



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

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

5.0 BUSINESS COMPLETED VIA CIRCULAR

6.0 BUSINESS FROM THE EXECUTIVE

- 6.1 The UWA Student Guild Executive reasserts that every person should have the ability the practice their faith free from fear, violence, and intimidation. We condemn the Easter Sunday attacks in Sri Lanka, and pay our respects to the victims and their families, and extend the same respects, condolences, and solidarity to Christian and Sri Lankan students studying at UWA.
Moved: Conrad Hogg; Seconded: Patricia Paguio.

7.0 DIRECTORS' REPORTS

- 7.1 Managing Director.
7.2 Commercial Director.
7.3 Student Services Director.
7.4 Finance Director.



8.0 ELECTIONS

8.1 Student Services Committee

8.1.1 Two (2) Ordinary Committee Members, one of whom must be female.

8.2 Catering And Tavern Committee

8.2.1 Three (3) Ordinary Committee Members, one of whom must be female.

8.3 Corporate Services Committee

8.3.1 Two (2) Ordinary Committee Members, one of whom must be female.
Maggie Hung has duly been elected as she was the only applicant.

8.4 Equity And Diversity Committee

8.4.1 Two (2) Ordinary Committee Members, one of whom must be female.

8.5 Welfare And Advocacy Committee

8.5.1 Two (2) Ordinary Committee Members, one of whom must be female.

8.6 Volunteering And Community Engagement Committee

8.6.1 Two (2) Ordinary Committee Members, one of whom must be female.

8.7 Governance Committee

8.7.1 Three (3) Ordinary Committee Members, one of whom must be female.

9.0 REPORTS

- 9.1 President.
- 9.2 General Secretary.
- 9.3 Vice President.
- 9.4 Chair.
- 9.5 Education Council President.
- 9.6 Societies Council President.
- 9.7 Public Affairs Council President.
- 9.8 Welfare Officer.
- 9.9 Sports Officer.
- 9.10 Women's Officer.
- 9.11 Environment Officer.
- 9.12 Post Graduate Students' Association President.
- 9.13 Pride Officer.
- 9.14 International Students Department Officer.
- 9.15 Residential Students Department President.
- 9.16 Access Officer.
- 9.17 WASAC Chair.

10.0 QUESTION TIME



11.0 MOTIONS ON NOTICE (OPERATIONS)

- 11.1 The 106th Guild Council accepts the Workplace Health and Safety Committee Terms of Reference, as approved by the Governance
Moved: Conrad Hogg; Seconded: Patricia Paguio.
- 11.2 The 106th Guild Council accepts the 2019 NUS KPIs, as endorsed by the Governance Committee.
Moved: Conrad Hogg; Seconded: Patricia Paguio.
- 11.3 The 106th Guild Council accepts the updated Access Department Rules, as approved by the Governance Committee.
Moved: Mike Anderson; Seconded: Patricia Paguio.
- 11.4 The 106th Guild Council approves the Collaborative Reference Group Grant Terms of Reference.
Moved: Lincoln Aspinall; Seconded: Patricia Paguio.
- 11.5 The Guild Council accepts the 2018 SSAF acquittal, as attached.
Moved: Conrad Hogg; Seconded: Adhish Kastha.
- 11.6 The 106th Guild Council directs the Governance Committee to create a Terms of Reference for:
11.6.1 The UWA Student Guild Alumni Engagement Committee and,
11.6.2 The UWA Student Guild Alumni Advisory Board.
Moved: Conrad Hogg; Seconded: Adhish Kastha.
- 11.7 The 106th Guild Council:
11.7.1 Recognises the need for students to have access to efficient and safe means of moving around the UWA Crawley Campus.
11.7.2 Directs to the Guild President to liaise with Transperth in pursuit of this need, including (but not limited to) requesting that the 950 Bus Route drop off by the Business School via the roads Broadway, Princess Rd and Hackett Drive.
Moved: Callum Lindsay; Seconded: Bradan Sonnendecker.



11.8 The 106th Guild Council:

11.8.1 Reaffirms its commitment to transparency in its operations and functions, and to continually communicating with the student body.

11.8.2 Requires urgent action on item 10.7.1 via the creation of a Communication Officer.

11.8.3 The UWA Student Guild recognises the importance of a transparent Guild. This includes matters such as, but not limited to; the budgetary allocations of the Guild's departments, motions passed by Guild Council, and major changes to the student experience in partnership with University Communications.

11.8.4 The UWA Student Guild therefore directs the Governance Committee to establish guidelines around the creation of the role of Communications Officer whom shall be an Ordinary Guild Councillor appointed by Guild Council into the role. The Communications Officer's purpose shall be to effectively communicate guild operations and functions to UWA students in accordance with Section C

Moved: Callum Lindsay; Seconded: Bradan Sonnendecker.

11.9 The 106th Guild Council:

11.9.1 Assigns the Communication Officer of the UWA Student Guild the role of communicating all motions, excluding in camera decisions, that pass the 106th Guild Council in the form of a simple infographic on the UWA Student Guild's Facebook Page.

11.9.2 The infographics will be created by the Guild's Marketing Team and reviewed by the Publications Committee with direction from the Communications Officer.

Moved: Callum Lindsay; Seconded: Bradan Sonnendecker.

11.10 The 106th Guild Council:

11.10.1 Recognises the importance of having locations on campus which enable the welfare and comfort of students

11.10.2 Therefore, authorises the approval, subject to the midyear budget review the purchase of three hammocks on campus to be situated on Oak Lawn for students to use at any time.

Moved: Callum Lindsay; Seconded: Bradan Sonnendecker.

12.0 MOTIONS ON NOTICE (REPRESENTATION)

13.0 MOTIONS WITHOUT NOTICE

14.0 GENERAL BUSINESS

14.1 Office Bearer Equity and Honoraria

15.0 CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 29th May 2019 at 6:00 PM. Please contact the Guild General 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.