



1.0 WELCOME AND OPENING

- 1.1 Attendance
- 1.2 Apologies
- 1.3 Proxies
- 1.4 Observers
- 1.5 Absent

2.0 ELECTIONS

2.1 Chair

2.2 Vice President

2.3 Secretary

2.4 Strategic Resources Committee

- Two (2) Members of Guild Council, one of whom must be female.
- The Guild President is the Chair of Strategic Resources Committee.

2.5 Catering & Tavern Committee

- Three (3) Members of Guild Council, one of whom must be female.
- Election of Chair of Catering & Tavern Committee.

2.6 Student Services Committee

- Two (2) Members of Guild Council, one of whom must be female.
- Election of Chair of Student Services Committee.

2.7 Corporate Services Committee

- Three (3) Members of Guild Council, one of whom must be female.
- Election of Chair of Corporate Services Committee.

2.8 Governance Committee

- Three (3) Members of Guild Council, one of whom must be female.
- The Chair of Guild Council is the Chair of Governance Committee.

2.9 Welfare & Advocacy Committee

- Two (2) Members of Guild Council, one of whom must be female.
- Election of Chair of Welfare & Advocacy Committee.

2.10 Equity & Diversity Committee

- One (1) Member of Guild Council.
- Election of Chair of Equity & Diversity Committee.

2.11 Volunteering & Community Engagement Committee

- Two (2) Members of Guild Council, one of whom must be female.
- Election of Chair of Volunteering & Community Engagement Committee.

2.12 Discipline Committee

- Three (3) Members of Guild Council, one of whom must be female.
- The Guild President is the Chair of Discipline Committee.

2.13 Academic Board

- Two (2) Members of Guild Council.

2.14 Personnel Board

- One (1) Member of Guild Council.

2.15 Enterprise Bargaining Agreement Committee

- Two (2) Members of Guild Council, one of whom must be female.

2.16 Joint Consultative Committee

- Two (2) Members of Guild Council, as per the Enterprise Bargaining Agreement.

2.17 Tenancy Committee

- One (1) Member of Guild Council.

3.0 MOTIONS ON NOTICE

- 3.1** That Guild Council appoints Kate Prendergast and Hayden Dalziel as the Editors of Pelican Magazine 2016.

Moved: Maddie Mulholland, Seconded: Megan Lee

4.0 GENERAL BUSINESS

5.0 CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 16 December 2015 at 6:00PM. Please contact the Guild Secretary (secretary@guild.uwa.edu.au) with any apologies or proxies. All office bearers and department officers will be available at 5:30PM immediately prior to the meeting. If unable to attend, please advise which dates you are available to reschedule, if a quorum cannot be met.