



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

## August 26, 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 29th July 2015
- 3.2 Governance Committee Meeting Minutes
  - May 11<sup>th</sup> 2015
  - July 29<sup>th</sup> 2015
- 3.3 Corporate Services Committee Meeting Minutes
  - August 5<sup>th</sup> 2015
- 3.4 Welfare & Advocacy Committee Meeting Minutes
  - August 8<sup>th</sup> 2015
- 3.5 Equity & Diversity Committee Meeting Minutes
  - July 21<sup>st</sup> 2015

### **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 Associate Director of Student Services' Report
- 5.5 Associate Director of 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 WASAC Chair
- 6.17 UWA Sports Council



## 7.0 QUESTION TIME

## 8.0 MOTIONS ON NOTICE

- 8.1** That Council declares the office of Guild Sports Representative vacant, under the terms set out in Guild Regulation 3.1.8, with the intention for the position to be filled by co-option of the Guild Council under Guild Regulation 611(3) as soon as possible.

*Moved: Lizzy O’Shea; Seconded: Emma Boogaerdt.*

- 8.2** That Council endorses:

- A referendum of all students be held in the 2015 calendar year to determine whether or not the UWA Student Guild continues to pay an affiliation fee to the National Union Students; and
- That, in accordance with s.632(b) of the Guild electoral Regulations, the referendum question be put to the student electorate as follows:

“Are you in favour of the proposal to end the UWA Student Guild’s payment of affiliation fees to the National Union of Students?”

*Moved: Liam Staltari; Seconded: Rhys Tucker.*

- 8.3** That Council appoints Deloitte Touche Tohmatsu Limited as the UWA Student Guild’s auditors as per the three-year contract.

*Moved: Lizzy O’Shea; Seconded: Lucy Moyle.*

- 8.4** That Council accepts the revised Mid-Year Budget for 2015 as attached.

*Moved: Lizzy O’Shea; Seconded: Ashleigh Kotula.*

- 8.5** That council accepts the attached Constitution of the Residential Students’ Department, as written and approved by the RSD Committee, in accordance with Guild Regulation 7.3.2.

*Moved: Kelly Dunn; Seconded: Cameron Payne.*

## 9.0 GENERAL BUSINESS

## 10.0 CLOSE / NEXT MEETING

The next meeting is scheduled for Wednesday 7<sup>th</sup> October 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.

