



1.0 WELCOME AND OPENING

- 1.1** Attendance
- 1.2** Apologies
- 1.3** Proxies
- 1.4** Observers
- 1.5** Absent

ACCEPTED

2.0 ELECTIONS

- 2.1 Chair**
Lucy Moyle elected.
- 2.2 Vice President**
Charlie Viska elected.
- 2.3 Secretary**
Michael Kabondo elected.
- 2.4 Strategic Resources Committee**
Julian Coleman & Emma Boogaerdt elected.
- 2.5 Catering & Tavern Committee**
Tom Burke elected chair. Dennis Venning, Chad Bensky and Jess Poter-Langson elected OCM's.
- 2.6 Student Services Committee**
Michael Kabondo elected chair. Megan Lee & Jacky Chiang elected OCM's.
- 2.7 Corporate Services Committee**
Charlie Viska elected chair. Ben Martin, Joanne Lim & Brad Forbes elected OCM's.
- 2.7 Governance Committee**
Lucy Moyle elected chair. Emma Boogaerdt, Chad Bensky (by ballot) and Jack Looby (by ballot) elected OCM's.
- 2.8 Welfare & Advocacy Committee**
Emily Law elected chair. Steph Munro, Reece Gherardi and Charlie Viska elected OCM's.
- 2.9 Equity & Diversity Committee**
Laura Mwiragua elected chair. Joanne Lim elected OCM.
- 2.10 Volunteering & Community Engagement Committee**
Denisse Fierro Arcos (by ballot) elected chair. Torey Rickerby & Emily Law elected OCM's.
- 2.11 Discipline Committee**
Jesse Martino, Steph Munro and Kenneth Foo elected.

- 2.12 Academic Board**
Charlie Viska and Jacky Chiang elected.
- 2.13 Personnel Board**
Jesse Martino.
- 2.14 Enterprise Bargaining Agreement Committee**
Lucy Moyle and Jesse Martino.
- 2.15 Joint Consultative Committee**
Lucy Moyle & Jesse Martino.
- 2.16 Tenancy Committee**
Jesse Martino elected chair.

3.0 MOTIONS ON NOTICE

- 3.1** That Council appoints the Kate Prendergast and Hayden Dalziel as the Editors of Pelican Magazine 2016
Moved: Maddie Mulholland; Seconded: Megan Lee.

PASSED UNANIMOUSLY

- 3.2** That the UWA Student Guild:
- (a) Is opposed to the start-up scholarship being moved to a loan rather than a grant;
 - (b) Recognizes that this is an attack on ordinary students' living standards and access to education;
 - (c) Supports campaigns against the attacks, particularly those organized by the National Union of Students (NUS);
 - (d) Will through all means necessary (e.g. all-student emails) inform students about these attacks, as well as organize an ongoing campaign against both Liberal and (potential) Labour governments around this specific attack.
- Moved: Nick Brown; Seconded: Emma Boogaardt.*

PASSED

4.0 GENERAL BUSINESS

5.0 CLOSE / NEXT MEETING

Next meeting will be held Wednesday 16th December at 6.00pm. Please contact the Guild Secretary (secretary@guild.uwa.edu.au) with any apologies or proxies. All office bearers and department officers will be available at 5.30pm immediately prior to the meeting. If unable to attend, please advise which dates you are available to reschedule, if a quorum cannot be met.