



1.0 WELCOME AND OPENING

- 1.1** Attendance
- 1.2** Apologies
- 1.3** Proxies
- 1.4** Observers

Accepted

2.0 DECLARATIONS OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

3.0 CONFIRMATION OF PREVIOUS MINUTES

- 3.1** Guild Council Meeting 30th March 2016.

Deferred to be approved via circular.

4.0 APPROVAL OF COMMITTEE MINUTES

- 4.1** Catering and Tavern
- 4.2** Corporate Services
- 4.3** Equity and Diversity
- 4.4** Governance
- 4.5** Student Services
- 4.6** Volunteering and Community Engagement
- 4.7** Welfare and Advocacy
- 4.8** Workplace Health & safety
- 4.9** Tenancy

Accepted

5.0 BUSINESS ARISING FROM PREVIOUS MINUTES

6.0 DIRECTORS' REPORTS

- 6.1** Managing Director's Report
- 6.2** Associate Director of Corporate Services Report
- 6.3** Finance Director Report
- 6.4** Associate Director of Student Services Report

Accepted

7.0 ELECTIONS

- 7.1 Governance Committee (One Position)**
Jordan Basso elected

7.2 Academic Board

Jesse Martino elected

8.0 REPORTS

8.1 Guild President

8.2 Vice-President

8.3 Secretary

8.4 Treasurer

8.5 Education Council President

8.6 Public Affairs Council President

8.7 Societies Council President

8.8 Women's Department

8.9 Welfare Department

8.10 Environment Department

8.11 International Student Services

8.12 Queer Department

8.13 Guild Sports Representative

8.14 WASAC Chair

8.15 Postgraduate Student's Association President

8.16 Residential Student's Department President

8.17 Pelican Editors

8.18 PROSH Directors

8.19 Relay For Life Chair

8.20 Volunteering & Community Engagement Committee Chair

8.21 Councillor Reports

Accepted

9.0 QUESTION TIME

10.0 MOTIONS ON NOTICE

10.1 That Guild Council approves the attached Tenancy Allocation Policy as prepared by the Tenancy Committee and approved by the Governance Committee.

Moved: Jesse Martino; Seconded: Jack Looby.

Passed

10.2 That Guild Council approve the attached 2016 Election Timetable.

Moved: Lucy Moyle; Seconded: Maddie Mulholland

Passed

10.3 That Guild Council approve the attached 2016 Election Code of Conduct.

Moved: Lucy Moyle; Seconded: Maddie Mulholland

Passed

10.4 That Guild Council consents to 180 Degrees Consulting UWA becoming incorporated on the condition their constitution be approved by the Governance Committee.

Moved: Jack Looby; Seconded: Charles Viska

Passed Unanimously

10.5 That Guild Council approves the 2015 SSAF Acquittal Document as attached.

Moved: Maddie Mulholland; Seconded: Tom Burke

Passed

11.0 GENERAL BUISNESS

11.1 Noting of Managing Director's KPI's.

11.2 Cameron Hall & Club Tenancies.

11.3 Tavern Tender Assessment.

12.0 CLOSE / NEXT MEETING

The next meeting is scheduled for Wednesday 26th May 2016 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.