



## **1.0 WELCOME AND OPENING**

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

**ACCEPTED**

## **2.0 DECLARATIONS OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST**

## **3.0 CONFIRMATION OF PREVIOUS MINUTES**

- 3.1 Guild Council Meeting – 1 December 2015

**APPROVED VIA CIRCULAR**

## **4.0 BUSINESS ARISING FROM PREVIOUS MINUTES**

## **5.0 DIRECTORS' REPORTS**

- 5.1 Managing Director's End of Year Report

**ACCEPTED**

## **6.0 REPORTS**

- 6.1 Treasurer Budget Report

**ACCEPTED**

## **7.0 QUESTION TIME**

## **8.0 MOTIONS ON NOTICE**

- 8.1 That Guild Council approves the 2016 Preliminary Budget Deficit-Surplus figure, as recommended by the Strategic Resources Committee.

*Moved: Tom Burke; Seconded: Maddie Mulholland*

### **PASSED AS AMENDED**

"That Guild Council approves the 2016 Preliminary Budget Deficit-Surplus figure, with an additional \$10,000 as recommended by Strategic Resources Committee"

- 8.2 That Guild Council approves the line items in the 2016 Preliminary Budget Pack, as recommended by the Strategic Resources Committee, as attached.

*Moved: Tom Burke; Seconded: Maddie Mulholland*

### **PASSED AS AMMENDED**

"That Guild Council approves the line items in the 2016 Preliminary Budget Pack, as recommended by the Strategic Resources Committee, with an extra \$10,000 allocated to Pelican Publications.

- 8.3** That in accordance with the Statute 19 (1)(s) requirement for two students nominated by the Postgraduate Students' Association to sit on Academic Board, Guild Council approves the PSA's nomination of Nikki Mann (Vice President - Research) and Nevin Jayawardena (Vice President - Coursework).

*Moved: Peter Derbyshire; Seconded: Maddie Mulholland*

**PASSED UNANIMOUSLY**

- 8.4** That Guild Council appoints Matthew Clark-Massera and Emilie Fitzgerald as PROSH Directors, and Rachel Twiss as PROSH Editor, for 2016.”

*Moved: Maddie Mulholland; Seconded: Michael Kabondo*

**PASSED UNANIMOUSLY**

- 8.5** The UWA Student Guild:

- (a) condemns the University's decision to sack 300 staff before June 2016 and the announcement of this news by Paul Johnson last week, just before the Christmas holidays;
- (b) recognises the value of professional and academic staff in ensuring students have a positive educational experience;
- (c) stands in solidarity with the NTEU and their actions to support staff; and
- (d) encourages students to attend future actions by the NETU, including the one scheduled for the morning of Thursday 17th December.

*Moved: Emma Boogaardt, Seconded: Peter Derbyshire*

**PASSED**

**9.0 GENERAL BUSINESS**

**10.0 CLOSE / NEXT MEETING**

The next meeting is scheduled for Wednesday 27<sup>th</sup> January 2016 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.