



1.0 WELCOME AND OPENING

- 1.1 Attendance
- 1.2 Apologies
- 1.3 Proxies
- 1.4 Absent

2.1 ELECTIONS

2.2 Chair

2.3 Vice President

2.4 Secretary

2.5 Strategic Resources Committee

- Two (2) Members of Guild Council, one of whom must be female.
- The Guild President is the Chair of the Strategic Resources Committee.

2.6 Catering & Tavern Committee

- Three (3) Members of Guild Council, one of whom must be female.
- Election of Chair of Catering & Tavern Committee.

2.7 Student Services Committee

- Two (2) Members of Guild Council, one of whom must be female.
- Election of Chair of Student Services Committee.

2.8 Corporate Services Committee

- Three (3) Members of Guild Council, one of whom must be female.
- Election of Chair of Corporate Services Committee.

2.9 Governance Committee

- Three (3) Members of Guild Council, one of whom must be female.
- The Chair of Guild Council is the Chair of Governance Committee.

2.10 Welfare & Advocacy Committee

- Three (3) Members of Guild Council, one of whom must be female.
- Election of Chair of Welfare & advocacy Committee.

2.11 Equity & Diversity Committee

- One (1) Member of Guild Council
- Election of Chair of Equity & Diversity Committee

2.12 Volunteering & Community Engagement Committee

- Two (2) Members of Guild Council, one of whom must be female.
- Election of Chair of Volunteering & Community Engagement Committee

2.13 Discipline Committee

- Three (3) Members of Guild Council, one of whom must be female.
- The Guild President is the Chair of Discipline Committee

2.14 Academic Board

- Two (2) Members of Guild Council.

2.15 Personnel Board

- One (1) Member of Guild Council.

2.16 Enterprise Bargaining Agreement Committee

- Two (2) Members of Guild Council, one of whom must be female.

2.17 Joint Consultative Committee

- Two (2) Members of Guild Council, as per the Enterprise Bargaining Agreement.

2.18 Tenancy Committee Chair

- One (1) Member of Guild Council.

3.0 MOTIONS ON NOTICE

- 3.1 "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 Alexander Tan (Vice President Coursework) and Erika Roper (OCM) as student members of Academic Board.

Moved: Peter Watson; **Seconded:** Megan Lee

4.0 GENERAL BUSINESS

- Council Meeting Schedule
- Future Training

5.0 CLOSE AND NEXT MEETING

The next meeting will be held Wednesday 13 December 2017 at 6:00PM. Please contact the Guild's Secretary (secretary@guild.uwa.edu.au) with any apologies or proxies. If unable to attend, please advise which dates you are available to reschedule, if a quorum cannot be met.

