



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

February 25, 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 17th December 2014 – approved via circular
- 3.2 Guild Council Meeting 21st January 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 Director of Student Services' Report
- 5.5 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 Aboriginal & Torres Strait Islander Students
 - 6.17 UWA Sports Council
 - 6.18 Chair of Guild Council Report
 - 6.19 NUS Reports
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7.0 QUESTION TIME

8.0 MOTIONS ON NOTICE

- 8.1** That Council approves the changes to the Societies Council Club Grants policy.
Moved: Nevin Jayawardena; Seconded: Olivia Jo.
- 8.2** That Council recommend that the Societies Council proceed with the disaffiliation of the UWA Socialist Alternative for repeated failure to comply with Guild rules and policies.
Moved: Sofie O'Mara; Seconded: Cameron Payne.
- 8.3** That Council immediately reverse the Societies Councils' recent cuts to club O-Day funding, and restore support to clubs, which effectively engage new students.
Moved: Liam Staltari; Seconded: Aiden Depiazzi.
- 8.4** That the Strategic Resources Committee endorses the new position of the Business Support Officer for the Guild Finance team on a 12-month fixed term contract.
Moved: Lizzy O'Shea; Seconded: Ashleigh Kotula.

9.0 GENERAL BUSINESS

10.0 CLOSE / NEXT MEETING

The next meeting is scheduled for Wednesday 25th March 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.