



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 DIRECTORS' REPORTS

- 5.1 Managing Director.
- 5.2 Finance Director.
- 5.3 Commercial Director.
- 5.4 Student Services Director.

6.0 REPORTS

- 6.1 President.
- 6.2 General Secretary.
- 6.3 Vice President.
- 6.4 Chair.
- 6.5 Education Council President.
- 6.6 Societies' Council President.
- 6.7 Public Affairs Council President.
- 6.8 Welfare Officer.
- 6.9 Sports Officer.
- 6.10 Women's Officer.
- 6.11 Environment Officer.
- 6.12 Post Graduate Students' Association President.
- 6.13 Pride Officer.
- 6.14 International Students' Department Officer.
- 6.15 Residential Students' Department President.
- 6.16 Access Officer.
- 6.17 WASAC Chair.

7.0 MOTIONS ON NOTICE (OPERATIONS)

- 7.1 The 106th Guild Council approves \$20,000 for affiliation to the National Union of Students for 2019, noting the KPI Assessment from the Governance Committee.
Moved: Conrad Hogg; Seconded: Patricia Paguio.



- 7.2 The UWA Student Guild directs management to negotiate the takeover of Business School Café from the University Club, subject to final approval from council, as recommended by the Strategic Resources Committee.
Moved: Conrad Hogg; Seconded: Adhish Kastha.
- 7.3 The 106th Guild Council accepts Fang Ke's resignation as OGC.
Moved: Adhish Kastha; Seconded: Conrad Hogg.
- 7.4 The 106th Guild Council co-opts Viknash VM to the casual OGC vacancy, effective immediately.
Moved: Nisa Shahrin; Seconded: Conrad Hogg.
- 7.5 The 106th Guild Council approves the Discipline Policy, as attached and approved by the Governance Committee.
Moved: Patricia Paguio; Seconded: Conrad Hogg.

8.0 QUESTION TIME

9.0 MOTIONS ON NOTICE (REPRESENTATION)

10.0 MOTIONS WITHOUT NOTICE

11.0 GENERAL BUSINESS

12.0 CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 25th September 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.