



1.0 WELCOME AND OPENING

- 1.1 Attendance
- 1.2 Apologies
- 1.3 Proxies
- 1.4 Observers

2.0 CONFIRMATION OF PREVIOUS MINUTES

- 2.1 Guild Council Meeting 9th October, 2013
- 2.2 Guild Council Meeting 30th October, 2013
- 2.3 Guild Council Meeting 2nd December, 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 QUESTION TIME

6.0 MOTIONS ON NOTICE

- 6.1 That Council approve (from 11 January 2014) the conversion of the HR Officer position from fixed term to permanent part time at 20 hours per week and appoint Jenny Ophel to that position.
Moved: Daniel Jo; Seconded: Tom Henderson.
- 6.2 That Council approve that the current Events Consultant contract position (held by Chloe Jackson) be converted to the permanent Events Manager position.
Moved: Daniel Jo; Seconded: Tom Henderson.
- 6.3 That Council approve the 2014 Preliminary Budget as per the attached Budget Pack.
Moved: Daniel Jo; Seconded: Tom Henderson.
- 6.4 That Council endorse the Limited Outline Masterplan for the Guild Village precinct (phase 1) and approve the commencement of phase 2 (complete comprehensive Masterplan) at a budgeted cost of \$13,000.
Moved: Daniel Jo; Seconded: Tom Henderson.
- 6.5 That Council:
 - Endorse the establishment of the Student Central Hub Project;
 - Approve the commencement of the Concept and Feasibility phase of Part A of the Student Central Hub Project;
 - Approve the appointment of the external Project Manager for the Concept and Feasibility phase at a cost of \$16,350 as included in the 2014 Capital budget.*Moved: Daniel Jo; Seconded: Tom Henderson.*

- 6.6** That Council appoints the Memberships & Communications Manager as the publisher and manager of Pelican Magazine.
Moved: Daniel Jo; Seconded: Tom Henderson.
- 6.7** That Council appoints Wade McCagh and Zoe Kilbourn as the Editors of Pelican Magazine 2014.
Moved: Daniel Jo; Seconded: Tom Henderson.
- 6.8** That Council re-affirms the UWA Student Guild Standing Orders for use during all formal meetings of the Guild.
Moved: Sam Shipley; Seconded: Maddie Mulholland.
- 6.9** That Council should delegate to the Strategic Resources Committee the responsibility to commit up to \$25,000 to engage the Architect (and other required consultants) after considering recommendations from the External Project Manager, for the Concept and Feasibility phase.
Moved: Daniel Jo; Seconded: Tom Henderson.
- 6.10** That Council approves a 3.5% administrative payrise for employees covered by the EBA from the first full pay period after 1 January 2014.
Moved: Daniel Jo; Seconded: Tom Henderson.

7.0 GENERAL BUSINESS

- 7.1** Re-Election of the Tenancy Chair position

8.0 CLOSE / NEXT MEETING

Next meeting will be held Wednesday 29th January 2014 at 6.00pm. Please contact the Guild Secretary (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.