



UWA STUDENT GUILD
The University of Western Australia
M300, 35 Stirling Highway | Crawley, WA 6009
(08) 6488 2295 | hello@guild.uwa.edu.au
facebook.com/UWASStudentGuild | @UWASStudentGuild

Guild Council Meeting Resolutions

October 7th, 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

APPROVED

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

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
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6.15 Residential Students' Department

6.16 WASAC Chair

6.17 UWA Sports Council

ACCEPTED

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.

PASSED UNANIMOUSLY

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.

PASSED UNANIMOUSLY

8.3 That Council approves the 2015 UWA Student Guild Annual Report as attached.

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

DEFERRED TO CIRCULAR

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.