



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

Motion 6.2: Emma Boogaardt who sits on the NUS

Accepted

3.0 CONFIRMATION OF PREVIOUS MINUTES

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

Audit and Risk Committee proposed terms of reference circulated. – Maddie Mulholland.

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

Approved

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

Passed

- 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

Passed

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

Passed

6.4 That Guild Council accepts the recommendation from WASAC to name the Reid Library Café “Quobba Gnarning”

Moved: Maddie Mulholland; Seconded: Tyson McEwan

Passed Unanimously

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

Accepted

8.0 MOTIONS ON NOTICE

None

9.0 GENERAL BUISNESS

9.1 The West – Maddie Mulholland

9.2 Pride Flag was put up last week and will be taken out tomorrow – Maddie Mulholland.

9.3 Guild Events; expectation that councillors will assist at Guild Events. – 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.

