so it is not an issue for this year.

The Motion was put. **Motion 8.1 was passed.**

8.2 That Council approves the Guild Social Media Policy, as attached, for inclusion in the Guild Statute Book, effective immediately.

Moved: Emma Boogaerdt; Seconded: Lizzy O'Shea.

Lizzy stated that this has been through Owen Myles and the Governance Committee this year and last year. It will bring the Guild into a new age of social media. The Guild has had issues before about the fact that there are no processes on how the social media accounts were managed. This is very necessary, we need an update to deal with the Guild Facebook accounts.

Miguel asked for clarification about the clause relating to people being able to access executive accounts in during polling week.

Lizzy responded by stating that Alex Pond is an admin on all of those accounts. Alex would ensure that all student reps would get their admin rights taken off them for that week. Alex can provide further confirmation of this if need be.

Cameron stated that all Guild related content should come from the Guild account, shouldn't it?

Lizzy replied by stating that if a Guild rep is making a statement on behalf of the Guild, they must use the Guild account and not their personal account.

The Motion was put. **Motion 8.2 was passed.**

8.3 That Council appoints Matthew Clark-Massera and Dominic Cockman as Prosh Directors, and Sean McEwan as Prosh Editor, for 2015.

Moved: Lizzy O'Shea; Seconded: Lucy Moyle.

Lizzy said that the Guild conducted interviews for the position, and that a Human Resources officer was present. Lizzy was really impressed with the applications, particularly their focus on wanting to get people involved in the process of writing Prosh, such as the editing. Sean was the Editor of Prosh last year, he did a very good job and Lizzy is comfortable that he will ensure Prosh is a funny and non-offensive publication.

Matt, the Prosh director added that he is wanting to recruit as many people as possible to Prosh this year. He would like to seek out people in clubs to get 'how to Prosh' underway.' There has been a lacking understanding in what Prosh is about, and thus he wants to emphasise the charity aspect of Prosh, as well as its history. He is also searching for councillors to be the head Marshall of Prosh.

Emma asked Matt what his attitude was to the 2013 Prosh paper, which was racist towards Indigenous people. She stated that Prosh should be satirising people in power, not disenfranchised people.

Matt responded by stating that the paper goes through stakeholders, charities and Lizzy. He cannot speak on behalf of disenfranchised groups, but he trusts Lizzy's judgement.

Lizzy added that in 2013 Prosh and the Guild put in additional structures. This meant that even if the Director's thought the paper was okay, it needs to be approved by a larger number of people.

The Motion was put. **Motion 8.3 was passed.**

Emma Norton abstained.

8.4 Motion: That Guild Council:

- Approves the issue of tender documents via University Campus Management, for both Subway and Boost tenancy projects, to at least 3 builders by the external project manager from the University preferred builder list, and that the approval is contingent on the final confirmation from the University that the project can continue.

- Endorses the current project pre-tender estimate of 445k as per the business case.
- Endorses the funding source for the project included in the business case.

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

Tony encouraged councillors to read the attached business case, and pledged his support for the projects. Lizzy added that this was an important step for the Subway and Boost tenancy projects, and urged councillors to support this motion.

The motion was put. **Motion 8.4 was passed.**

8.5 Motion: That Guild Council:

- Supports the recommendation from Strategic Resources Committee to allocate a maximum of \$173,000 of capital budget for the installation of a 55kw Solar Panel System located on the roof of the new Indian Ocean Research Centre (IORC) with the rebate expected after installation to reduce commitment to \$137,400.
- Authorise the Strategic Resources Committee the ability to approve a commercial agreement with Campus Management for a Solar Panel System. This approval will trigger the release of capital funds totalling \$173,000 (as per recommendation.)

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

Lizzy stated that this was a project the Guild has wanting to do for a while, and that this recommendation will see the Guild implement solar panels which will significantly benefit the environment. Tony reiterated Lizzy's statements about the solar panels and urged guild council to support the motion.

Jessica also spoke of the environmental benefits of adopting solar panels.

The motion was put. **Motion 8.5 was passed.**

8.6 Motion: That Guild Council approves:

- That a working for the Tavern, including interested members of Council and relevant Guild staff, implement changes to the following core items in the Beer Garden.
 - Removal of the black fencing and replacement with a more appealing fencing structure (but compliant with WADRGL).
 - Consideration of flooring options in the Beer Garden.
 - Consideration of wall aesthetics and painting.
 - Consideration of lighting and heating options for the Beer Garden Area.
 - Update of furniture, which is more appealing to customers.
 - Consideration of other added features to the venue.
- A budget of up to \$100,000 for the project, from the 2015 capital expenditure allocation as stipulated in the Guild's 2015 budget, keeping in mind the need to also address similar issues inside the Tavern in future.

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

Lizzy spoke about how the Tavern is a significant source of revenue for the Guild, and thus requires this refurbishment. Ashleigh seconded what Lizzy stated, suggesting the proposed changes will significantly improve the Tavern as a space for students.

The Motion was put. **Motion 8.6 passed.**

8.7 That Guild Council endorse the Strategic Resources Committee recommendation to proceed with a \$25,000 tender for the MyGuild project from the capital expenditure budget, with Sushi Digital.

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

AMENDMENT to 8.7:

“ That Guild Council endorse the Strategic Resources Committee recommendation to proceed with a \$28,000 tender for the MyGuild project from the capital expenditure budget, with Sushi Digital.”

Lizzy spoke about how the MyGuild app would significantly assist clubs. Guild council agreed to the amendment.

The Motion was put. **Motion 8.7 passed with amendments.**

9.0 GENERAL BUSINESS

10.0 CLOSE / NEXT MEETING

The next meeting is scheduled for Wednesday 25th February 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.