



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

October 7, 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 26th August 2015
- 3.2 Catering & Tavern Guild Committee Minutes
- 28th August 2015
- 3.3 Equity & Diversity Guild Committee Minutes
- 18th August 2015
- 3.4 Student Services Guild Committee Minutes
- 11th May 2015
- 20th July 2015
- 3.5 Volunteering & Community Engagement Guild Committee Minutes
- 8th June 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 WASAC Chair
- 6.17 UWA Sports Council



7.0 QUESTION TIME

8.0 MOTIONS ON NOTICE

- 8.1** That the UWA Student Guild commit to NCOS-accredited carbon offsetting of O-Day annually.
Moved: Jessica Cockerill; Seconded: Lizzy O'Shea.
- 8.2** That Council accepts the 2015 revision of the Guild Sustainability Plan and will take every action, where feasible, to accomplish the goals it outlines.
Moved: Jessica Cockerill; Seconded: Lizzy O'Shea.
- 8.3** That Council approves the 2015 UWA Student Guild 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 28th October 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.