



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

- 2. DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST**

- 3. CONFIRMATION OF PREVIOUS MINUTES**
 1. May Council Minutes

- 4. BUSINESS ARISING FROM PREVIOUS MINUTES**

- 5. 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

- 6. CORRESPONDENCE**



7. DIRECTOR'S REPORTS

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

8. MOTIONS ON NOTICE (OPERATIONS)

1. That Council accept the resignation of Dionel Ramachandran from his position as Ordinary Guild Councillor.
Moved: Jack Looby; Seconded: Vinuri Gajanayake
2. That Council co-opt Sean Matjeraie to the position of Ordinary Guild Council and assumes all committee positions left vacant by Dionel.
Moved: Nevin Jayawardena; Seconded: Vinuri Gajanayake
3. That Council permits the Guild President to pursue a Liquor License for Hackett Café.
Moved: Nevin Jayawardena; Seconded: Megan Lee
4. That Council congratulate and welcome Dr Robert French AC in his appointment as the next Chancellor of the University of Western Australia.
Moved: Nevin Jayawardena; Seconded: Megan Lee
5. That Guild Council accept the attached Welfare Rules as approved by the Governance Committee.
Moved: Tyson McEwan; Seconded: Nevin Jayawardena
6. That Guild Council accept the Terms of Reference for the Referendum committee as approved by the Governance Committee
Moved: Jack Looby; Seconded: Nevin Jayawardena



7. That Guild Council accept the PSA Honorarium, as approved by Governance Committee.

Moved: Nevin; Seconded: Hannah Matthews

8. That Guild Council:
- a) accepts the Proxy Code of Conduct as approved by the Governance Committee;
 - b) requires that all proxies must sign the agreement before they can be accepted onto Council.

Moved: Jack Seconded: Nevin Jayawardena

9. 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

9. QUESTION TIME

10. MOTIONS ON NOTICE (REPRESENTATION)

1. That Council accept the following for inclusion in the Guild Policy Book:
“That the Guild recognises the financial benefit that the Student Services Amenities Fee (SSAF) provides to the UWA Student Guild. Any spending of student money towards the delivery of student services and amenities, should be followed under the direction of the UWA Student Guild.”

Moved: Nevin Jayawardena; Seconded: Alexandra O'Brien

11. MOTIONS WITHOUT NOTICE

12. GENERAL BUSINESS

13. CLOSE AND NEXT MEETING

Next meeting will be held on Wednesday 26th July 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.