



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

June 25, 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 18th December 2013
- 3.2 Guild Council Meeting 26th February 2014
- 3.3 Guild Council Meeting 26th March 2014
- 3.4 Guild Council Meeting 30th April 2014

3.1-3.4 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 SRC proposal that capital expenditure of \$69,000 be applied to the proposed refurbishment of the Guild Village Café to address compliance issues and create service improvements.
Moved: Tom Henderson; Seconded: Daniel Jo.
- 8.2** That Council approves the SRC proposal for the Mid Year Budget Review.
Moved: Tom Henderson; Seconded: Daniel Jo.
- 8.3** That Guild Council meeting minutes shall no longer require a word-for-word transcript of the meeting; instead the minutes shall contain a summary of the key points made by each speaker.
Moved: Sam Shipley; Seconded: Tom Henderson.
- 8.4** That Council approves a two-month extension to the previously approved deadline for the completion of NUS KPI's by the Governance Committee.
Moved: Owen Myles; Seconded: Max Riley.

9.0 GENERAL BUSINESS

10.0 CLOSE / NEXT MEETING

The next meeting will be held on Wednesday 30th July 2014 at 6.00pm. Please contact the Guild Secretary (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.