



# GUILD COUNCIL | AGENDA | 28<sup>th</sup> August 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 31<sup>st</sup> July

## 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 approve Guild Finance & Planning Committee's endorsement of the attached Solar Panels Business Case and commit \$100,980 from the 2013 capital budget to the project.

*Moved: Cameron Barnes*

*Seconded: Daniel Stone*

- 7.2 That Guild Council approve the attached KPI's for the Guild's Managing Director, Wayne Howells.

*Moved: Cameron Barnes*  
*Seconded: Maddie Mulholland*

- 7.3 That Guild Council endorse in principle the attached draft operational priorities plan and authorise its release for student and staff consultation. The final OPP will be presented at the September meeting of Council for final approval.

*Moved: Cameron Barnes*  
*Seconded: Maddie Mulholland*

- 7.4 That Guild Council approve the release of up to \$0.3M (recognizing that \$0.15M is already committed) from the Guild Capital Budget for the Guild Consolidation Project to proceed, ON THE CONDITION THAT the UWA Facilities Management recommended building tender price (due in week one of September 2013) maintains the total project cost forecast within the total approved project budget of \$1.45M. (It is noted that \$1M of project funding is sourced via the University)

*Moved: Cameron Barnes*  
*Seconded: Robert Purdew*

- 7.5 That Guild Council endorse the Guild Safety Manual dated July 2013.

*Moved: Cameron Barnes*  
*Seconded: Maddie Mulholland*

- 7.6 That Guild Council endorse the allocation of \$202,000 from the approved Capital Budget to implement the Tavern Refurbishment project starting in November 2013.

*Moved: Judith Carr*  
*Seconded: Luke Rodman*

- 7.7 That Guild Council endorse the 2013 Annual Report.

*Moved: Cameron Barnes*  
*Seconded: Maddie Mulholland*

- 7.8 That Guild Council re-iterates the longstanding convention that no member of Guild Council is authorised to represent the UWA Student Guild to the established media, the University or external parties, without the express permission of Guild Council or the Guild President. Furthermore, Guild Council reiterates that if Councillors wish to speak to the established media about student issues without the permission of Council or the President, they may not do so in their capacity as a representative of Guild Council. Furthermore, Statutes Committee will develop a Media Policy to this effect, to be presented at the next meeting of Guild Council.

*Moved: Cameron Barnes*  
*Seconded: Maddie Mulholland*

- 7.9 That Guild Council approve a start-up budget for the Mature Age Student's Association (MASA) of \$1,500, to run three tentative events for Semester 2, 2013.
- Moved: Annie Lei*  
*Seconded: Gemma Bothe*
- 7.10 That Guild Council approve a budget variation of \$6,000 + superannuation, for the purpose of employing three student interns in the areas of Design, IT and Research.
- Moved: Maddie Mulholland*  
*Seconded: Cameron Barnes*
- 7.11 That Guild Council adopt the Tenancy Allocation Policy and that the policy be added to the Guild Statutes Book.
- Moved: Laura Smith*  
*Seconded: Maddie Mulholland*
- 7.12 That Guild Council approve the changes to ISS Constitution, as endorsed by Statutes Committee.
- Moved: Felix Lim*  
*Seconded: Lucas Tan*
- 7.13 That Guild Council endorse the attached Inclusive Events Strategy.
- Moved: Cameron Fitzgerald*  
*Seconded: Laura Smith*
- 7.14 That Guild Council endorse the attached Security Future Directions.
- Moved: Felix Lim*  
*Seconded: Cameron Barnes*
- 7.15 That Guild Council approve the amended Busking Policy, to replace the existing Busking Policy in the Guild Statutes Book.
- Moved: Josh Bamford*  
*Seconded: Cameron Barnes*
- 7.16 That Guild Council authorise the creation of a new standing committee, the "Guild Volunteering Committee", with the rules, structure and objects as set out in the attached document.
- Moved: Cameron Barnes*  
*Seconded: Josh Bamford*

- 7.17 That Guild Council endorse the new transition policy, attached, to be implemented immediately.

*Moved: Cameron Barnes*  
*Seconded: Tom Henderson*

- 7.18 That Guild Council approve the Catering Policy Schedule.

*Moved: Robert Purdew*  
*Seconded: Annie Lei*

- 7.19 That Guild Council accept the PSA Election Regulations, as per the attachment, for inclusion in the Guild Statute Book.

*Moved: Gemma Bothe*  
*Seconded: Josh Bamford*

- 7.20 That Guild Council accept the amended PSA Constitution, as per the attachment, for inclusion in the Guild Statute Book.

*Moved: Gemma Bothe*  
*Seconded: Josh Bamford*

That, on the advice of the Queer Department, this Council direct the Statutes Committee to amend Regulation 4.12.2 to be "One of the officer positions must be preference to a non cisgendered male" in the scheduled revision to the Guild Regulations made under Statute 20.

*Moved: Avory Allen*  
*Seconded: Josh Bamford*

That, on the advice of the Queer Department, this Council direct the Statutes Committee to add Regulation 4.12.3: "there will be a limit of two official Queer Officers at any time," to the scheduled revision to the Guild Regulations made under Statute 20.

*Moved: Avory Allen*  
*Seconded: Josh Bamford*

- 7.21 That Standing Order 27 of the Standing Orders made under 3.2.6 of the Guild Regulations made under Statute 20 be amended to: "All motions, minutes, reports and attached supporting documentation for consideration at formal meetings of the Guild Council must be submitted to the Guild Secretary at least 7 days prior to the meeting, who must then circulate them to Council within a period of 48 hours."

*Moved: Josh Bamford*  
*Seconded: Maddie Mulholland*

**8.0 GENERAL BUSINESS**

- 8.1 Guild Centenary Committee Report
- 8.2 MASA Welcome Launch: 3 September
- 8.3 V5 UTP Exchange Visit: 16 September
- 8.4 Albany Report – Lizzy O’Shea

**9.0 CLOSE/NEXT MEETING**

Next meeting will be held on Wednesday, 25<sup>th</sup> September 2013 at 6pm. Please contact the Guild Secretary ([secretary@guild.uwa.edu.au](mailto:secretary@guild.uwa.edu.au)) with any apologies or proxies. All office bearers and department officers will be available at 5.30pm immediately prior to the meeting.

If unable to attend, please advise which dates you are available to reschedule if a quorum cannot be met.