



1.0 WELCOME AND OPENING

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

2.0 DECLARATIONS OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

3.0 CONFIRMATION OF PREVIOUS MINUTES

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

- 4.1 Deloitte Review
- 4.2 Catering
- 4.3 Senate

5.0 ELECTIONS

- 5.1 VACE Chair

SECTION 1: OPERATIONS

6.0 DIRECTORS' REPORTS

- 6.1 Managing Director's Report
 - 6.2 Associate Director of Commercial Report
 - 6.3 Finance Director Report
 - 6.4 Associate Director of Student Services Report
- Approved**

7.0 MOTIONS ON NOTICE

7.1 That Guild Council requires:

- a) all internship positions to be advertised through Guild Weekly, and
- b) no internship be awarded to any student who has nominated for any elected position on the Guild within the previous two years

Moved: Jack Looby; Seconded: Brad Forbes

Deferred

- 7.2 That Guild Council reaffirms its policy on in camera discussions and the importance of confidentiality in regards to discussions that happen in camera. That all councillors are reminded that all items discussed in camera are confidential and are not to be discussed out-

side of council.

Moved: Peter Derbyshire; Seconded: Fraser Windsor

Passed

7.3 That Guild Council

- a) Condemn Ordinary Council Member Nick Brown for breach of confidentiality by publicly discussing items that were discussed in camera during guild council on the date of 27th July 2016.
- b) That Ordinary Council Member Nick Brown not be included in any future in camera discussions held during guild Council and that, should further breach of confidentiality by discussion of this matter or past in camera matters by Nick Brown disciplinary action be applied as deemed appropriate by Council.

Moved: Peter Derbyshire; Seconded: Fraser Windsor

Passed

8.0 OTHER BUISNESS

SECTION 2: REPRESENTATION/POLICY

9.0 STUDENT REP 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 Pride 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

Accepted

10.0 MOTIONS ON NOTICE

11.0 OTHER BUISNESS

11.1 September Council Meeting Date.

12.0 CLOSE / NEXT MEETING

The next meeting is scheduled for Wednesday 28th September 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.

