



1.0 WELCOME AND OPENING

- 1.1 Attendance:** Maddie Mulholland, Tom Burke, Peter Derbyshire, Emma Boogaerdt, Laura Mwiragua, Charlie Viska, Jacky Chiang, Michael Kabondo, Tyson McEwan, Jack Looby, Jess Porter-Langson, Nick Brown, Lucy Moyle, Julian Coleman, Ben Martin, Dennis Venning, Fraser Windsor, Reece Gherardi.
 - 1.2 Apologies:** Kenneth Foo, Joanne Lim.
 - 1.3 Proxies:** Michael Heydon (Brad Forbes), Lianne Leung (Chad Bensky), Pia Fucile (Jesse Martino), Cory Harding (Steph Munro).
 - 1.4 Absent:** Emily Law, Torey Rickerby, Lizzy O'Shea, Cass Greenwell.
 - 1.5 Observers:** None.
- Accepted**

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.**

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
- Accepted.**

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
- Accepted.**

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

Motion amended.

That Guild Council approves the line items in the Revised Budget Pack, and Deficit-Surplus figure as recommended by the Strategic Resources Committee, as attached.

Moved: Tom Burke; Seconded: Maddie Mulholland

Passed as amended.

For: Maddie Mulholland, Tom Burke, Peter Derbyshire, Emma Boogaardt, Laura Mwiragua, Charlie Viska, Jacky Chiang, Pia Fucile, Michael Kabondo, Tyson McEwan, Jack Looby, Jess Porter-Langson, Lucy Moyle, Julian Coleman, Lianne Leung.

Against: None.

Abstain: Ben Martin, Michael Heydon, Cory Harding, Nick Brown.

7.2 Risk That Guild Council endorse the UWA Student Guild Risk Mitigation Plan and Risk Appetite.

Moved: Maddie Mulholland; Seconded: Michael Kabondo

Deferred.

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

Moved: Maddie Mulholland; Seconded: Michael Kabondo

Motion Passed in Camera.

7.4 That That Guild Council approves the expenditure of \$69,000 (works plus contingency) for the first round of maintenance works as passed by the Tenancy Committee and the Strategic Resources Committee.

Moved: Jack Looby Seconded: Michael Kabondo

Passed Unanimously.

7.5 That Guild Council endorses the updated Event Management Policy, as attached.

Moved: Michael Kabondo; Seconded: Jack Looby

Passed Unanimously.

8.0 OTHER BUISNESS

8.1 UWA Student Guild Presentation to Senate.

8.2 Election Timetable: Move ballot draw to Wednesday 30th August.

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
- Accepted.**

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: Brad Forbes.

Failed

For: Ben Martin, Michael Heydon, Cory Harding.

Against: Maddie Mulholland, Tom Burke, Peter Derbyshire, Emma Boogaardt, Jack Looby, Laura Mwiragua, Charlie Viska, Jacky Chiang, Jess Porter-Langson, Pia Fucile, Julian Coleman, Lucy Moyle, Michael Kabondo, Tyson McEwan.

Abstain: Lianne Leung.

- 10.2 That the UWA Student Guild endorses the National Day of Action, organised by the National Union of Students, for August 24th 2016 and strongly encourages all members of Guild Council to attend, and help promote, this event.

Moved: Emma Boogaardt, Seconded: Maddie Mulholland

Passed.

For: Maddie Mulholland, Tom Burke, Peter Derbyshire, Emma Boogaardt, Laura Mwiragua, Charlie Viska, Jacky Chiang, Pia Fucile, Michael Kabondo, Tyson McEwan, Nick Brown.

Against: Ben Martin, Michael Heydon, Cory Harding, Lianne Leung.

Abstain: Jack Looby, Jess Porter-Langson, Lucy Moyle, Julian Coleman.

11.0 OTHER BUISNESS

11.1 Event Helpers.

11.2 RSVP to Senate Dinner.

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.

