



**UWA STUDENT GUILD**

The University of Western Australia  
M300, UWA Student Guild - 35 Stirling Hwy, Crawley WA 6009  
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**Guild Council Meeting Agenda  
April 27<sup>th</sup> 2016**

**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**

- 3.1 Guild Council Meeting 30<sup>th</sup> March 2016.

**4.0 APPROVAL OF COMMITTEE MINUTES**

- 4.1 Catering and Tavern
- 4.2 Corporate Services
- 4.3 Equity and Diversity
- 4.4 Governance
- 4.5 Student Services
- 4.6 Volunteering and Community Engagement
- 4.7 Welfare and Advocacy
- 4.8 Workplace Health & safety
- 4.9 Tenancy

**5.0 BUSINESS ARISING FROM PREVIOUS MINUTES**

**6.0 DIRECTORS' REPORTS**

- 6.1 Managing Director's Report
- 6.2 Associate Director of Corporate Services Report
- 6.3 Finance Director Report
- 6.4 Associate Director of Student Services Report

**7.0 ELECTIONS**

- 7.1 Governance Committee
  - One position
- 7.2 Academic Board

**8.0 REPORTS**

- 8.1 Guild President
- 8.2 Vice-President
- 8.3 Secretary
- 8.4 Treasurer
- 8.5 Education Council President

- 8.6 Public Affairs Council President
- 8.7 Societies Council President
- 8.8 Women's Department
- 8.9 Welfare Department
- 8.10 Environment Department
- 8.11 International Student Services
- 8.12 Queer Department
- 8.13 Guild Sports Representative
- 8.14 WASAC Chair
- 8.15 Postgraduate Student's Association President
- 8.16 Residential Student's Department President
- 8.17 Pelican Editors
- 8.18 PROSH Directors
- 8.19 Relay For Life Chair
- 8.20 Volunteering & Community Engagement Committee Chair
- 8.21 Councillor Reports

## 9.0 QUESTION TIME

## 10.0 MOTIONS ON NOTICE

- 10.1 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.*
- 10.2 That Guild Council approve the attached 2016 Election Timetable.  
*Moved: Lucy Moyle; Seconded: Maddie Mulholland*
- 10.3 That Guild Council approve the attached 2016 Election Code of Conduct.  
*Moved: Lucy Moyle; Seconded: Maddie Mulholland*
- 10.4 That Guild Council consents to 180 Degrees Consulting UWA becoming incorporated on the condition their constitution be approved by the Governance Committee.  
*Moved: Jack Looby; Seconded: Charles Viska*
- 10.5 That Guild Council:
  - a) retracts motion 11.11 moved by Maddie Mulholland and seconded by Peter Derbyshire at the last Guild Council on the 30th of March.
  - b) continues to oppose the Renewal Project, including any staff sackings and/or faculty reductions.
  - c) supports both students and staff involved in resisting the Renewal Project.  
*Moved: Nick Brown; Seconded:*
- 10.6 That Guild Council:
  - a) endorses the next NUS National Day of Action student protest on the 11th of May.
  - b) encourages councillors and students to attend the rally.
  - c) will promote the rally through posters and banners around campus, printing off leaflets, running Education Action Network stalls and including the event in the Guild Weekly email.

- d) opposes any move by the government to deregulate university fees, increase fee and/or decrease government funding to universities and TAFE.

*Moved: Nick Brown; Seconded:*

**10.7 That Guild Council:**

- a) supports the Safe Schools Coalition.
- b) opposes the push to defund the program by the government.
- c) stands in solidarity with LGBTI rights activists protesting in defence of the program.

*Moved: Nick Brown; Seconded:*

**10.8 That Guild Council approves the 2015 SSAF Acquittal Document as attached.**

*Moved: Maddie Mulholland; Seconded: Tom Burke*

**11.0 GENERAL BUISNESS**

**11.1** Noting of Managing Director's KPI's.

**11.2** Cameron Hall & Club Tenancies.

**12.0 CLOSE / NEXT MEETING**

The next meeting is scheduled for Wednesday 26<sup>th</sup> May 2016 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.