



UWA STUDENT GUILD
The University of Western Australia
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Guild Council Meeting Agenda November 27, 2014

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 28th May 2014
- 3.2 Guild Council Meeting 30th July 2014
- 3.3 Guild Council Meeting 27th August 2014
- 3.4 Guild Council Meeting 8th October 2014 (“September Meeting”)
- 3.5 Guild Council Meeting 29th October 2014

3.1-3.4 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

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

7.0 QUESTION TIME

8.0 MOTIONS ON NOTICE

8.1 That Council thanks the Directors and Guild staff for their significant contributions throughout the term of the 101st Guild Council.

Moved: Tom Henderson; Seconded: Sam Shipley.

8.2 That the 2014 Council condemns the University for charging students a \$280 SSAF in 2014, and strongly recommend that the University reduces this fee to below \$100 in 2015, as the Guild recognises that high upfront university fees are detrimental to student welfare.

Moved: Rebecca Lawrence; Seconded: Aiden Depiazzi.

8.3 That the 2014 Council recommends to the incoming 2015 Guild Council to not approve any funds intended for NUS affiliation fees in the 2015 Guild budget, as the students of UWA have not seen an adequate return for the money that was contributed in affiliation fees throughout 2014.

Moved: Rebecca Lawrence; Seconded: Aiden Depiazzi.

8.4 That the UWA Student Guild reports the progress on the Subway and Boost contracts to the student body regularly, in the form of:

- Detailed reports by the President at every council meeting, and
- Summaries of key achievements and updates being published on the Guild's website at least once every month, in order to restore student confidence that the Guild representatives are acting on their election promises and ensure the Guild's operations are open and transparent to all students.

Moved: Rebecca Lawrence; Seconded: Millie Dacre.

8.5 That the 2014 Council rules that no Guild funds are to be spent on flights, registration or accommodation expenses for NUS conferences for the remainder of its term, and strongly recommend this continue into 2015, instead contributing the funds to increased club funding or welfare services on campus.

Moved: Rebecca Lawrence; Seconded: Aiden Depiazzi.

8.6 That the 2014 Council orders the creation of a "Guild Budget App", which enables students to "design their own budget", complete with a detailed breakdown of what is included in each budget line item and how much money is allocated to each line item, to be ready by mid December 2014 in order to allow students to interact with the 2015 Guild budget.

Moved: Rebecca Lawrence; Seconded: Francois Schiefler.

9.0 GENERAL BUSINESS

10.0 CLOSE / NEXT MEETING

This will be the final Council meeting of the 101st 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.