



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 27th April 2016
- 3.2** Guild Council Meeting 30th March 2016.

Approved via circular

4.0 APPROVAL OF COMMITTEE MINUTES

- 4.1** Catering and Tavern
- 4.2** Equity and Diversity
- 4.3** Student Services
- 4.4** Volunteering and Community Engagement
- 4.5** Welfare and Advocacy

5.0 BUSINESS ARISING FROM PREVIOUS MINUTES

6.0 DIRECTORS' REPORTS

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

7.0 REPORTS

- 7.1** Guild President
- 7.2** Vice-President
- 7.3** Secretary
- 7.4** Treasurer
- 7.5** Education Council President
- 7.6** Public Affairs Council President
- 7.7** Societies Council President
- 7.8** Women's Department
- 7.9** Welfare Department
- 7.10** Environment Department
- 7.11** International Student Services

- 7.12 Queer Department
- 7.13 Guild Sports Representative
- 7.14 WASAC Chair
- 7.15 Postgraduate Student's Association President
- 7.16 Residential Student's Department President
- 7.17 Pelican Editors
- 7.18 PROSH Directors
- 7.19 Relay For Life Chair
- 7.20 Volunteering & Community Engagement Committee Chair
- 7.21 Councillor Reports

8.0 QUESTION TIME

9.0 MOTIONS ON NOTICE

- 9.1 That Guild Council approves the creation of a Standing Committee of Guild Council, the "Audit and Risk Committee", operating under the attached terms of reference.
Moved: Maddie Mulholland; Seconded: Michael Kabondo.
- 9.2 That Guild Council approves the introduction of CCTV in the Tavern, subject to a use and access policy being implemented
Moved: Tom Burke; Seconded: Maddie Mulholland
- 9.3 That Guild Council condemns the parts of the Federal Budget that will impact negatively on students:
a) \$2 billion cuts to higher education funding over the next 5 years;
b) \$154 million cuts to the Higher Education Participation Program;
c) Total defunding of the Office of Learning & Teaching; and
d) the PaTH internship program that will pay young people below minimum wage.
Moved: Charlie Viska; Seconded: Emma Boogaardt
- 9.4 That Guild Council considers the attached motion.
Moved: Maddie Mulholland; Seconded: Tom Burke
- 9.5 That Guild Council endorses the 2016 Guild Masterplan.
Moved: Maddie Mulholland; Seconded: Charlie Viska
- 9.6 That Guild Council accepts 'Pride Department' as the new name for the Queer Department."
Moved: Reece Gherardi; Seconded: Fraser Windsor

10.0 GENERAL BUISNESS

- 10.1 Guild Social Media. (Jess Porter-Langson)

11.0 CLOSE / NEXT MEETING

The next meeting is scheduled for Wednesday 29th June 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.

