



### **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**

### **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

**ACCEPTED**

### **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

**ACCEPTED**

### **7.0 QUESTION TIME**

## 8.0 MOTIONS ON NOTICE

### 8.1 That Council:

- Approves the issue of tender documents via University Campus Management, for the Guild Student Central Hub Project (Part A – Collaborative Zone) to at least 3 builders selected by the External Project Manager, from the University preferred builder list, and that the approval is contingent on final confirmation from the Project Control Group.
- Endorses the current Project pre-tender estimate included in the Business Case, and that the endorsement is contingent on final confirmation from the Project Control Group.
- Endorses the funding sources for the project included in the Business Case.

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

#### **PASSED UNANIMOUSLY**

### 8.2 That Council approves the Media Relations Policy, as attached, for inclusion in the Guild Statute Book.

*Moved: Owen Myles; Seconded: Max Riley.*

#### **PASSED UNANIMOUSLY**

### 8.3 That Council approves the amended Rules of the Societies Council, as attached.

*Moved: Maddie Mulholland; Seconded: Owen Myles.*

#### **PASSED UNANIMOUSLY**

### 8.4 That Council directs the Managing Director and the Governance Committee to assess feasibility and create a policy and framework for the recording of in-camera minutes of Guild Council meetings.

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

#### **PASSED UNANIMOUSLY**

### 8.5 That the 2014 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.*

#### **DEFERRED TO NOVEMBER GUILD COUNCIL MEETING**

### 8.6 That the 2014 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 the money that was contributed in affiliation fees throughout 2014.

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

#### **DEFERRED TO NOVEMBER GUILD COUNCIL MEETING**

### 8.7 That the UWA Student 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: Millie Dacre.*

#### **DEFERRED TO NOVEMBER GUILD COUNCIL MEETING**

- 8.8** That the 2014 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.*

#### **DEFERRED TO NOVEMBER GUILD COUNCIL MEETING**

- 8.9** That the 2014 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.*

#### **DEFERRED TO NOVEMBER GUILD COUNCIL MEETING**

- 8.10** That Council recognises its affiliated clubs and societies as independent and autonomous bodies, and respects that with reference to their structure, constitution and operations.  
**Moved from the floor.** *Moved: Millie Dacre; Seconded: Aiden Depiazzi.*

#### **PASSED WITH AMENDMENTS:**

“That Council recognises its affiliated clubs and societies as independent and autonomous bodies, and respects that with reference to their structure, constitution and operations, with acknowledged compliance to Statute 20 and the Guild Regulations.”

- 8.11** That within two days, the Guild President will contact the University Lawyer, in regard to the complaint made to Governance Committee.  
**Moved from the floor.** *Moved: Tom Henderson; Seconded: Lizzy O’Shea.*

#### **PASSED UNANIMOUSLY**

- 8.12** That Council:
- a) Acknowledges the decision of the Queer Department at the General Meeting in regards to the no-confidence motion moved against the continuing Queer Officer;
  - b) Appoints Ellen Cohen to fill the vacant position, recognising that Ellen was the candidate with the second highest number of votes in the most recent election;
  - c) Initiates an immediate handover to the elected and appointed Queer Officers.
- Moved from the floor.** *Moved: Laura Clappinson; Seconded: Rebecca Lawrence.*

#### **PASSED WITH AMENDMENTS:**

“That Council:

- a) Acknowledges the decision of the Queer Department at the General Meeting in regards to the no-confidence motion moved against the continuing Queer Officer;
- b) Appoints Ellen Cohen to fill the vacant position as Interim Queer Officer, recognising that Ellen was the candidate with the second highest number of votes in the most recent election;
- c) Initiates an immediate handover to the elected and Interim Queer Officers.”

## **9.0 GENERAL BUSINESS**

## **10.0 CLOSE / NEXT MEETING**

The next meeting is scheduled for 26<sup>th</sup> November 2014 at 6.00pm. This will be the final Council meeting of the 101<sup>st</sup> Guild Council. 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.