



GUILD COUNCIL | AGENDA | 24 April 2013

UWA Student Guild | M300, 35 Stirling Highway, Crawley WA 6009
secretary@guild.uwa.edu.au | (08) 6488 7089 | guild.uwa.edu.au

1.0 WELCOME AND OPENING

- 1.1 Attendance
- 1.2 Apologies
- 1.3 Proxies

2.0 CONFIRMATION OF PREVIOUS MINUTES

- 2.1 Guild Council Meeting 27th March 2013

3.0 BUSINESS ARISING FROM PREVIOUS MINUTES

4.0 DIRECTORS' REPORTS

- 4.1 Managing Director's Report
- 4.2 Finance Report
- 4.3 Catering Director's Report
- 4.4 Director of Student and Corporate Services' Report

5.0 REPORTS

- 5.1 Guild President
- 5.2 Vice President
- 5.3 Treasurer
- 5.4 Secretary
- 5.5 Societies Council President
- 5.6 Education Council President
- 5.7 Public Affairs Council President
- 5.8 Environment Department
- 5.9 Women's Department
- 5.10 Queer Department
- 5.11 International Student Services
- 5.12 Postgraduate Student's Association
- 5.13 Welfare Department
- 5.14 Sports Council
- 5.15 RSD
- 5.16 ATSID

6.0 QUESTION TIME

7.0 MOTIONS ON NOTICE

- 7.1 That Guild Council authorise the Finance and Planning Committee to enter into negotiations with Subway to the point of developing a Heads of Agreement between Subway and the Guild. This Heads of Agreement document will then be presented for subsequent consideration by F&P and Guild Council to decide whether to establish a Subway outlet on campus in the proposed location.

Moved: Cameron Barnes
Seconded: Robert Purdew

- 7.2 That Guild Council temporarily grant ordinary member Ben Tomasi speaking rights for Motions 7.3, 7.4 and 7.5

Moved:
Seconded:

- 7.3 That Guild Council accepts the Guild Election Regulations, and endorses them for use for 2013 and beyond, as per the attached documents, which apply to Motions 7.3, 7.4 and 7.5:
- (a) Election Regulation Document (with marked up changes)
 - (b) "Summary of Changes" Document
 - (c) Table of Detailed Changes and Explanation

Moved: Lucas Tan
Seconded: Cameron Payne

- 7.4 That Guild Council asks the University Senate to accept the changes proposed to the regulations governing elections for student representatives under s8(1)(g) of the University of Western Australia Act 1911

Moved: Lucas Tan
Seconded: Cameron Payne

- 7.5 That Guild Council accepts the National Union of Students election regulations

Moved: Lucas Tan
Seconded: Cameron Payne

- 7.6 That Guild Council approve the attached election timetable

Moved: Cameron Barnes
Seconded: Laura Smith

- 7.7 That Guild Council approve the PAC Rules as attached

Moved: Valentina Barron
Seconded: Laura Smith

8.0 GUILD COMMITTEE ELECTIONS

- 8.1 Nominations for Ordinary Member of Guild Memberships Committee

9.0 GENERAL BUSINESS

10.0 CLOSE/NEXT MEETING

Next meeting will be held on Wednesday, 29th May 2013 at 6pm. Please contact the Guild 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.