



1. WELCOME AND OPENING

1.1 Attendance

1.2 Apologies

Adam Elyousef

1.3 Proxies

David Hallam (proxied by Holly Mellor)

1.4 Observers

Jelena Kovacevic (pelican)
Anthony Sims
Kaelin Abrahams
Will Partridge

1.5 Absent

2. DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

3. CONFIRMATION OF PREVIOUS MINUTES

3.1 Council Minutes

3.2 Approval of Committee minutes

- Alumni Engagement Committee
- Catering and Tavern
- Corporate Services
- Election Culture Committee
- Equity and Diversity
- Governance
- Publications
- Student Services
- Volunteering
- Welfare and Advocacy
- Workplace Health & Safety

4. BUSINESS ARISING FROM PREVIOUS MINUTES

5. BUSINESS COMPLETED VIA CIRCULAR

6. DIRECTORS REPORTS

- 6.1 Managing Director
- 6.2 Finance Director
- 6.3 Commercial
- 6.4 Student Services



7. QUESTION TIME – Directors Reports

8. STUDENT REPORTS

- 8.1 President
- 8.2 Vice President
- 8.3 General Secretary (NS)
- 8.4 Guild Chair
- 8.5 Education Council President
- 8.6 Societies Council President
- 8.7 Public Affairs Council President
- 8.8 WASAC Chair
- 8.9 Women's Officer
- 8.10 Welfare Officer
- 8.11 Postgraduates Students' Association President
- 8.12 International Students' Department President
- 8.13 Residential Students' Department President
- 8.14 Environment Officer
- 8.15 Sports Officer
- 8.16 Access Department
- 8.17 Pride Officers
- 8.18 Ethnocultural Department Officers
- 8.19 Volunteering Chair
- 8.20 OGC
- 8.21 MASA President

9. QUESTION TIME – Student Reports

10. BUSINESS FROM THE EXECUTIVE

- 10.1 The 109th Guild Council approves the wage increases for EBA staff for the 2022-2026 EBA negotiations, for:
- 2023 – 0.5% added to the staff bonus,
 - 2024 – 2.5% increase,
 - 2025 – 2.5% increase,
 - 2026 – 2.5% increase

Moved: Amitabh Jeganathan (AJ)
Seconded: Narendra Gammanpila (NG)

- 10.2 The 109th Guild Council accepts the following:
The governance committee upon review of the KPIs for NUS performance in 2022, grades a C and recommends a fee of \$20,000.

Moved: Amitabh Jeganathan (AJ)
Seconded: Rashdina Ramli (RR)

11. ELECTIONS

12. MOTIONS ON NOTICE (OPERATIONS)

- 12.1 The 109th Guild Council approves the business case for 'Main Street Barbers' as a new tenant in Guild Village. (available to view in the agenda pack)



Moved: Amitabh Jeganathan (AJ)
Seconded: Narendra Gammanpila (NG)

- 12.2 The 109th Guild Council approves the business case for 'Pide and Pizza House' as a new tenant in Guild Village (available to view in the agenda pack)

Moved: Amitabh Jeganathan (AJ)
Seconded: Narendra Gammanpila (NG)

- 12.3 The 109th Guild Council approves the establishment of a part time position on a 12-month contract for Guild Venture starting in January 2023. (available to view in the agenda pack)

Moved: Amitabh Jeganathan (AJ)
Seconded: Narendra Gammanpila (NG)

- 12.4 The 109th Guild Council approves the new regulations for Women's Department (available to view in the agenda pack)

Moved: Chloe Bryant (CB)
Seconded: Rashdina Ramli (RR)

- 12.5 The 109th Guild Council approves the new regulations for Access Department (available to view in the agenda pack)

Moved: Melani De Alvis (MDA)
Seconded: Dana Fung (DF)

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13. MOTIONS WITHOUT NOTICE (OPERATIONS)

14. MOTIONS ON NOTICE (REPRESENTATION)

15. MOTION WITHOUT NOTICE (REPRESENTATION)

16 GENERAL BUSINESS

17 CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 30th November 2022 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.