Guild Council Meeting Resolutions August 27, 2015

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 March 2015

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

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 WASAC Chair
- 6.17 UWA Sports Council

ACCEPTED

7.0 QUESTION TIME

8.0 MOTIONS ON NOTICE

8.1 That Guild Council calls on the University of Western Australia, in particular Vice-Chancellor Professor Paul Johnson, to reject Federal funding to set up the proposed "Consensus Centre" and host Bjorn Lomborg, due to his damaging reputation internationally and academically discredited research that is not in-line with the aims of the university.

Moved: Lizzy O'Shea; Seconded: Jessica Cockerill.

PASSED

8.2 That Guild Council endorses the 2014 Student Services and Amenities Fee Annual Report. Moved: Lizzy O'Shea; Seconded: Jesse Martino.

PASSED UNANIMOUSLY

8.3 That Council instructs the Catering department to create a variety of meals, available to students each day that will be priced at \$4. These meals will be of high quality with regard to both taste and nutrition. Moved: Emma Norton.

PASSED AS AMENDED

"That Council instructs the Catering department to create a variety of meals, available to students each day that will be priced at \$5. These meals will be of high quality with regard to both taste and nutrition."

8.4 That Council:

- Opposes the state Liberal government's decision to close down 150 Indigenous communities in Western Australia.
- Supports the resistance of Indigenous peoples to this attack, including the Perth protest planned for the 1st of May 2015.
- Encourages UWA students to attend the upcoming protest in Perth, in solidarity with these communities.

Moved: Emma Norton.

PASSED

9.0 GENERAL BUSINESS

10.0 CLOSE / NEXT MEETING

The next meeting is scheduled for Wednesday 27th May 2015 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.