



1.0 WELCOME AND OPENING

- 1.1 Attendance**
- 1.2 Apologies**
- 1.3 Proxies**
- 1.4 Observers**
- 1.5 Absent**

ACCEPTED

2.0 DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

3.0 CONFIRMATION OF PREVIOUS MINUTES

- 3.1 Guild Council Meeting- 1 December 2016**

ACCEPTED VIA CIRCULAR

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

5.0 DIRECTOR'S REPORTS

- 5.1 Managing Director's End of Year Report**

ACCEPTED

6.0 REPORTS

- 6.1 Treasurer's Budget Report**

ACCEPTED



7.0 MOTIONS ON NOTICE

- 7.1** That Guild Council approves of the Preliminary Budget Deficit-Surplus figure, as recommended by the Strategic Resources Committee

Moved: Alexandra O'Brien; Seconded: Nevin Jayawardena

PASSED UNANIMOUSLY

- 7.2** That the Guild Council approves the line items in the 2017 Preliminary Budget Pack, as recommended by the Strategic Resources Committee

Moved: Alexandra O'Brien; Seconded: Nevin Jayawardena

PASSED

- 7.3** That in accordance with Statue 19 (1) requirement for two students nominated by the Postgraduate Students' Association to sit on Academic Board; Guild Council approves the PSA's nomination of Nancy Haddaden (Vice President Research) and Manpreet Kaur (Vice President Coursework) as student members of Academic Board.

Moved: Owen Myles; Seconded: Jack Looby

PASSED UNANIMOUSLY



8.0 GENERAL BUSINESS

8.1 TENANCY COMMITTEE OCM ELECTIONS

Sofia Kouznetsova elected as Returning Officer for election.

Taylor Home and Elise Ecker elected as Tenancy Committee OCM's (by ballot)

8.2 OTHER GENERAL BUSINESS

- Council asked to read through and gain better understanding of Guild Regulations
- Recent copy of each portfolio's rules and regulations required by Jack
- Megan will be acting Guild President whilst Nevin is away
- Next training session around February
- OGC projects

9.0 CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 25th January 2017 at 6.00pm. Please contact the Guild Secretary (secretary@guild.uwa.edu.au) with any apologies or proxies. All office bearers and department officers will be available at 5.30pm immediately prior to the meeting. If unable to attend, please advise which dates you are available to reschedule, if a quorum cannot be met.