



UWA STUDENT GUILD
The University of Western Australia
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facebook.com/UWASStudentGuild | @UWASStudentGuild

Guild Council Meeting Resolutions

January 27th, 2016

1.0 WELCOME AND OPENING

- 1.1 Attendance
 - 1.2 Apologies
 - 1.3 Proxies
 - 1.4 Observers
- Accepted**

2.0 DECLARATIONS OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

3.0 CONFIRMATION OF PREVIOUS MINUTES

- 3.1 Guild Council Meeting 16th December 2015
Accepted
- 3.2 102nd Guild Council Meeting 25th November 2015
Accepted

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

- 4.1 Guild President Report 15th December 2015
Accepted

5.0 DIRECTORS' REPORTS

- 5.1 Managing Director's Report
 - 5.2 Associate Director Corporate Services & Finance Report
 - 5.3 Associate Director of Student 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 WASAC Chair
- 6.15 Postgraduate Student's Association
- 6.16 Residential Student's Department
- 6.17 Pelican Editors
- 6.18 PROSH Directors

- 6.19 Relay@UWA Chair
- 6.20 Volunteering & Community Engagement Committee Chair
- 6.21 NUS Representative Reports
Accepted

7.0 QUESTION TIME

8.0 MOTIONS ON NOTICE

- 8.1 That Guild Council approves and accepts the Club Collaborative Zone Policy to be included in the Guild Policy Book, as passed by the Governance Committee.
Moved: Jesse Martino; Seconded: Jack Looby
Passed
- 8.2 That Guild Council endorses the Tavern Fence design as attached, within the approved budget expenditure amount.
Moved: Maddie Mulholland; Seconded: Tom Burke
Passed Unanimously
- 8.3 That the Guild Council endorses the Tavern Refurbishment Project proposal, partly funded by the SSAF Capital Expenditure allocation, and approves an additional \$100,000 toward AV and furniture expenditure for this project.
Moved: Maddie Mulholland; Seconded: Tom Burke
Passed Unanimously
- 8.4 That the Guild supports the National Day of Action, organised by the National Union of Students, for April 6th 2016 and strongly encourages all members of Guild Council to attend this event.
Moved: Emma Boogaardt; Seconded: Maddie Mulholland

Passed as Amended

That the Guild supports the National Day of Action, organised by the National Union of Students, for April 6th 2016 and strongly encourages all members of Guild Council to attend this event. Endorses and will use its resources to help promote and build the NDA including; printing off posters, notifying students by email, and having Guild stalls during O-week and leading up to the event.

Moved: Emma Boogaardt; Seconded: Maddie Mulholland

- 8.5 That this council appoint Mutya Maraginot-Joseph and Hayden Greenham as standing invitees of the Catering and Tavern Committee
Moved: Thomas Burke; Seconded: Maddie Mulholland
Passed Unanimously as Amended

That this council appoint Mutya Maraginot-Joseph, Hayden Greenham and Debbie Quartermaine as standing invitees of the Catering and Tavern Committee

Moved: Thomas Burke; Seconded: Maddie Mulholland

- 8.6 That the UWA Student Guild:
 - a) condemns the Federal Government's move to cut \$650 million from bulk billing incentive payments in essential pathology services;
 - b) recognises that this move will see the cost of services like pap smears, blood tests, and MRI scans increase dramatically;
 - c) acknowledges that these cuts will impact on the health and financial position of women, people from low-SES backgrounds, and people with disabilities the most; and
 - d) calls on all students to attend the Perth rally against these cuts organised for 20th February 2016.

Moved: Emma Boogaerd; Seconded: Laura Mwiragua

Passed as Amended

That the UWA Student Guild:

- a) condemns the Federal Government's move to cut \$650 million from bulk billing incentive payments in essential pathology services;
- b) recognises that this move will see the cost of services like pap smears, blood tests, and MRI scans increase dramatically;
- c) acknowledges that these cuts will impact on the health and financial position of women, people from low-SES backgrounds, and people with disabilities the most; and
- d) calls on all students to attend the Perth rally against these cuts organised for 20th February 2016.
- e) Will share the event on its Facebook and website page.

Moved: Emma Boogaerd; Seconded: Laura Mwiragua

8.7 The motion reads:

- a) That a referendum of all students shall be held in September 2016, concurrently with the UWA Student Guild Elections, to determine whether or not the UWA Student Guild continues to pay an accreditation fee to the National Union of Students; and
- b) That, in accordance with s.632(2)(b) of the Guild Electoral Regulations, the referendum question be put to the student electorate as follows:
"Should the UWA Student Guild continue its payment of accreditation fees to the National Union of Students?"

Moved: Ben Martin; Seconded: Stephanie Munro

Failed

8.8 The UWA Student Guild:

- a) Continues to oppose the attacks on students and university staff by both the university administration and government, most notably the recent proposal to sack 300 UWA staff.
- b) Sees student protests as a key way of countering these attacks and therefore endorses actions taken by students, staff and the National Union of Students.
- c) Endorses and will use its resources to help promote and build the latest National Day of Action called by NUS. Building and promoting meaning printing off posters, including promotional material in the Guild Weekly email, specific all-student emails and Guild stalls during O-week and leading up to the event.

Moved: Nick Brown

Motion Withdrawn

9.0 GENERAL BUSINESS

- Disciplinary Committee Decision Update
- Council social media engagement on Guild Page

10.0 CLOSE / NEXT MEETING

The next meeting is scheduled for Wednesday 24th February 2016 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.