



UWA STUDENT GUILD

The University of Western Australia
M300, 35 Stirling Highway, Crawley, WA 6009
(08) 6488 2295, hello@guild.uwa.edu.au
facebook.com/UWAStudentGuild

105th Guild Council

September 26th, 2018

Guild Council Meeting Agenda

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

No conflicts of interest.

3.0 CONFIRMATION OF PREVIOUS MINUTES

- 3.1 Guild Council Meeting (August)
Confirmed.

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

No business arising from previous minutes.

5.0 APPROVAL OF COMMITTEE MINUTES

- 5.1 Catering and Tavern
- 5.2 Volunteering and Community Engagement

Approved.

6.0 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

Accepted.



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7.0 ELECTION OF CATERING & TAVERN COMMITTEE OCM

Valeri Ong elected as OCM.

8.0 MOTIONS ON NOTICE (OPERATIONS)

9.0 REPORTS

- 9.1 President
- 9.2 Vice President
- 9.3 Secretary
- 9.4 Treasurer
- 9.5 Education Council President
- 9.6 Public Affairs Council President
- 9.7 Societies Council President
- 9.8 Welfare Officer
- 9.9 Environment Officer
- 9.10 Womens' Officer
- 9.11 Access Officer
- 9.12 RSD President
- 9.13 International Student Services
- 9.14 PSA
- 9.15 Pride Department
- 9.16 NOWSA

Accepted.

10.0 QUESTION TIME

11.0 MOTIONS ON NOTICE (REPRESENTATION)

12.0 MOTIONS WITHOUT NOTICE

- 12.1 The 105th Guild Council:
 - a) Amends KPI to read: 'That the Audited Financial statements of the NUS are distributed in line with all auditing and reporting legislation and provides the 2016 and 2017 Audited Financial Statements to the Guild Council for consideration.'



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- b) Accepts the KPI report and affiliates for the recommended amount of \$21 000.
Moved: Megan Lee; Seconded: Conrad Hogg.

MOTION PASSES

13.0 GENERAL BUSINESS

14.0 CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 31st October 2018 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 immediate prior to the meeting. If unable to attend, please advise which dates you are available to reschedule, if a quorum cannot be met.