



## GUILD COUNCIL | AGENDA | 27 March 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 30<sup>th</sup> January 2013
- 2.2 Guild Council Meeting 27<sup>th</sup> February 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 ATSISD

### 6.0 QUESTION TIME

### 7.0 MOTIONS ON NOTICE

- 7.1 That Guild Council adopt the attached policy for following up on unpaid and outstanding loans.

*Moved: Robert Purdew*

*Seconded: Cameron Fitzgerald*

- 7.2 That Guild Council endorse the revised Guild approach (as per the attached concept paper), to providing migration support services for students in 2013.

*Moved: Cameron Barnes*

*Seconded:*

- 7.3 That Guild Council approve the revised Poster and Publications Policy, as approved by the Societies Council, to come into effect on July 1, 2013. That Guild Council also instructs relevant staff to make the new version available publicly on the Guild Website as soon as practical.

*Moved: Laura Smith*  
*Seconded: Valentina Barron*

- 7.4 That before the next Guild Council meeting, the 2013 Guild budget (in full detail to the individual line items, including capital expenditure and depreciation) be uploaded to the Guild website in order to promote greater transparency between the Guild and the students it represents.

*Moved: Cameron Payne*  
*Seconded: Julian Rapattoni*

- 7.5 That Guild Council endorse the attached terms of reference for a legal services working group.

*Moved: Cameron Barnes*  
*Seconded:*

- 7.6 That Guild Council endorse the UWA Student Guild Future Directions paper as attached.

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

## **8.0 GENERAL BUSINESS**

### 8.1 Nominations for Ordinary Members of Guild Committee

- 8.1.1 Activities Committee
- 8.1.2 Catering Committee
- 8.1.3 Media Committee
- 8.1.4 Memberships Committee
- 8.1.5 Statutes Committee
- 8.1.6 Student Services Committee
- 8.1.7 Tavern Committee
- 8.1.8 Welfare Committee

## **9.0 CLOSE/NEXT MEETING**

Next meeting will be held on Wednesday, 24<sup>th</sup> April 2013 at 6pm. Please contact the Guild Secretary ([secretary@guild.uwa.edu.au](mailto: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.