



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** July Guild Council Minutes

4.0 COMMITTEE MINUTES

5.0 BUSINESS ARISING FROM PREVIOUS MINUTES

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 acknowledges the current UWA Act requirement that at least 50% of the SSAF be paid to the Guild, and the equivalent requirement in the UWA Act currently before the WA Legislative Council, and requires these sections to be adhered to by UWA.
Moved: Maddie Mulholland; Seconded: Charlie Viska
- 7.2** That Guild Council endorses the updated Poster & Publications Policy.
Moved: Maddie Mulholland; Seconded: Michael Kabondo
- 7.3** The Guild Council endorse the updated Postgraduates Students' Association election regulations and Postgraduate Students' Association Rules Subject to endorsement and minor changes by the governance committee.
Moved: Peter Derbyshire; Seconded: Maddie Mulholland

8.0 OTHER BUSINESS

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 Guild Council Requires:
 - a. All internship positions to be advertised through Guild Weekly, and
 - b. No paid or unpaid internship be awarded to any student who has nominated for any elected position on Guild Council within the previous year, without approval from the Guild Executive and Human Resources.

Moved: Jack Looby; Seconded: Brad Forbes
- 10.2 That the 103rd UWA Guild Council remembers and respects the fallen tree of Oak Lawn and issue its formal condolences.

Moved: Jess Porter-Langson; Seconded: Ben Martin
- 10.3 That the 103rd Guild Council endorses the Axe the SSAF campaign.

Moved: Ben Martin; Seconded: Steph Munro
- 10.4 That the 103rd Guild Council acknowledges the violent and undemocratic nature of the National Union of Students.

Moved: Ben Martin; Seconded: Steph Munro
- 10.5 That the 103rd Guild Council recommends to the 104th Guild Council and Governance committee to introduce Online Voting for the 2017 Guild Election.

Moved: Ben Martin; Seconded: Jess Porter-Langson

10.6 That the 103rd Guild Council recommends that the Societies Council immediately disaffiliates Socialist Alternative.

Moved: Ben Martin; Seconded: Jess Porter-Langson

10.7 That the 103rd Guild Council recommends that all Faculty Societies appoint suitable scrutineers to monitor the count of the Fac Soc Choice Award in light of recent corruption.

Moved: Ben Martin; Seconded:

10.8 That the 103rd Guild Council:

- a. Ceases all future prints of Pelican Magazine
- b. Moves Pelican Magazine to be an entirely online publication

Moved: Ben Martin; Seconded: Steph Munro

10.9 That the 103rd Guild Council recommends that the 104th Guild Council cease payment of a stipend to Pelican Editors.

Moved: Ben Martin; Seconded: Steph Munro

10.10 That the 103rd Guild Council recommends that the Governance Committee conduct a full review into the necessity of gender quotas on Council Sub-Committees.

Moved: Steph Munro; Seconded:

11.0 OTHER BUSINESS

12.0 CLOSE / NEXT MEETING

The next meeting is scheduled for Wednesday 26th October 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.