



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

## October 28, 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 7<sup>th</sup> October 2015
- 3.2 Student Services Guild Committee Minutes  
- 5<sup>th</sup> October 2015
- 3.3 Governance Guild Committee Minutes  
- 26<sup>th</sup> September 2015  
- 7<sup>th</sup> October 2015
- 3.4 Volunteering & Community Engagement Guild Committee Minutes  
- 28<sup>th</sup> September 2015
- 3.5 Welfare & Advocacy Guild Committee Minutes  
- 16<sup>th</sup> September 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
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## **7.0 QUESTION TIME**

## **8.0 MOTIONS ON NOTICE**

- 8.1** That Guild Council approves the recommendation from the Strategic Resources Committee as attached.  
*Moved: Lizzy O'Shea; Seconded: Ashleigh Kotula.*
- 8.2** That Guild Council condemns Guild Education Council President Thomas Beyer for deliberately tampering with ballots cast by faculty societies during the 2015 Faculty Choice Award vote.  
*Moved: Liam Staltari; Seconded: Cameron Payne.*
- 8.3** That Guild Council approves the 2015 Annual Report as attached.  
*Moved: Jesse Martino; Seconded: Lizzy O'Shea.*

## **9.0 GENERAL BUSINESS**

## **10.0 CLOSE / NEXT MEETING**

The next meeting is scheduled for Wednesday 25<sup>th</sup> November 2015 at 6.00pm. Please contact the Guild Secretary ([secretary@guild.uwa.edu.au](mailto: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.