



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

SECTION 1: OPERATIONS

5.0 DIRECTORS' REPORTS

- 5.1** Managing Director's Report
- 5.2** Associate Director of Commercial Report
- 5.3** Finance Director Report
- 5.4** Associate Director of Student Services Report

6.0 MOTIONS ON NOTICE

- 6.1** That Guild Council approves the attached CCTV Acceptable Use and Access Policy, as recommended by the Governance Committee.
Moved: Lucy Moyle; Seconded: Maddie Mulholland
- 6.2** That Guild Council endorses the revised National Union of Student Key Performance Indicators as approved by the Governance Committee.
Moved: Jack Looby; Seconded: Lucy Moyle
- 6.3** That the UWA Student Guild:
 - a) will make all reasonable efforts to ensure that no new products containing unsustainable palm oil will be brought into its catering operations;
 - b) will endeavour to find alternatives to products containing unsustainable palm oil currently sold in its outlets.*Moved: Dennis Venning; Seconded: Jack Looby*
- 6.4** That Guild Council accepts the recommendation from WASAC to name the Reid Library Café "Quobba Gnarning"
Moved: Maddie Mulholland; Seconded: Tyson McEwan

SECTION 2: REPRESENTATION/POLICY

7.0 STUDENT REP REPORTS

- 7.1 Guild President
- 7.2 Vice-President
- 7.3 Secretary
- 7.4 Treasurer
- 7.5 Education Council President
- 7.6 Public Affairs Council President
- 7.7 Societies Council President
- 7.8 Women's Department
- 7.9 Welfare Department
- 7.10 Environment Department
- 7.11 International Student Services
- 7.12 Pride Department
- 7.13 Guild Sports Representative
- 7.14 WASAC Chair
- 7.15 Postgraduate Student's Association President
- 7.16 Residential Student's Department President
- 7.17 Pelican Editors
- 7.18 PROSH Directors
- 7.19 Relay For Life Chair
- 7.20 Volunteering & Community Engagement Committee Chair
- 7.21 Councillor Reports

8.0 MOTIONS ON NOTICE

9.0 GENERAL BUISNESS

- 9.1 The West – Maddie Mulholland

10.0 CLOSE / NEXT MEETING

The next meeting is scheduled for Wednesday 27th July 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.