



### 1.0 WELCOME AND OPENING

Owen welcomed all Councillors, directors and proxies and acknowledged that UWA is situated on Nyoongar land. He paid his respects to Nyoongar elders past and present, and acknowledged the Nyoongar people remain the spiritual and cultural custodians of their land and that they continue to practice their beliefs, languages, values and knowledge.

#### 1.1 Attendance

Tom Henderson (Guild President), Cam Fitzgerald (Vice-President), Daniel Jo (Treasurer), Lizzy O'Shea (Education Council President), Maddie Mulholland (Societies Council President), Max Riley (Welfare Officer), Bec Doyle (Women's Affairs Officer), Kenneth Woo (International Student Services Director), Owen Myles (Chair), Alex Bennet, Francois Schiefler, Aiden Depiazzi, Rebecca Lawrence.

#### 1.2 Apologies

Sam Shipley (Guild Secretary), Honny Palayukan (Public Affairs Council President), Michael Morrissey (Guild Sports Representative), Bryn Howells (Environment Officer), David Raithel (PSA President), Rida Ahmed, Richie Wu, Jonathon Lo, Merredith Cully, Millie Dacre.

#### 1.3 Proxies

Tom Beyer (for Sam Shipley), Jesse Martino (for Honny Palayukan), Emma Boogaerdt (for Michael Morrissey), Vikraman Selvaraja (for David Raithel), Harriet Calverley (for Rida Ahmed), Cale Black (for Richie Wu), Jane Bromley (for Merredith Cully), Ben Martin (for Millie Dacre).

#### 1.4 Observers

None.

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

### 3.0 CONFIRMATION OF PREVIOUS MINUTES

- 3.1 Guild Council Meeting 28th May 2014
- 3.2 Guild Council Meeting 30th July 2014
- 3.3 Guild Council Meeting 27th August 2014
- 3.4 Guild Council Meeting 8th October 2014
- 3.5 Guild Council Meeting 29th October 2014

3.1-3.4 approved via circular. 3.5 approved unanimously.

### 4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

## **5.0 DIRECTORS' REPORTS**

### **5.1 Managing Director's Report**

Wayne said that an SLA clause was inserted re: funding certainty and stability in the future possibility of SSAF funding being removed. He said the EBA is being finalized over the next week, they are discussing the final point of wage increments.

The Subway proposal has been submitted to UWA Legal for completion of the lease negotiations – we have a design and agreements from Subway. Boost Juice have changed the presentation of their outlets, so there has been some delay due to that.

Owen asked why the application for additional funding was not approved?

Tom said that in 2013 the University decided on a 30-30-30 split between the Guild, Student Services and UWA Sports. In addition to that we negotiated \$100,000 from the Registrar. We sought additional funding from the Registrar again this year, however he was unable to make that allocation. We approached Alex Cameron and he did not wish to enter into a deal. That discussion has been reopened given the revelation this week that UWA received the lowest SSAF allocation of other Guild's in WA.

Wayne thanked the Councillors for their time. He said they did their job really well. He said that he especially wanted to thank Tom, Cam, Sam and Daniel as the Guild Executive. He said it has been a pleasure and he thinks the future of the Guild is in good hands. He said that the Guild has a good system going and thanked everyone.

### **5.2 Finance Report**

Wayne said that there is a lower amount in the operating income line due to depreciation adjustments (for buildings), which has been split across multiple accounts. There is also a timing variance in the Profit & Loss Statement for FacSoc grants. This accounts for the negative variance. We are tracking \$250,000 positive on the Cash Flow Operations line, which is \$300,000 favourable on last year.

### **5.3 Catering Director's Report**

Report as tabled.

### **5.4 Director of Student and Corporate Services' Report**

Tony said that we are looking at having just under 2000 people attending CoLAB this weekend. Orientation plans are underway – Student Services are looking forward to working with the Guild. There are farewell drinks for Tom tomorrow.

## **6.0 REPORTS**

### **6.1 Guild President**

Report as tabled.

### **6.2 Vice-President**

Report as tabled.

### **6.3 Secretary**

Report as tabled.

**6.4 Treasurer**

Report as tabled.

**6.5 Education Council President**

Report as tabled.

**6.6 Public Affairs Council President**

Report as tabled.

**6.7 Societies Council President**

Report as tabled.

**6.8 Women's Department**

Report as tabled.

**6.9 Welfare Department**

Report as tabled.

**6.10 Environment Department**

Report as tabled.

**6.11 International Student Services**

Report as tabled.

**6.12 Queer Department**

Report as tabled.

**6.13 Guild Sports Representative**

No report submitted.

**6.14 Postgraduate Students' Association**

Report as tabled.

**6.15 Residential Students' Department**

No report submitted.

**6.16 Aboriginal & Torres Strait Islander Students**

No report submitted.

**6.17 UWA Sports Council**

No report submitted.

## 7.0 QUESTION TIME

## 8.0 MOTIONS ON NOTICE

- 8.1** That Council thanks the Directors and Guild staff for their significant contributions throughout the term of the 101st Guild Council.

*Moved: Tom Henderson; Seconded: Sam Shipley.*

Tom said this motion is in acknowledgement of the support staff have given the student reps'. We rely significantly on them. Tom thanked Wayne and wished him well in his future endeavours, and hopes he looks back on his time with fondness.

The motion was put. **Motion 8.1 passed unanimously.**

- 8.2** That Council condemns the University for charging students a \$280 SSAF in 2014, and strongly recommend that the University reduces this fee to below \$100 in 2015, as the Guild recognises that high upfront university fees are detrimental to student welfare.

*Moved: Rebecca Lawrence; Seconded: Aiden Depiazzi.*

**Motion withdrawn by the mover.**

- 8.3** That Council recommends to the incoming 2015 Guild Council to not approve any funds intended for NUS affiliation fees in the 2015 Guild budget, as the students of UWA have not seen an adequate return for money that was contributed in affiliated fees throughout 2014.

*Moved: Rebecca Lawrence; Seconded: Aiden Depiazzi.*

**Motion withdrawn by the mover.**

- 8.4** That the Guild reports the progress on the Subway and Boost contracts to the student body regularly in the form of:

- Detailed reports by the President at every council meeting, and
- Summaries of key achievements and updates being published on the Guild's website at least once every month, in order to restore student confidence that the Guild representatives are acting on their election promises and ensure the Guild's operations are open and transparent to all students.

*Moved: Rebecca Lawrence; Seconded: Aiden Depiazzi.*

**Motion withdrawn by the mover.**

- 8.5** That Council rules that no Guild funds are to be spent on flights, registration or accommodation expenses for NUS conferences for the remainder of its term, and strongly recommend this continue into 2015, instead contributing the funds to increased club funding or welfare services on campus.

*Moved: Rebecca Lawrence; Seconded: Aiden Depiazzi.*

**Motion withdrawn by the mover.**

- 8.6** That Council orders the creation of a "Guild Budget App", which enables students to "design their own budget", complete with a detailed breakdown of what is included in each budget line item and how much money is allocated to each line item, to be ready by mid December 2015 in order to allow students to interact with the 2015 Guild budget.

*Moved: Rebecca Lawrence; Seconded: Francois Schiefler.*

**Motion withdrawn by the mover.**

## **9.0 GENERAL BUSINESS**

## **10.0 CLOSE / NEXT MEETING**

This was the final Council meeting of the 101<sup>st</sup> Guild Council. The 101<sup>st</sup> Guild Council expresses their best wishes to the 102<sup>nd</sup> Guild Council!