



**UWA STUDENT GUILD**  
The University of Western Australia  
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# Guild Council Meeting Agenda

## July 30, 2014

### **1.0 WELCOME AND OPENING**

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

### **2.0 DECLARATIONS OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST**

### **3.0 CONFIRMATION OF PREVIOUS MINUTES**

- 3.1 Guild Council Meeting 25th June 2014 – approved via circular

### **4.0 BUSINESS ARISING FROM PREVIOUS MINUTES**

### **5.0 DIRECTORS' REPORTS**

- 5.1 Managing Director's Report
- 5.2 Finance Report
- 5.3 Catering Director's Report
- 5.4 Director of Student and Corporate Services' Report

### **6.0 REPORTS**

- 6.1 Guild President
- 6.2 Vice-President
- 6.3 Secretary
- 6.4 Treasurer
- 6.5 Education Council President
- 6.6 Public Affairs Council President
- 6.7 Societies Council President
- 6.8 Women's Department
- 6.9 Welfare Department
- 6.10 Environment Department
- 6.11 International Student Services
- 6.12 Queer Department
- 6.13 Guild Sports Representative
- 6.14 Postgraduate Students' Association
- 6.15 Residential Students' Department
- 6.16 Aboriginal & Torres Strait Islander Students
- 6.17 UWA Sports Council

### **7.0 QUESTION TIME**

### **8.0 MOTIONS ON NOTICE**

- 8.1 That Council approves the budgeted project consultant fees of \$97,000 to complete the Detailed Design (Phase 2) of the Guild Student Central Hub project (Part A).  
*Moved: Tom Henderson; Seconded: Sam Shipley.*

## **9.0 GENERAL BUSINESS**

## **10.0 CLOSE / NEXT MEETING**

The next meeting will be held on Wednesday 27<sup>th</sup> August 2014 at 6.00pm. Please contact the Guild Secretary ([secretary@guild.uwa.edu.au](mailto:secretary@guild.uwa.edu.au)) with apologies or proxies. All office bearers will be available from 5.30pm. If unable to attend, please advise which dates you are available to reschedule if a quorum cannot be met.