



## **1. WELCOME AND OPENING**

### **1.1 Attendance**

### **1.2 Apologies**

### **1.3 Proxies**

Selina Al-Ansari proxy for Amira Nunn  
Lorenzo Iannuzzi proxy for James Hodgeman

### **1.4 Absent**

## **2. DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST**

## **3. CONFIRMATION OF PREVIOUS MINUTES**

- 3.1 February Guild Council Minutes
- 3.2 Election and Culture Committee Minutes

## **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 Guild President
- 8.2 Guild Vice-President
- 8.3 Guild General Secretary
- 8.4 Chair of Guild Council
- 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
- 8.13 Environment Officer
- 8.14 Sports Officer
- 8.15 Access Department
- 8.16 Pride Officers



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- 8.17 Ethnocultural Officers
- 8.18 Volunteering Chair
- 8.19 OGCs
- 8.20 NUS

## **9. QUESTIONS TIME – Student Reports**

## **10. BUSINESS FROM THE EXECUTIVE**

### **10.1**

The 111<sup>th</sup> Guild Council accepts the resignation of Finn Gearon as Pride Co-Officer.

Moved by: India Creed  
Seconded by: Nikhita Talluri

### **10.2**

The 111<sup>th</sup> Guild Council appoints Alexia Wood as Acting Pride Co-Officer upon recommendation of the Pride Officer, and directs the Governance Committee to evaluate with the Pride Committee for a permanent replacement.

Moved by: India Creed  
Seconded by: Jelena Kovacevic

### **10.3**

The 111<sup>th</sup> Guild Council accepts the resignation of Claudia Bruce as Environment Officer.

Moved by: India Creed  
Seconded by: Nikhita Talluri

### **10.4**

The 111<sup>th</sup> Guild Council appoints Anya Kai as Acting Environment Officer, and directs the Governance Committee to evaluate for a permanent replacement.

Moved by: India Creed  
Seconded by: Jelena Kovacevic

### **10.5**

The 111<sup>th</sup> Guild Council accepts the resignation of Matthew Harris as Access Co-Officer.

Moved by: India Creed  
Seconded by: Nikhita Talluri

### **10.6**

The 111<sup>th</sup> Guild Council appoints Lucinda Bartlett as Acting Access Officer, and directs the Governance Committee to evaluate for a permanent replacement.

Moved by: India Creed  
Seconded by: Jelena Kovacevic



## 11. ELECTIONS

## 12. MOTIONS ON NOTICE (OPERATIONS)

### 12.1

The 111th Guild Council approves the 2024 Election timetable.

Moved: Jelena Kovacevic

Seconded: Indi Creed

### 12.2

The 111th Guild Council requests the Managing Director write to the WAEC in order to conduct the 2024 Annual General Elections for the UWA Student Guild & NUS.

Moved: Indi Creed

Seconded: Jelena Kovacevic

### 12.3

The 111th Guild Council approves the presented updates and changes to the Clubs Grant Policy, as recommended by Governance Committee.

Moved: Jelena Kovacevic

Seconded: Max Vinning

## 13.0 MOTIONS WITHOUT NOTICE (OPERATIONS)

## 14.0 MOTIONS ON NOTICE (REPRESENTATION)

## 15.0 MOTION WITHOUT NOTICE (REPRESENTATION)

## 16.0 GENERAL BUSINESS

## 17. CLOSE AND NEXT MEETING

The next meeting is scheduled for **Wednesday, 24<sup>th</sup> April 2024 at 6.00pm**. Please contact the Guild General Secretary ([secretary@guild.uwa.edu.au](mailto: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.