



## 1.0 WELCOME AND OPENING

- 1.1 Attendance
- 1.2 Apologies
- 1.3 Proxies
- 1.4 Observers
- 1.5 Absent

## 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 Treasurer

**ACCEPTED**

## 7.0 QUESTION TIME

## 8.0 MOTIONS ON NOTICE

- 8.1 Motion: "That council approves the 2015 Preliminary Budget Pack as attached"  
*Moved: Ashleigh Kotula; Seconded: Lizzy O'Shea.*

**PASSED UNANIMOUSLY**

- 8.2 Motion: "That empower the EBA Team to conclude the Four year EBA (2015-2018) including the wage offer outlined in this paper"  
*Moved: Ashleigh Kotula; Seconded: Lizzy O'Shea.*

**PASSED UNANIMOUSLY**

- 8.3 Motion: "That Council empower the EBA Team to negotiate an Administrative payrise for 2015 at the wage offer rate outlined in this paper on the condition that the Staff Representative team provide an assurance that there will be no further wage claims for 2015"  
*Moved: Ashleigh Kotula; Seconded: Lizzy O'Shea.*
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**PASSED UNANIMOUSLY**

- 8.4** That Council endorse the appointment of Tony Goodman to the position of Managing Director of the UWA Student Guild with immediate effect and that the Guild President and Managing Director will discuss KPI's in due course.

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

**PASSED UNANIMOUSLY**

- 8.5** That Council appoints Kate Gillespie and Lucy Ballantyne as the Editors of Pelican Magazine 2015.

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

**MOTION DEFERRED, TO BE APPROVED BY CIRCULAR**

- 8.6** That Council appoints the Creative and Projects Manager as the Manager of Pelican Magazine.

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

**MOTION EDITED AND PASSED UNANIMOUSLY**

**9.0 GENERAL BUSINESS**

**10.0 CLOSE / NEXT MEETING**

Next meeting will be held Wednesday 28<sup>th</sup> January 2015 at 6.00pm. Please contact the Guild Secretary ([secretary@guild.uwa.edu.au](mailto: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.