



# GUILD COUNCIL | AGENDA | 29<sup>th</sup> May 2013

UWA Student Guild | M300, 35 Stirling Highway, Crawley WA 6009  
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## 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 24<sup>th</sup> April 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

## 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 the Finance and Planning Committee's recommendation to increase the Energy Audit budget by \$3000, to a total of \$5000, to cover the cost of an energy audit.

*Moved: Cameron Barnes*

*Seconded: Daniel Stone*

- 7.2 That Guild Council endorse the decision made by Guild Executive to appoint Arnold Lee to conduct a review into Prosh editorial process in line with the attached terms

of reference. The cost impact of this review will be considered in the mid-year budget review.

*Moved: Cameron Barnes*

*Seconded: Maddie Mulholland*

- 7.3 That the UWA Student Guild calls on the Australian Government to abolish parallel import restrictions on textbooks, and calls on the National Union of Students to support this action, to benefit students.

*Moved: Cameron Payne*

*Seconded: Julian Rapattoni*

- 7.4 That the Guild Council direct the Guild Treasurer to upload the budget breakdown (initially promised by February) to the Guild website by no later than Friday the 31<sup>st</sup> of May, to promote transparency between the Guild and the students it represents.

*Moved: Cameron Payne*

*Seconded: Dumi Mashinini*

- 7.5 That the Guild Council direct the Education Council President (or Vice-President) to compile, and upload to the Guild website, a report on the recent Nation Day(s) of Action, detailing the goals, expenditure, number of students involved and an assessment of how successful the event was, to promote transparency between the Guild and the students it represents.

*Moved: Cameron Payne*

*Seconded: Sophie Liley*

- 7.6 That Guild Council approve the issue of tender documents for the Guild Consolidation Project to builders selected by the Guild Project Manager, from the University preferred builder list.

*Moved:*

*Seconded:*

- 7.7 That Guild Council endorses the SLETS survey as recommended by Education Council at its last meeting.

*Moved: Tom Henderson*

*Seconded:*

## **8.0 GENERAL BUSINESS**

- 8.1 Election of Election Officials
- 8.2 Guild Centenary Gala Working Party
- 8.3 Guild Centenary Time Capsule
- 8.4 Cruickshank-Routley Memorial Guild Ball Team

## **9.0 CLOSE/NEXT MEETING**

Next meeting will be held on Wednesday, 26<sup>th</sup> June 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.