



1.0 WELCOME AND OPENING

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

Accepted

2.0 DECLARATIONS OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

3.0 CONFIRMATION OF PREVIOUS MINUTES

- 3.1 Guild Council Meeting 27th January 2016.

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

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

Accepted

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 Guild Council Chair
- 6.22 Councillors

Accepted

7.0 QUESTION TIME

8.0 MOTIONS ON NOTICE

- 8.1 “The Guild Council approves the name *Mandalup* as the name of the new Reid Café.”

Moved: Maddie Mulholland; Seconded: Tyson McEwan

Passed Unanimously

- 8.2 That Guild Council adopt into the Guild Policy Book the following policy:

“This Guild recognises WASAC as the sole peak representative body and voice for indigenous students at UWA. All representation on issues affecting and raised by indigenous students will be responded to by the WASAC President or, if by any other Member of Guild Council, in collaboration with the WASAC Committee. No other student body within the UWA community shall speak as the peak representative body and voice for indigenous UWA students.”

Moved: Maddie Mulholland; Seconded: Tyson McEwan

Passed Unanimously as Amended

That Guild Council adopt into the Guild Policy Book the following policy:

“This Guild recognises WASAC as the sole peak representative body and voice for indigenous students at UWA. All representation on issues affecting and raised by indigenous students will be responded to by the WASAC Chair or, if by any other Member of Guild Council, in collaboration with the WASAC Committee. No other student body within the UWA community shall speak as the peak representative body and voice for indigenous UWA students.”

Moved: Maddie Mulholland; Seconded: Tyson McEwan

- 8.3 “That Guild Council accepts the Corporate Services Committee recommendation to choose “Task” as the Point of Sale system, with regards to the attached comparison of choices. This option is within the capital expenditure budget of \$150,000 for 2016.”

Moved: Maddie Mulholland; Seconded: Charlie Viska

Passed Unanimously

- 8.4 That Guild Council:

a) Reaffirms the Guild Policy on refugees, in particular that the UWA Student Guild is a refugee safe haven; demands an end to mandatory detention; and welcomes all refugees.

b) Condemns any move by the Federal government to return any of the 267 asylum seekers to Nauru.

Moved: Nick Brown (Emma Boogaardt) Seconded: Jack Looby

Passed

- 8.5 That the UWA Student Guild supports having a minimum of three democratically elected student members of the UWA Senate and endorses the ‘Save Our Voice’ campaign which aims to protect these positions.

Moved: Maddie Mulholland, Seconded: Emma Boogaardt

Passed

- 8.6 That Guild Council approve \$50,000 to be invested in the capital expenditure for the Reid Café Development.

Moved: Maddie Mulholland, Seconded: Tom Burke

Passed

8.7 "That Guild Council, with reference to the discipline report published 15/12/15, clarifies that said report states that previous Education Council President Tom Beyer did not verbally assault or direct any attack towards any woman in the room, as was alleged by some complainants; and further states that witness statements received by Discipline to support the above allegation were unfounded"

Moved: Maddie Mulholland, Seconded: Michael Kabondo

Passed

8.8 That Guild Council:

(a) Seek assurances from the University Executive that the Guild will be protected in any review.

(b) Notes the written assurances given to date are insufficient and requests more detailed and amenable assurances.

(c) Requests that the review be delayed until adequate assurances and consultation has been met.

(d) Will only agree to participate in the review if the above (a) to (c) are met.

Moved: Maddie Mulholland; Seconded: Peter Derbyshire

Passed

8.9 That Guild Council allocate \$10 000 in addition to the budgeted legal costs for responding to the review of Commercial Activity.

Moved: Maddie Mulholland; Seconded: Emma Boogaardt.

Passed

9.0 GENERAL BUSINESS

9.1 Proposals for use of the Environment Department and PROSH Room.

9.2 Renewal Proposal.

9.3 UWA Academic Calendar.

9.4 Cameron Hall.

9.5 Discipline Decision Update.

9.6 Facilities Development Committee Proposal.

9.7 Review of Courses.

9.8 UWA Masterplan Commercial Consultants.

10.0 CLOSE / NEXT MEETING

The next meeting is scheduled for Wednesday 30th March 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.