



**UWA STUDENT GUILD**  
The University of Western Australia  
M300,35 Stirling Highway,Crawley,WA 6009  
(08)64882295, [hello@guild.uwa.edu.au](mailto:hello@guild.uwa.edu.au)  
[facebook.com/UWAStudentGuild](https://facebook.com/UWAStudentGuild)

**105th Guild Council**  
Guild Council Meeting Agenda  
28 March 2018

- 1. WELCOME AND OPENING**
  - 1.1. Attendance
  - 1.2. Apologies
  - 1.3. Proxies
  - 1.4. Observers
  - 1.5. Absent
  
- 2. DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST**
  
- 3. CONFIRMATION OF PREVIOUS MINUTES**
  
- 4. BUSINESS ARISING FROM MINUTES**
  
- 5. APPROVAL OF COMMITTEE MINUTES**
  
- 6. DIRECTOR'S REPORTS**
  - 6.1. Managing Director's Report
  - 6.2. Finance Director's Report
  - 6.3. Associate Director of Commercial's Report
  - 6.4. Associate Director of Student Services' Report
  
- 7. ELECTIONS**
  - 7.1. Catering and Tavern Committee (Three positions)
  - 7.2. Student Services Committee (Two positions)



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- 7.3. Corporate Services Committee (Two positions)
- 7.4. Governance Committee (Three positions)
- 7.5. Welfare & Advocacy Committee (Two positions)
- 7.6. Equity & Diversity Chair
- 7.7. Equity & Diversity Committee (Two positions)
- 7.8. Volunteering & Community Engagement Committee (Two positions)
- 7.9. Publications Committee (Two members of Guild Council, one of whom must be female)

## **8. MOTIONS ON NOTICE (OPERATIONS)**

- 8.1. The 105th Guild Council endorse the 2018 Action Plan as the part of The Partnership agreement between the Guild and the University.

Moved: Megan Lee; Seconded: Nevin Jayawardena.

- 8.2. The 105th Guild Council thank the 2018 PROSH Directors, Editors and Head Marshals for an incredible PROSH 2018.

Moved: Megan Lee; Seconded: Jacob Fowler.

## **9. MOTIONS ON NOTICE (SPECIAL GENERAL MEETING RECOMMENDATIONS)**

- Motions 9.1, 9.2, 9.3 and 9.4 were passed at the UWA Student Guild Special General Meeting held on the 13th March 2018. As per section 5.2.15 of the Regulations these motions are considered 'recommendations' to Guild Council.



9.1. The UWA Student Guild:

- a) will conduct a security audit by external auditors of the new website.
- b) present a report of the findings of the audit detailing their findings at the earliest next Guild Council Meeting after the completion of the audit report.

Moved: Megan Lee; Seconded: Su Sugandha.

9.2. The UWA Student Guild will establish a process to promptly deal with security vulnerabilities.

Moved: Megan Lee; Seconded: Jacob Fowler

9.3. The UWA Student Guild will establish a cyber security policy such that:

- a) The security of all Internet services hosted by the UWA Student Guild are reviewed on a regular basis and,
- b) The cyber security policy will include a process for notifying Guild members about security breaches.

Moved: Megan Lee; Seconded: Jacob Fowler

9.4. The UWA Student Guild will where possible contact affected members to inform them that their personal information may be compromised when a data breach or security vulnerability is discovered.

Moved: Megan Lee; Seconded: Jacob Fowler



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## **10.REPORTS**

- 10.1. Guild President
- 10.2. Vice-President
- 10.3. Secretary
- 10.4. Treasurer
- 10.5. Education Council President
- 10.6. Public Affairs Council President
- 10.7. Societies Council President
- 10.8. Women's Department
- 10.9. Welfare Department
- 10.10.Environment Department
- 10.11.International Student Services Department
- 10.12.Pride Department
- 10.13.Sports Department
- 10.14.WASAC Chair
- 10.15.Access Department
- 10.16.Postgraduate Student's Association
- 10.17.Residential Student's Department

## **11. QUESTION TIME**

## **12. MOTIONS ON NOTICE (REPRESENTATION)**

- 10.1 That the 105th Guild Council:



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a) Recognises the cultural sensitivities of all groups within the UWA Community should be taken into consideration when inviting guests to the University;

b) Encourages the University to liaise with the Guild to ensure all guests of the university do not unnecessarily offend or upset groups within the UWA student community.

c) Recognises the negative impact that hosting the Dalai Lama at the University has on the UWA Chinese Student Community, and therefore;

d) Does not support the decision to host the Dalai Lama or his representatives at UWA.

Moved: Yanjia Song; Seconded: Kristel Li.

### 13. MOTIONS WITHOUT NOTICE

13.1 That the Digital Media Policy be amended to change the 7 day publishing requirements to 10 University Days.

Moved: Megan Lee; Seconded: Molly Goldacre

13.2 That the UWA Student Guild accepts the use of CCTV security within the Refectory.

Moved: Megan Lee; Seconded: Su Sugandha

### 14. GENERAL BUSINESS

14.1 2017 Audited Guild Accounts

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**15. CLOSE AND NEXT MEETING**

Next meeting will be held on Tuesday 24<sup>th</sup> April at 6:00pm. Please contact the Guild Secretary ([secretary@guild.uwa.edu.au](mailto: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. All motions and reports need to be emailed to [secretary@guild.uwa.edu.au](mailto:secretary@guild.uwa.edu.au) by Tuesday 17<sup>th</sup> April at 6:00pm.