



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** August Guild Council Minutes
- 3.2** September Guild Council Minutes
- 3.3** October Guild Council Minutes

4.0 COMMITTEE MINUTES

5.0 BUSINESS ARISING FROM PREVIOUS MINUTES/ COMPLETED VIA CIRCULAR

- 5.1** That Guild Council approved the 2016 Guild Annual Report, as attached.
Moved: Maddie Mulholland; Seconded: Michael Kabondo.
Approved

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 includes in the duties of the IPP, oversight of Guild's involvement in Orientation in the following year.
Moved: Maddie Mulholland; Seconded; Michael Kabondo.

8.0 OTHER BUSINESS

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 the UWA Student Guild approves the attached Women's Department Rules, as approved by the Governance Committee.
Moved: Laura Mwiragua; Seconded: Lucy Moyle
- 10.2 That Guild Council appoints Ruth Thomas and Bryce Newton as the Editors of Pelican Magazine 2017.
Moved: Maddie Mulholland; Seconded: Megan Lee
- 10.3 That Guild Council appoints Skevos Karpathakis and Angela Stojanoska as PROSH Directors, and Rachel Twiss and Dominic Cockman as PROSH Editors, for 2017.
Moved: Maddie Mulholland; Seconded: Megan Lee
- 10.4 That Guild Council:
 - a) accepts the conditions placed upon the Socialist Alternative club before it may receive the benefits of affiliation as applied by the Societies Council;
 - b) requests that Socialist Alternative not promote or engage in any action that would bully, intimidate or harass any student, staff member or club.
Moved: Jack Looby Seconded: Michael Kabondo
- 10.5 That the Guild Council approves the Postgraduate Students' Association President Honourarium, as approved by the Governance Committee.
Moved: Peter Derbyshire; Seconded: Lucy Moyle
- 10.6 That Guild Council update the NUS National Conferences Delegates section of the Policy Book to be:

- That, if affiliated to NUS, UWA’s NUS National Conference delegates deliver a report to Guild Council outlining in detail what was achieved at National Conference, and all expenses resulting from their attendance.
- That the Guild Council recommend to UWA’s NUS delegates, on a state and national level, to sit as independents at National Conference, voting in line with UWA’s needs and priorities as elected representatives of UWA students, and not aligning with a binding faction.
- That if this Guild Council chooses not to budget a full quota of delegates for NUS National Conference when affiliated, it is ensured that at least one attending delegate is a female student.
- That the delegates for NUS, CISA and CAPA National Conferences meet as soon as possible at the start of their term to discuss issues to raise at the respective conferences.
- That if a UWA NUS delegate fails to provide a report to the Guild Council and/or fails to fulfill their duty as a delegate as decided by 75% of the Guild Council, that they will be required to repay all expenses resulting from their attendance.
- That if a UWA NUS delegate is unable to attend the National Conference for unforeseen or extenuating reasons, they may nominate a proxy who must be a current UWA students, and who will be required to fulfill all roles and requirements of being a UWA NUS delegate and will be funded in the place of the elected delegate.
- That if a UWA NUS delegate is unable to attend the National Conference, for a reason that is not unforeseen or extenuating, such as by choice, that the Guild Council will not fund the attendance of a proxy.

Moved: Maddie Mulholland; Seconded: Charlie Viska

10.7 That Guild Council thanks the Directors and Guild Staff for their significant contributions throughout the term of the 103rd Guild Council.

Moved: Maddie Mulholland; Seconded: Michael Kabondo

11.0 OTHER BUISNESS

11.1 Thank You

12.0 CLOSE / NEXT MEETING

The next meeting is scheduled for Thursday 1st December at 6.00pm with the 104th Guild Council.

