



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 ELECTIONS

4.1 Vice President

- 4.1.1 To be an Ordinary Guild Councillor.

4.2 Chair

- 4.2.1 To be a member of Guild Council.

4.3 Academic Board

- 4.3.1 Three (3) Members of Guild Council.

4.4 Strategic Resources Committee

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

4.5 Catering & Tavern Committee

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

4.6 Student Services Committee

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

4.7 Corporate Services Committee

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

4.8 Governance Committee

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

4.9 Welfare & Advocacy Committee

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

4.10 Equity & Diversity Committee

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



4.11 Volunteering & Community Engagement Committee

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

4.12 Discipline Committee

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

4.13 Personnel Board

- 4.13.1 One (1) Member of Guild Council.

4.14 Enterprise Bargaining Agreement Committee

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

4.15 Joint Consultative Committee

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

4.16 Tenancy Committee Chair

- 4.16.1 One (1) Member of Guild Council.

4.17 Young Leaders Council Committee

- 4.17.1 Election of Chair of Young Leaders Council Committee to be an Ordinary Guild Councillor.
- 4.17.2 Two (2) Members of Guild Council.

5.0 BUSINESS ARISING FROM PREVIOUS MINUTES

6.0 MOTIONS ON NOTICE (OPERATIONS)

- 6.1 The 106th Guild Council accepts the dates as attached to be the tentative dates for all Guild Council Meetings including the Budget Meeting for the upcoming year.
Moved: Adhish Kastha; Seconded: Conrad Hogg.

7.0 QUESTION TIME

8.0 MOTIONS ON NOTICE (REPRESENTATION)

- 8.1 "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 Dennis Power (Vice President Coursework) and Alexander Sparrow (Vice President Research) as student members of Academic Board.
Moved: Alexander Tan; Seconded: Conrad Hogg.

9.0 MOTIONS WITHOUT NOTICE

10.0 GENERAL BUSINESS



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106th Guild Council

December 3rd, 2018

Guild Council Meeting Agenda

11.0 CLOSE AND NEXT MEETING

Next meeting will be held Tuesday 11th December 2018 at 6:00 PM. Please contact the Guild 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.