



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

7.0 ELECTIONS

7.1 Returning Officer

7.2 Chair

- a) To be a member of Guild Council.

7.3 Vice President

- a) To be an Ordinary Guild Councillor.

7.4 Deputy Chair

- a) To be a member of Guild Council.

7.5 Academic Board

- a) Appoints the Guild President (Geemal Jayawickrama), PSA President (Viknash VM) and ISD President (Rutvi Timbadia) as ex-officio members of the Academic Board.
- b) Appoints the PSA Research VP (Agyeya Pratap) as a member of the Academic Board.
- c) Elects the remaining 2 members from council.

7.6 Strategic Resources Committee

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

7.7 Catering & Tavern Committee

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

- 7.8 Student Services Committee**
 - a) Two (2) Members of Guild Council, one of whom must be female.
 - b) Election of Chair of Student Services Committee
- 7.9 Corporate Services Committee**
 - a) Three (3) Members of Guild Council, one of whom must be female.
 - b) Election of Chair of Corporate Services Committee
- 7.10 Governance Committee**
 - a) Three (3) Members of Guild Council, one of whom must be female.
 - b) The Chair of Guild Council is the Chair of Governance Committee.
- 7.11 Welfare & Advocacy Committee**
 - a) Three (3) Members of Guild Council, one of whom must be female.
 - b) Election of Chair of Welfare & Advocacy Committee.
- 7.12 Equity & Diversity Committee**
 - a) One (1) Member of Guild Council.
 - b) Election of Chair of Equity & Diversity Committee.
- 7.13 Personnel Board**
 - a) One (1) Member of Guild Council.
- 7.14 Enterprise Bargaining Agreement Committee**
 - a) Two (2) Members of Guild Council, one of whom must be female.
- 7.15 Joint Consultative Committee**
 - a) Two (2) Members of Guild Council as per the Enterprise Bargaining Agreement.
- 7.16 Election Culture Committee**
 - a) Five (5) Members of Guild Council, at least two of which must be female or nonbinary.
- 7.17 Tenancy Committee Chair**
 - a) One (1) Member of Guild Council.
- 7.18 Publications Committee**
 - a) Two (2) Members of Guild Council, one of whom must be female.
- 7.19 Volunteering Committee**
 - a) Two (2) Members of Guild Council, one of whom must be female.
- 7.20 Young Leaders Council**
 - a) Election of Chair of Young Leaders Council Committee to be an Ordinary Guild Councillor.
 - b) Two (2) Members of Guild Council.
- 7.21 Workplace Health and Safety Committee**
 - a) One (1) Member of Guild Council.
 - b) The Guild President is the Chair of the Workplace Health and Safety Committee.



7.22 Alumni Engagement Committee

- c) Three (3) Members of Guild Council.
- d) The Immediate Past President is the Chair of the Alumni Engagement Committee.

8.0 MOTIONS ON NOTICE (OPERATIONS)

- 8.1** The 110th Guild Council thanks Amitabh Jeganathan for his contributions and efforts as Guild President

Moved: Geemal Jayawickrama
Seconded: Lara Dale

- 8.2** The 110th Guild Council accepts the dates as attached to be the tentative dates for all Guild Council Meetings for the upcoming year.

Moved: Lara Dale
Seconded: Geemal Jayawickrama

- 8.3** The 110th Guild Council approves the 2023 Preliminary Budget Deficit-Surplus figure of \$493,901 (deficit), as recommended by Strategic Resources Committee.

Moved: Geemal Jayawickrama
Seconded: Lara Dale

- 8.4** The 110th Guild Council approves the line items in the 2023 Preliminary Budget pack, as recommended by Strategic Resources Committee.

Moved: Lara Dale
Seconded: Geemal Jayawickrama

- 8.5** The 110th Guild Council approves the Budgeted 2023 Capital Expenditure of \$180,000, as recommended by Strategic Resources Committee.

CAPEX for the 110th Guild Council approval:

- | | |
|--------------------------------|-----------|
| • Guild Village Lighting | \$100,000 |
| • Tavern Refresh | \$60,000 |
| • Guild Village Beautification | \$20,000 |

Total = \$180,000

Moved: Geemal Jayawickrama
Seconded: Lara Dale

9.0 MOTIONS WITHOUT NOTICE (OPERATIONS)

10.0 MOTIONS ON NOTICE (REPRESENTATION)



11.0 MOTION WITHOUT NOTICE (REPRESENTATION)

12.0 GENERAL BUSINESS

- 11.1** Emphasis on Campus Engagement for the 2023 Guild Council
- 11.2** Guild Council related communication to be conducted using Microsoft Teams
- 11.3** Guild common t-shirt for 2023

13.0 CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 25th January 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.