



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** August Guild Council Minutes

4.0 COMMITTEE MINUTES

5.0 BUSINESS ARISING FROM PREVIOUS MINUTES

- 5.1** Poster & Publications Policy.

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

7.0 MOTIONS ON NOTICE

- 7.1** That Guild Council approves the updated Rules of the Societies Council as approved by the Governance committee and the Societies Council.
Moved: Jack Looby; Seconded: Chad Bensky
- 7.2** That Guild Council strongly recommend the creation of backdated Welfare Officer and Environment Officer honour boards, as per the Guild Policy book, to be funded out of the 2017 Guild Council special projects budget.
Moved: Dennis Venning, Seconded: Maddie Mulholland
- 7.3** That Guild Council endorses the attached procedures for election of representatives to the UWA Sports Stakeholder Reference Group, subject to acceptance by the Governance Committee.
Moved: Maddie Mulholland; Seconded: Torey Rickerby
- 7.4** That Guild Council approves the attached Business Case for development of the Refectory.
Moved: Maddie Mulholland; Seconded: Tom Burke

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

10.0 MOTIONS ON NOTICE

- 10.1 That the 103rd Guild Council recommends that the Societies Council immediately disaffiliates Socialist Alternative.
Moved: Ben Martin; Seconded: Jess Porter-Langson
- 10.2 That Guild Council names the East-facing Pod in the Club Collaborative Zone 'Emily's Pod' to honour Emily Kelly, former Mathematics Union President.
Moved: Maddie Mulholland; Seconded: Tom Burke
- 10.3 That the 103rd Guild Council commemorates the fateful 19/10 UWA Power Outage.
Moved: Jess Porter-Langson; Seconded: Michael Kabondo

11.0 OTHER BUISNESS

12.0 CLOSE / NEXT MEETING

The next meeting is scheduled for Wednesday 30th November 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.

