October 26<sup>th</sup>, 2022 Guild Council Agenda

### 1. WELCOME AND OPENING

- 1.1 Attendance
- 1.2 Apologies

Adam Elyousef

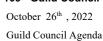
1.3 Proxies

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 109<sup>th</sup> 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 109<sup>th</sup> 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 109<sup>th</sup> Guild Council approves the business case for 'Main Street Barbers' as a new tenant in Guild Village. (available to view in the agenda pack)



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Moved: Amitabh Jeganathan (AJ)

Seconded: Narendra Gammanpila (NG)

12.2 The 109<sup>th</sup> 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 109<sup>th</sup> 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 109<sup>th</sup> 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 109<sup>th</sup> 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 30<sup>th</sup> 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.