



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

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

4.1 Campus Representatives

At the last Guild Council Meeting, student representatives were told that they might nominate for informal 'Campus Representative' positions. The campuses have been assigned as follows:

- Albany: Lizzy O'Shea & Cam Fitzgerald
- QEII (Med/Dent): Jonathan Lo
- Nedlands (ALVA/Ed): Michael Morrissey & Rida Ahmed
- RCS (Rural Placement Medical Students): Merredith Cully.

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** Chair/Governance Committee

7.0 QUESTION TIME

8.0 MOTIONS ON NOTICE

- 8.1** That all organisations with a focus on international volunteering (Voluntourism Organisations) must receive the approval of Guild Volunteering's Manager before using any of the Guild's resources, including the use of grounds, distributing flyers/posters, and booking rooms through Guild Catering.
- Voluntourism Organisations include, but are not limited to: Growth International Volunteer Experience (GIVE), Reach Out Volunteers (RO), Volunteer Eco Students Abroad (VESA), and International Student Volunteers (ISV).
 - AIIESEC UWA is exempt from this.
- Moved: Tom Henderson; Seconded: Sam Shipley.*
- 8.2** That the Guild Volunteering Manager will be responsible for contacting each Voluntourism Organisation and informing them of the change in Guild policy.
- Moved: Tom Henderson; Seconded: Sam Shipley.*
- 8.3** That Guild Council make a strong statement to the University regarding the following matters:
- That the Guild does not endorse the activities of Voluntourism Organisations
 - That the Guild wishes that Voluntourism Organisations do not engage in lecture bashing,
 - That the Guild wishes that students are no longer able to receive course credit for participating in ISV projects via the Royal Melbourne Institute of Technology (RMIT)
 - That the Guild wishes that chalking, postering, and any other promotional activities conducted by Voluntourism Organisations outside of the Guild without the approval of Grounds be removed.
- Moved: Tom Henderson; Seconded: Sam Shipley.*

9.0 GENERAL BUSINESS

10.0 CLOSE / NEXT MEETING

Next meeting will be held Wednesday 30th April 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.