



1.0 WELCOME AND OPENING

- 1. Attendance**
- 2. Apologies**
- 3. Proxies**
- 4. Observers**
- 5. Absent**

2.0 DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

3.0 APPROVAL OF COMMITTEE MINUTES

1. Catering and Tavern
2. Corporate Services
3. Equity and Diversity
4. Governance
5. Student Services
6. Volunteering and Community Engagement
7. Welfare and Advocacy
8. Workplace Health & Safety
9. Tenancy

ACCEPTED

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

5.0 DIRECTOR'S REPORTS

1. Managing Director's Report.
2. Associate Director Corporate Services & Finance Report
3. Associate Director of Student Services Report



6.0 REPORTS

1. Guild President
2. Vice-President
3. Secretary
4. Treasurer
5. Education Council President
6. Public Affairs Council President
7. Societies Council President
8. Women's Department
9. Welfare Department
10. Environmental Department
11. International Student Services
12. Pride Department
13. Guild Sports Representative
14. WASAC Chair
15. Postgraduate Student's Association
16. Residential Student's Department
17. Pelican Editors
18. Volunteering and Community Engagement Committee Chair

7.0 QUESTION TIME

8.0 MOTIONS ON NOTICE

1. That the Guild Council approve the attached 2017 Election timetable.

Moved: Nevin Jayawardena; Seconded: Vinuri Gajanayake



2. That the Guild Council approve the attached 2017 Election Code of Conduct.

Moved: Nevin Jayawardena; Seconded: Vinuri Gajanayake

3. The 104th Guild Council requests the UWA Guild Finance Department produce a summary of all expenses connected with NUS related activities - both direct and indirect.

Moved: Michael McKenzie; Seconded: Lewis Hutton

4. The 104th Student Guild Council acknowledges the increasing supply and external competition for beds on College Row. The UWA Student Guild offers its full support to help the UWA student leadership within each college better utilise the resources and training available through the UWA Student Guild.

Moved: Michael McKenzie; Seconded: Lewis Hutton

5. The 104th UWA Student Guild respectfully encourages the UWA Guild Student Services Committee to offer awards of merit to dedicated students within the UWA Guild Volunteering Department.

Moved: Michael McKenzie; Seconded: Lewis Hutton

6. The 104th UWA Student Guild calls upon the University to reconsider its Special Consideration policy and accept medical certificates from pharmacies.

Moved: Michael McKenzie; Seconded: Lewis Hutton

7. The 104th UWA Student Guild acknowledges the difficulties of 8.30am exams for those who live a distance from campus.

Moved: Michael McKenzie; Seconded: Lewis Hutton



8. The Guild Council:

1. Awards Honorary Associate Life Membership to Janet Holmes a Court and Sue Boyde in recognition of their contributions to the Guild, the University and the wider community, and;
2. Gives the Guild President the authority to determine the date and location of the official awarding of life membership.

Moved: Nevin Jayawardena, Seconded: Owen Myles

9. That the Guild Council accepts the following recommendations of the Guild Strategic Resources Committee:

- To approve the Deloitte audited financial accounts.
- To approve the 2016 SSAF Acquittal.

Moved: Nevin Jayawardena; Seconded: Vinuri Gajanayake

10. That the Guild Council request that the Managing Director write to the WAEC to run the 2017 elections as per the timetable.

Moved: Nevin Jayawardena; Seconded: Vinuri Gajanayake

9.0 MOTIONS WITHOUT NOTICE

10.0 GENERAL BUSINESS

11.0 CLOSE AND NEXT MEETING

Next meeting will be held on Wednesday 31st May 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.