



## **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 16<sup>th</sup> December 2015
- 3.2 102<sup>nd</sup> Guild Council Meeting 25<sup>th</sup> November 2015

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

- 4.1 Guild President Report 15<sup>th</sup> December 2015

## **5.0 DIRECTORS' REPORTS**

- 5.1 Managing Director's Report
- 5.2 Associate Director Corporate Services & Finance Report
- 5.3 Associate Director of Student 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 WASAC Chair
- 6.15 Postgraduate Student's Association
- 6.16 Residential Student's Department
- 6.17 Pelican Editors
- 6.18 PROSH Directors
- 6.19 Relay@UWA Chair
- 6.20 Volunteering & Community Engagement Committee Chair
- 6.21 NUS Representative Reports

## **7.0 QUESTION TIME**

## 8.0 MOTIONS ON NOTICE

- 8.1** That Guild Council approves and accepts the Club Collaborative Zone Policy to be included in the Guild Policy Book, as passed by the Governance Committee.  
*Moved: Jesse Martino; Seconded: Jack Looby*
- 8.2** That Guild Council endorses the Tavern Fence design as attached, within the approved budget expenditure amount.  
*Moved: Maddie Mulholland; Seconded: Tom Burke*
- 8.3** That the Guild Council endorses the Tavern Refurbishment Project proposal, partly funded by the SSAF Capital Expenditure allocation, and approves an additional \$100,000 toward AV and furniture expenditure for this project.  
*Moved: Maddie Mulholland; Seconded: Tom Burke*
- 8.4** That the Guild supports the National Day of Action, organised by the National Union of Students, for April 6th 2016 and strongly encourages all members of Guild Council to attend this event.  
*Moved: Emma Boogaardt; Seconded: Maddie Mulholland*
- 8.5** That this council appoint Mutya Maragiot-Joseph and Hayden Greenham as standing invitees of the Catering and Tavern Committee  
*Moved: Thomas Burke; Seconded: Maddie Mulholland*
- 8.6** That the UWA Student Guild:
- a) condemns the Federal Government's move to cut \$650 million from bulk billing incentive payments in essential pathology services;
  - b) recognises that this move will see the cost of services like pap smears, blood tests, and MRI scans increase dramatically;
  - c) acknowledges that these cuts will impact on the health and financial position of women, people from low-SES backgrounds, and people with disabilities the most; and
  - d) calls on all students to attend the Perth rally against these cuts organised for 20th February 2016.
- Moved: Emma Boogaardt; Seconded: Laura Mwiragua*
- 8.7** The motion reads:
- a) That a referendum of all students shall be held in September 2016, concurrently with the UWA Student Guild Elections, to determine whether or not the UWA Student Guild continues to pay an accreditation fee to the National Union of Students; and
  - b) That, in accordance with s.632(2)(b) of the Guild Electoral Regulations, the referendum question be put to the student electorate as follows:  
"Should the UWA Student Guild continue its payment of accreditation fees to the National Union of Students?"
- Moved: Ben Martin; Seconded: Stephanie Munro*
- 8.8** The UWA Student Guild:
- a) Continues to oppose the attacks on students and university staff by both the university administration and government, most notably the recent proposal to sack 300 UWA staff.
  - b) Sees student protests as a key way of countering these attacks and therefore endorses actions taken by students, staff and the National Union of Students.
  - c) Endorses and will use its resources to help promote and build the latest National Day of Action called by NUS. Building and promoting meaning printing off posters, including promotional material in the Guild Weekly email, specific all-student emails and Guild stalls during O-week and leading up to the event.
- Moved: Nick Brown*

## 9.0 GENERAL BUSINESS

## 9.1 Disciplinary Committee Decision

## 10.0 CLOSE / NEXT MEETING

The next meeting is scheduled for Wednesday 24<sup>th</sup> February 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.