



UWA STUDENT GUILD  
The University of Western Australia  
M300, 35 Stirling Highway | Crawley, WA 6009  
(08) 6488 2295 | hello@guild.uwa.edu.au  
facebook.com/UWASStudentGuild | @UWASStudentGuild

# Guild Council Meeting Agenda

## October 8, 2014

### "September Meeting"

#### **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**

#### **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 Report

#### **7.0 QUESTION TIME**

## 8.0 MOTIONS ON NOTICE

- 8.1** That Council endorses the recommendations of the Executive Management Committee relating to staff contracts.  
*Moved: Tom Henderson; Seconded: Sam Shipley.*
- 8.2** That Council approves an overall staff professional development budget allocation of \$21K for 2015 and the proposed policy, "Guild Staff Professional and Personal Development (discretionary) Policy".  
*Moved: Tom Henderson; Seconded: Sam Shipley.*
- 8.3** That Council approves the attached changes to the Guild Transition Policy.  
*Moved: Owen Myles; Seconded: Max Riley.*

## 9.0 GENERAL BUSINESS

## 10.0 CLOSE / NEXT MEETING

The next meeting is scheduled for Wednesday 29<sup>th</sup> October 2014 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.