



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 DELOITTE AUDITOR PRESENTATION

4.0 CONFIRMATION OF PREVIOUS MINUTES

- 4.1** Guild Council Meeting 27th January 2016
- 4.2** Guild Council Meeting 2nd March 2016

5.0 APPROVAL OF COMMITTEE MINUTES

- 5.1** Catering and Tavern
- 5.2** Corporate Services
- 5.3** Equity and Diversity
- 5.4** Governance
- 5.5** Student Services
- 5.6** Volunteering and Community Engagement
- 5.7** Welfare and Advocacy
- 5.8** Workplace Health & safety
- 5.9** Tenancy

6.0 BUSINESS ARISING FROM PREVIOUS MINUTES

7.0 DIRECTORS' REPORTS

- 7.1** Managing Director's Report
- 7.2** Associate Director Corporate Services & Finance Report
- 7.3** Associate Director of Student Services Report

8.0 ELECTIONS

8.1 Catering & Tavern Committee

- Three positions, one of whom must be female.

8.2 Student Services Committee

- Two positions, one of whom must be female.

8.3 Corporate Services Committee

- Two positions, one of whom must be female.

8.4 Governance Committee

- Three positions, one of whom must be female.

8.5 Welfare & Advocacy Committee

- Two positions, one of whom must be female.

8.6 Equity & Diversity Committee

- Two positions, one of whom must be female

8.7 Volunteering & Community Engagement Committee

- Two positions, one of whom must be female.

9.0 REPORTS

9.1 Guild President

9.2 Vice-President

9.3 Secretary

9.4 Treasurer

9.5 Education Council President

9.6 Public Affairs Council President

9.7 Societies Council President

9.8 Women's Department

9.9 Welfare Department

9.10 Environment Department

9.11 International Student Services

9.12 Queer Department

9.13 Guild Sports Representative

9.14 WASAC Chair

9.15 Postgraduate Student's Association President

9.16 Residential Student's Department President

9.17 Pelican Editors

9.18 PROSH Directors

9.19 Relay For Life Chair

9.20 Volunteering & Community Engagement Committee Chair

9.21 Councillor Reports

10.0 QUESTION TIME

11.0 MOTIONS ON NOTICE

11.1 That Guild Council approves the following for inclusion in the Guild Policy Book:

- a) The Guild believes all students should have access to a safe campus environment, in particular freedom from any form of harassment, be it verbal, physical or other. Therefore, the Guild condemns all forms of bullying on campus via any medium.
- b) The Guild recognises that all affiliate bodies should, as far as possible, uphold the above principle of freedom from harassment and bullying.

Moved: Jack Looby Seconded: Reece Gherardi

11.2 That Guild Council:

- a. Re-affirms its stance on social, economic, and educational equality for LGBT+ students.
- b. Opposes the plebiscite on marriage equality proposed by the Federal Government.
- c. Recognises that the proposed plebiscite will delay the legalisation of marriage equality.
- d. Supports the legalisation of full marriage equality in all Australian states and territories.

Moved: Reece Gherardi, Seconded: Fraser Windsor

11.3 That Guild Council requests the Strategic Resources Committee review the NUS West room, noting in particular:

- The current use of the room by the branch and the general student body;
- The compliance of the NUS West branch with appropriate tenancy policies;
- The viability of a NUS West room moving forward as a part of the Masterplan project;
- Potential alternative uses for the room.

This review should be circulated to Guild Council as soon as possible.

Moved: Stephanie Munro; Seconded: Ben Martin

11.4 That Guild Council:

- (a) approves a further \$60,000 to be invested in the capital expenditure for the Reid Café Development, to be taken from the existing budget for café capital expenditure; and
- (b) authorises the Strategic Resources Committee to consider the capital requirements for each café to identify where the \$60,000 can be sourced; where
- (c) the University provide the Guild with a written assurance that the Guild will not be removed from the café for at least 3 years.

Moved: Maddie Mulholland; Seconded: Tom Burke

11.5 That Guild Council accepts the 2015 Deloitte Audit.

Moved: Maddie Mulholland; Seconded: Tom Burke

11.6 That Guild Council approves the attached Albany Student Association Rules.

Moved: Maddie Mulholland; Seconded: Lucy Moyle

11.7 That Guild Council:

- (a) will not provide commercial data or financial information to the Commercial Masterplan consultants without the motion passed 27 January 2016 being fulfilled; however
- (b) will provide the consultants with the Guild's aspirations for UWA commercial activity.

Moved: Maddie Mulholland; Seconded: Charlie Viska

11.8 The UWA Guild Council

- a) Recognises that the decision of the Adelaide University Union Board to no longer make it's affiliation payments to the National Union of Students will have a crippling effect on the Unions financial capacity to operate; and
- b) Ceases and does not authorise any further payments to the National Union of Students.

Moved Ben Martin

11.9 That Guild Council approves the attached Tenancy Allocation Policy as prepared by the Tenancy Committee and approved by the Governance Committee.

Moved: Jesse Martino; Seconded: Jack Looby.

11.10 “That Guild Council approves and consents to the incorporation of the Australasian Intersvarsity Debating Championships club”

Moved: Jack Looby; Seconded: Emily Law

12.0 GENERAL BUSINESS

12.1 Renewal Project.

Discussion on the status of the Renewal Project.

12.2 Review of Courses.

Could members of Guild Council please read the Review of Courses documents available at: <http://www.governance.uwa.edu.au/reviews-academic-and-administrative/review/review-of-courses>, and come to the meeting prepared to discuss the Recommendations, Commendations and Affirmations – in terms of whether they are supportive or have feedback on each.

12.3 Commercial Masterplan -Aspirations.

Could members of Guild Council please consider their aspirations for commercial activity on campus – including which services should be provided (eg. Centrelink Office?), where these services could be placed around campus (eg. More ATM’s near Stirling Highway?) and the types and standards of food and drink. The Guild President will lead a breakout discussion.

12.4 Cameron Hall

13.0 CLOSE / NEXT MEETING

The next meeting is scheduled for Wednesday 27th April 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.