



UWA STUDENT GUILD
The University of Western Australia
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Guild Council Meeting Resolutions

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

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

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.

MOTION PASSED

- 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.

MOTION PASSED

- 8.3 That Council approves the attached changes to the Guild Transition Policy.

Moved: Owen Myles; Seconded: Max Riley.

MOTION PASSED UNANIMOUSLY

- 8.4 That Council observes one minute of silence for the death of Mayang Prasetyo, and expresses solidarity with the transgender community.

Moved from the floor. *Moved: Natalia Verne; Seconded: Bec Doyle.*

MOTION PASSED

- 8.5 That Council condemns The Daily Mail & Courier Mail's offensive reporting of Ms Prasetyo's murder.

Moved from the floor. *Moved: Natalia Verne; Seconded: Bec Doyle.*

MOTION PASSED

9.0 GENERAL BUSINESS

10.0 CLOSE / NEXT MEETING

The next meeting is scheduled for Wednesday 29th October 2014 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.