# Guild Council Meeting Agenda March 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

#### 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

## 7.0 QUESTION TIME

#### 8.0 MOTIONS ON NOTICE

**8.1** That Council endorses the 2014 Audited Accounts of the UWA Student Guild.

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

**8.2** That Council approves the Business Case for Hackett Café.

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

**8.3** That Council approves the Business case for Nedlands Café for compliance requirements for the City of Nedlands.

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

**8.4** That the UWA Student Guild condemns the Criminal Code Amendment (Prevention of Lawful Activity) Bill 2015, which is currently before State Parliament.

Moved: Tom Beyer; Seconded: Lizzy O'Shea.

#### 8.5 That Council:

- Condemns anti-Semitic behaviour directed at Jewish students in Australia;
- Recognises the right of all Jewish students to equal treatment by universities and their staff;
- Join the Australasian Union of Jewish Students (AUJS) in calling on the University of Sydney to dismiss Associate Professor Jake Lynch for his notorious anti-semitic behaviour prior to and during the disruption of a lecture given by Richard Kemp CBE on 11 March 2015.

Moved: Aiden Depiazzi; Seconded: Liam Staltari.

**8.6** That Council approves the Queer Department Rules, as attached, for inclusion in the Guild Statute Book, effective immediately.

Moved: Ruby Blakeway; Seconded: Emma Boogaerdt.

**8.7** That Council approves the changes to the Public Affair Council affiliation rules.

Moved: Charlie Viska; Seconded: Nevin Jayawardena.

9.0 Election of Ordinary Committee Members (OCM's) to Guild Committees

#### **10.0 GENERAL BUSINESS**

## 11.0 CLOSE / NEXT MEETING

The next meeting is scheduled for Wednesday 22<sup>nd</sup> April 2014 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.