

110th Guild Council Agenda 110th Guild Council Wednesday August 30th, 2023 Guild Council Room @ 6pm

1. WELCOME AND OPENING

- 1.1 Attendance
- 1.2 Apologies

Geemal Jayawickrama

- 1.3 Proxies
- 1.4 Absent
- 2. DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST
- 3. CONFIRMATION OF PREVIOUS MINUTES
 - 3.1 July Council Minutes
 - 3.2 Approval of Committee minutes
 - June Student Services
- 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
 - 6.5 Venture Student Innovation Centre
- 7. QUESTIONS TIME Directors' Reports
- **8 STUDENT REPORTS**
 - 8.1 President
 - 8.2 Vice President
 - 8.3 General Secretary
 - 8.4 Guild Chair
 - 8.5 Education Council President
 - 8.6 Societies Council President
 - 8.7 Public Affairs Council President
 - 8.8 Women's Officer
 - 8.9 Wellbeing Officer
 - 8.10 Postgraduates Students' Association President
 - 8.11 International Students' Department President
 - 8.12 Residential Students' Department President

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- 8.13 Environment Officer
- 8.14 Sports Officer
- 8.15 Access Department
- 8.16 Pride Officers
- 8.17 Ethnocultural Officers
- 8.18 Volunteering Chair
- 8.19 OGCs
- 9. QUESTIONS TIME Student Reports
- 10. BUSINESS FROM THE EXECUTIVE
- 11. ELECTIONS
- 12. MOTIONS ON NOTICE (OPERATIONS)
 - **12.1** The 110th Guild Council appoints Nexia Australia as the External Financial Auditors for 2023,2024 and 2025 financial years on the recommendation of the Strategic Resources Committee.

Moved by Viknash VM Seconded by Bradley Carter

- 12.2 The 110th Guild Council;
 - i. Endorses the 2023 Guild Masterplan designed by Taylor Robinson Chaney Broderick (TRCB);
 - ii. Acknowledges the effort of the Guild Executive and Management in actuating the Masterplan;
 - iii. Directs the Guild's Managing Director and the rest of the Management team to initiate the Masterplan including the financing and communication of it to the student body.

Moved by Viknash VM Seconded by Bradley Carter

12.3 The 110th Guild Council approves \$45000 for the upgrade of the CCTV Camera system in the Guild Village, on the recommendation of the Strategic Resources Committee.

Moved by Viknash VM Seconded by Bradley Carter

12.4 The 110th Guild Council appoints Juan Lakonawa as the Volunteering Chair until the 30th of November 2023.

Moved by Viknash VM Seconded by Bradley Carter

12.5 The 110th Guild Council Accepts the resignation of Drishti Kripalani from the Position of Ordinary Guild Councillor.



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Moved by Viknash VM Seconded by Bradley Carter

12.4 The 110th Guild Council Appoints Rishav Neog to the Position of Ordinary Guild Councillor.

Moved: Rutvi Timbadia Seconded: Ashley Lui

- 13.0 MOTIONS WITHOUT NOTICE (OPERATIONS)
- 14.0 MOTIONS ON NOTICE (REPRESENTATION)
- 15.0 MOTION WITHOUT NOTICE (REPRESENTATION)
- **16.0 GENERAL BUSINESS**

16.1 The Voice

17. CLOSE AND NEXT MEETING

The next meeting is scheduled for **Wednesday 27th September 2023 at 6.00pm**. Please contact the Guild General Secretary (secretary@guild.uwa.edu.au) with apologies or proxies. If unable to attend, please advise which dates you are available to reschedule if a quorum cannot be met.