



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 Minutes May 25th 2016
 - 3.2** Guild Council Minutes June 26th 2016
- Approved Via Circular.**

4.0 COMMITTEE MINUTES

- 4.1** Corporate Services June 2016
- 4.2** Corporate Services May 2016
- 4.3** Equity & Diversity June 2016
- 4.4** Governance June 2016
- 4.5** Student Services June 2016
- 4.6** VACE June 2016

5.0 BUSINESS ARISING FROM PREVIOUS MINUTES

SECTION 1: OPERATIONS

6.0 DIRECTORS' REPORTS

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

7.0 MOTIONS ON NOTICE

- 7.1** That Guild Council approves the line items in the Revised Budget Pack, which maintain the Deficit-Surplus figure passed in December 2015, as recommended by the Strategic Resources Committee, as attached.
Moved: Tom Burke; Seconded: Maddie Mulholland
- 7.2** That Guild Council endorse the UWA Student Guild Risk Mitigation Plan and Risk Appetite.
Moved: Maddie Mulholland; Seconded: Michael Kabondo

7.3 That Guild Council endorses the UWA Student Guild Deloitte Business Review Implementation Plan.

Moved: Maddie Mulholland; Seconded: Michael Kabondo

8.0 OTHER BUSINESS

8.1 UWA Student Guild Presentation to Senate

SECTION 2: REPRESENTATION/POLICY

9.0 STUDENT REP REPORTS

9.1 Guild President

9.2 Vice-President

9.3 Secretary

9.4 Treasurer

9.5 Education Council President

9.6 Public Affairs Council President

9.7 Societies Council President

9.8 Women's Department

9.9 Welfare Department

9.10 Environment Department

9.11 International Student Services

9.12 Pride Department

9.13 Guild Sports Representative

9.14 WASAC Chair

9.15 Postgraduate Student's Association President

9.16 Residential Student's Department President

9.17 Pelican Editors

9.18 PROSH Directors

9.19 Relay For Life Chair

9.20 Volunteering & Community Engagement Committee Chair

9.21 Councillor Reports

10.0 MOTIONS ON NOTICE

10.1 That Council requires all UWA student delegates and Guild student representatives pay their own way to conferences and conventions, and prohibits the use of Guild funds for such purposes.

Moved: Ben Martin; Seconded: Steph Munro.

11.0 OTHER BUSINESS

11.1 Event Helpers.

12.0 CLOSE / NEXT MEETING

The next meeting is scheduled for Wednesday 31st August 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.