



1.0 WELCOME AND OPENING

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

2.0 CONFIRMATION OF PREVIOUS MINUTES

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

ACCEPTED

5.0 REPORTS

- 5.1 Guild President
- 5.2 Vice-President
- 5.3 Secretary
- 5.4 Treasurer
- 5.5 Education Council President
- 5.6 Public Affairs Council President
- 5.7 Societies Council President
- 5.8 Women's Department
- 5.9 Welfare Department
- 5.10 Environment Department
- 5.11 International Student Services
- 5.12 Queer Department
- 5.13 Guild Sports Representative
- 5.14 Postgraduate Students' Association
- 5.15 Residential Students' Department
- 5.16 Aboriginal & Torres Strait Islander Students
- 5.17 UWA Sports Council

ACCEPTED

6.0 QUESTION TIME

7.0 MOTIONS ON NOTICE

- 7.1 That Council accepts the amended UWA Student Guild Standing Orders, as attached, to replace the current Standing Orders for use at all official meetings of the Guild.

Moved: Owen Myles; Seconded: Rebecca Doyle.

PASSED UNANIMOUSLY

- 7.2** That Council approves the 2014 Student Services and Amenities Fee Service Level Agreement, as attached.

Moved: Tom Henderson; Seconded: Sam Shipley.

DEFERRED TO CIRCULAR MOTION

- 7.3** That Council approves the 2014 Guild Event Management Policy (including camps and multiple-location events), as attached, for inclusion in the Guild Statute Book.

Moved: Maddie Mulholland; Seconded: Owen Myles.

PASSED UNANIMOUSLY

- 7.4** That Council approves the Education Council Rules, as attached.

Moved: Lizzy O'Shea; Seconded: Alex Bennet.

PASSED UNANIMOUSLY EN BLOC

- 7.5** That Council approves the Welfare Department Rules, as attached.

Moved: Max Riley; Seconded: Cameron Fitzgerald.

PASSED UNANIMOUSLY EN BLOC

- 7.6** That Council must be notified by circular when the Executive Committee takes a stance on a student issue that is not already expressed in the Guild Policy Book.

Moved: Sam Shipley; Seconded: Tom Henderson.

PASSED

- 7.7** That the UWA Student Guild does not support the \$5 fee for visits to bulk-billing doctors that is currently under consideration by the government.

Moved: Lizzy O'Shea; Seconded: Tom Henderson.

PASSED AS AMENDED:

"That the UWA Student Guild does not support any fee for visits to bulk-billing doctors."

- 7.8** That the endorsement or support of any campaign, petition, program, or cause by the UWA Student Guild must receive the approval of Council, before commencing, and before any Guild funds are contributed towards the cause in question.

Moved: Aiden Depiazzi; Seconded: Millie Dacre.

FAILED AS AMENDED:

"That the endorsement or support of any campaign, petition, program, or cause originating from an external source to the Guild by the UWA Student Guild must receive the approval of Council, before commencing, and before any Guild funds are contributed towards the cause in question."

- 7.9** That the UWA Student Guild shall not provide endorsement or support to any campaign, petition, program or cause that benefits, explicitly or otherwise, a political party at the local, state or federal level.

Moved: Aiden Depiazzi; Seconded: Millie Dacre.

FAILED

- 7.10** [a] That a referendum of all students shall be held in the 2014 calendar year to determine whether or not the UWA Student Guild continues to pay (i) an affiliation fee to the National Union of Students and/or (ii) any financial support towards delegates attending any NUS conferences or meetings; and [b] That Council directs the Governance Committee in consultation with the Western Australian Electoral Commission to develop the referendum question in a fair and balanced fashion, in accordance with s.642 and s.643 of the Guild Election Regulations.

Moved: Aiden Depiazzi; Seconded: Rebecca Lawrence.

FAILED

- 7.11** That Council strongly condemns any attempt by the National Tertiary Education Union or any similar body to conduct industrial action that leads to bans on teaching, release of academic and/or other application results, response to student enquiries, work related to student enrolment and assistance, and/or other bans that would negatively impact student welfare.

Moved: Aiden Depiazzi; Seconded: Rebecca Lawrence.

FAILED

8.0 GENERAL BUSINESS

9.0 CLOSE / NEXT MEETING

Next meeting will be held Wednesday 26th February 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.