



## **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 27<sup>th</sup> April 2016
- 3.2 Guild Council Meeting 30<sup>th</sup> 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

**Approved**

### **5.0 BUSINESS ARISING FROM PREVIOUS MINUTES**

### **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

**Approved**

### **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

## **Approved**

## **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.*

### **Passed Unanimously**

- 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*

### **Amendment**

That Guild Council approves the introduction of CCTV in the Tavern, subject to a use and access policy being implemented  
*Moved: Dennis Venning; Seconded: Maddie Mulholland*

### **Passed as amended**

- 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*

### **Amendment**



That Guild Council condemns the parts of the Federal Budget outlined in part two, that will impact negatively on students and young people:

- e) \$2 billion cuts to higher education funding over the next 5 years;
- f) \$154 million cuts to the Higher Education Participation Program;
- g) Total defunding of the Office of Learning & Teaching; and
- h) the PaTH internship program that will pay young people below minimum wage.

*Moved: Charlie Viska; Seconded: Emma Boogaardt*

### **Passed**

**9.4** That Guild Council awards Derwent Construction as the building contractor for the UWA Student Guild Tavern's internal refurbishment within the agreed budget of \$265,000.

*Moved: Maddie Mulholland; Seconded: Tom Burke*

### **Passed Unanimously**

**9.5** That Guild Council endorses the 2016 Guild Masterplan.

*Moved: Maddie Mulholland; Seconded: Charlie Viska*

### **Passed**

**9.6** That Guild Council accepts 'Pride Department' as the new name for the Queer Department.

*Moved: Reece Gherardi; Seconded: Charlie Viska (Fraser Windsor)*

### **Passed Unanimously**

**9.7** That Guild Council approves the capex expenditure for the Tavern electrical board - valued to \$40k.

*Moved: Tom Burke; Seconded; Maddie Mulholland*

### **Passed Unanimously**

## **10.0 GENERAL BUSINESS**

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

**10.2** Proposed changes to senate representative make-up.

**10.3** June Guild Council Meeting Date.

## **11.0 CLOSE / NEXT MEETING**

The next meeting is scheduled for Wednesday 29<sup>th</sup> June 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.