



## **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 Wednesday 2015
- 3.2** Governance Guild Committee Minutes  
- 5<sup>th</sup> October 15
- 3.3** Volunteering & Community Engagement Guild Committee Minutes  
- 26<sup>th</sup> September 2015  
- 7<sup>th</sup> October 2015
- 3.4** Welfare & Advocacy Committee Minutes  
- 16<sup>th</sup> September 2015

### **APPROVED VIA CIRCULAR**

## **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

### **ACCEPTED**

## **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
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## 6.17 UWA Sports Council

**ACCEPTED**

## 7.0 QUESTION TIME

## 8.0 MOTIONS ON NOTICE

- 8.1 That Council approves the recommendation from the Strategic Resources Committee as attached.

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

**PASSED UNANIMOUSLY**

- 8.2 That 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.*

**PASSED WITH AMENDMENTS:**

"That Council directs the Guild Discipline Committee, with assistance from Student Assist, to investigate the matter surrounding the Faculty Society Choice Award 2015."

- 8.3 That Council approves the 2015 Annual Report as attached.

*Moved: Jesse Martino; Seconded: Lizzy O'Shea*

**DEFERRED TO CIRCULAR**

- 8.4 That Council allocate an additional \$2000 to accreditation to the National Union of Students, to a total of \$22,000, from already budgeted but unallocated funds in 'Affiliations – Other.'

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

**PASSED**

- 8.5 That Council approves the rules of the Environment Department.

*Moved: Jessica Cockerill; Seconded: Emma Boogaerdt.*

**PASSED UNANIMOUSLY**

- 8.6 That Council approves the rules of the Environment Council.

*Moved: Jessica Cockerill; Seconded: Emma Boogaerdt.*

**PASSED UNANIMOUSLY**

- 8.7 That Council directs the Managing Director to enter into negotiations with Westpac with regard to its rental agreement and location on campus.

**PASSED UNANIMOUSLY WITH AMENDMENTS:**

"That Council recommends to the Governance Committee that the content of Motion 8.5 (as amended) be considered in future revisions of the Guild Election Regulations."

## 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.