



1.0 WELCOME AND OPENING

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

2.0 DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

3.0 CONFIRMATION OF PREVIOUS MINUTES

- 3.1 Guild Council Budget Meeting – 19th December 2017
ACCEPTED

4.0 BUSINESS ARISING FROM MINUTES

5.0 DIRECTOR'S REPORTS

- 5.1 Managing Director's Report
- 5.2 Finance Director's Report
- 5.3 Associate Director of Commercial's Report
- 5.4 Associate Director of Student Services' Report
ACCEPTED

6.0 REPORTS

- 6.1 Guild President
- 6.2 Vice- President
- 6.3 Secretary
- 6.4 Education Council President
- 6.5 Public Affairs Council President
- 6.6 Societies Council President
- 6.7 Women's Department
- 6.8 Welfare Department
- 6.9 Environment Department
- 6.10 International Student Services Department
- 6.11 Pride Department
- 6.12 Sports Department



- 6.13 WASAC Chair
- 6.14 Access Department
- 6.15 Postgraduate Student's Association
- 6.16 Residential Student's Department

ACCEPTED

NUS REPRESENTATIVE REPORTS TO BE ACCEPTED VIA CIRCULAR

7.0 QUESTION TIME

8.0 MOTIONS ON NOTICE

- 8.1 The 105th Guild Council will host two Ordinary General Meetings in 2018 to be held on the 27th of March and the 23rd of October.
Moved: Megan Lee; Seconded: Jacob Fowler.

PASSED UNANIMOUSLY.

- 8.2 The 105th Guild Council elects Alfred Burgess and Charles Greif as OCM's to the Tenancy Committee, as recommended by the Tenancy Committee.
Moved: Jacob Colangelo; Seconded: Yerim Won.

PASSED UNANIMOUSLY.

9.0 MOTIONS WITHOUT NOTICE

- 9.1 The 105th Guild Council:
 - Condemn Q&A for inviting Charles Watersteet, who has multiple allegations of sexual assault and harassment against him, to speak on the Q&A panel concerning the #MeToo campaign.
 - Supports the NUS Women's Department's open letter condemning Q&A for silencing the voice for activists who



investigated Watersteet and supported survivors to tell their story and change the culture of our society.

- Reaffirms it's commitment to making UWA a safer campus and the obligations under the UWA Safety on Campus Action Plan

Moved: Megan Lee; Seconded Roshni Kaila.

PASSED

10.0 GENERAL BUSINESS

- 10.1 Jacob Fowler discusses how soon monthly OGC meetings will start in order to discuss:
- Ideas and Initiatives for the year
 - Following up on Action Points from Sub-Committee Meetings
 - Coordination of OGCs to help out with events run by the Guild.
- 10.2 PROSH: Jacob Colangelo says that everyone from Guild Council needs to be engaged with PROSH. Writer's nights will be held on 27th of February, 6th and 13th of March. The final layout weekend will be held from the 10th to 11th of March. Jacob expects all Guild Councillors to make a contribution to
- 10.3 Su talks about how her role as VP means she works with MASA. Su would appreciate any help and support from other Guild Councillors.
- 10.4 Peter discusses how the Guild President XI v Vice Chancellor XI cricket match is being held on the 20th of March. He would appreciate any help possible. If anyone is wanting to play they are welcome to contact him and get involved.

11.0 CLOSE AND NEXT MEETING

Next meeting will be held on Thursday 22nd February 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.



UWA STUDENT GUILD

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105th Guild Council

Resolutions

24th January 2018

If unable to attend, please advise which dates you are available to reschedule, if a quorum cannot be met.