



## **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 1<sup>st</sup> December 2014

**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

**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

**ACCEPTED**

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## 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.*

### **PASSED UNANIMOUSLY**

- 8.2 That Council approves the Guild Social Media Policy, as attached, for inclusion in the Guild Statute Book, effective immediately.  
*Moved: Emma Boogaerd; Seconded: Lizzy O'Shea.*

### **PASSED UNANIMOUSLY**

- 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.*

### **PASSED UNANIMOUSLY**

- 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.*

### **PASSED UNANIMOUSLY**

- 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 (IOMRC) 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.*

### **PASSED UNANIMOUSLY**

- 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 CAPEX 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.*

**PASSED UNANIMOUSLY**

- 8.7** That Guild Council endorse the Strategic Resources Committee recommendation to proceed with a \$25,000 tender for the MyGuild project from the CAPEX budget, with Sushi Digital.  
*Moved: Lizzy O'Shea; Seconded: Ashleigh Kotula.*

**PASSED UNANIMOUSLY WITH AMENDMENTS:**

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

**9.0 GENERAL BUSINESS**

**10.0 CLOSE / NEXT MEETING**

The next meeting is scheduled for Wednesday 25<sup>th</sup> February 2015 at 6.00pm – two weeks later than originally scheduled, as per the procedural motion moved at Guild Council. 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.