



## **1. WELCOME AND OPENING**

### **1.1 Acknowledgement of Country**

### **1.2 Attendance**

### **1.3 Apologies**

### **1.4 Proxies**

### **1.5 Absent**

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

*Procedural motion to move to item 10 passes.*

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

### **3.1 September Council Minutes**

### **3.2 October Special Council Meeting Minutes**

### **3.3 Ordinary General Meeting 2025 Minutes**

### **3.4 Committee Minutes**

*All minutes were passed by the council.*

## **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 Marketing Reports**

### **6.6 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 WASAC Chair**
- 8.14 Environment Officer**
- 8.15 Sports Officer**
- 8.16 Access Department**
- 8.17 Pride Officers**
- 8.18 Ethnocultural Officers**
- 8.19 Volunteering Chair**
- 8.20 OGCs**

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

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

**10.1** The 112<sup>th</sup> Guild Council:

**10.1.1** Acknowledges that there has been uncertainty regarding potential and perceived conflicts of interest, including but not limited to related party transactions; and

**10.1.2** Directs the Finance Director and Managing Director to develop a policy to address this.

Moved: Nikhita Talluri

Seconded: Annika Leunig

*Motion passed.*

**10.2** The 112th Guild Council approves the related party transaction concerning Guild Council member Cassidy Anderson for DJ services provided to the Guild for the Guild Ball and End of semester party of a figure of \$300 on the dates of 3rd and 18th of October.



Moved: Nikhita Talluri

Seconded: Annika Leunig

*Motion passed.*

**10.3** The 112th Guild Council approves the related party transaction concerning incoming Guild Council member Jonathan Tay for being a partial owner of CuppaBeats which provided Entertainment services to the Guild of a figure of \$800 on the 26th of September

Moved: Nikhita Talluri

Seconded: Annika Leunig

*Motion passed.*

## **11. MOTIONS ON NOTICE (OPERATIONS)**

**11.1** The 112th Guild Council endorses Ellie Fisher and Kaitlyn Mann as the 2026 Pelican Editors.

Moved: Nikhita Talluri

Seconded: Annika Leunig

*Motion passed.*

**11.2** The 112th Guild Council endorses Hannah Bygrave for PROSH director and Xavier Anthony for deputy for 2026.

Moved: Nikhita Talluri

Seconded: Annika Leunig

*Motion passed.*

## **12. MOTIONS WITHOUT NOTICE (OPERATIONS)**

**12.1** The 112<sup>th</sup> Guild accepts the business case for the Tavern cooling system installation on the recommendation of the strategic resources committee.

Moved: Nikhita Talluri

Seconded: Ritika Menon

*Motion passes.*



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**Guild Council Resolution**  
112th Guild Council  
Wednesday 22<sup>nd</sup> October 2025  
Guild Council Room @ 6:00pm

**12.2** The 112<sup>th</sup> Guild accepts the new lease for tenancy FB11 in the refectory on the recommendation of the strategic resources committee.

Moved: Nikhita Talluri

Seconded: Jay Williams

*Motion passes.*

### **13. MOTIONS ON NOTICE (REPRESENTATION)**

### **14. MOTION WITHOUT NOTICE (REPRESENTATION)**

### **15. GENERAL BUSINESS**

### **16. CLOSE AND NEXT MEETING**

The next meeting is scheduled for **6pm Wednesday November 26th 2025**. 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.