



## **1.0 WELCOME AND OPENING**

### **1.1 Attendance**

Maddie Mulholland, Lucy Moyle, Charlie Viska, Michael Kabondo, Megan Lee, Laura Mwiragua, Tyson McEwan, Peter Derbyshire, Nick Brown, Ben Martin, Steph Munro, Jack Looby, Jacky Chiang, Dennis Venning, Chad Bensky, Julian Coleman, Jesse Martino, Emma Boogaardt, Reece Gherardi, Fraser Windsor, Torey Rickerby, Kenneth Foo, Joanne Lim, Tom Burke.

### **1.2 Apologies**

### **1.3 Proxies**

Dennis Venning (for Brad Forbes)

### **1.4 Absent**

Jess Porter-Langson, Emily Law.

### **1.5 Observers**

Robby Magyar (NUS Welfare), Max Murphy (NUS Education)

**Accepted**

## **2.0 DECLARATIONS OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST**

### **2.1 Nick Brown Motion 10.1**

## **3.0 CONFIRMATION OF PREVIOUS MINUTES**

### **3.1 August Guild Council Minutes**

## **4.0 COMMITTEE MINUTES**

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

### **5.1 Poster & Publications Policy.**

## **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 updated Rules of the Societies Council as approved by the Governance committee and the Societies Council.**

*Moved: Jack Looby; Seconded: Chad Bensky*

**Passed**

**For:** Maddie Mulholland, Lucy Moyle, Charlie Viska, Michael Kabondo, Megan Lee, Laura Mwiragua, Tyson McEwan, Brad Forbes, Peter Derbyshire, Ben Martin, Steph Munro, Jack Looby, Jacky Chiang, Chad Bensky, Julian Coleman, Jesse Martino, Emma Boogaardt, Kenneth Foo, Joanne Lim, Tom Burke, Jess Porter-Langson.

**Against:** Nick Brown.

**Absent:** None.

- 7.2 That Guild Council strongly recommend the creation of backdated Welfare Officer and Environment Officer honour boards, as per the Guild Policy book, to be funded out of the 2017 Guild Council special projects budget.

*Moved: Dennis Venning, Seconded: Maddie Mulholland*

**Failed**

**For:** Maddie Mulholland, Charlie Viska, Michael Kabondo, Tyson McEwan, Brad Forbes, Peter Derbyshire, Jack Looby, Jacky Chiang, Kenneth Foo, Joanne Lim

**Against:** Nick Brown, Jess Porter-Langson, Jesse Martino, Laura Mwiragua, Emma Boogaardt, Tom Burke, Chad Bensky, Ben Martin, Megan Lee, Julian Coleman.

**Absent:** Lucy Moyle, Steph Munro.

- 7.3 That Guild Council endorses the attached procedures for election of representatives to the UWA Sports Stakeholder Reference Group, subject to acceptance by the Governance Committee.

*Moved: Maddie Mulholland; Seconded: Torey Rickerby*

**Passed Unanimously**

- 7.4 That Guild Council approves the attached Business Case for development of the Refectory.

*Moved: Maddie Mulholland; Seconded: Tom Burke*

**Passed**

**For:** Maddie Mulholland, Lucy Moyle, Charlie Viska, Michael Kabondo, Megan Lee, Laura Mwiragua, Tyson McEwan, Brad Forbes, Peter Derbyshire, Ben Martin, Steph Munro, Jack Looby, Jacky Chiang, Chad Bensky, Julian Coleman, Jesse Martino, Emma Boogaardt, Kenneth Foo, Joanne Lim, Tom Burke, Jess Porter-Langson.

**Against:** Nick Brown.

**Absent:** None.

- 7.5 That Guild Council requests that SRC follows up on the debt owed to the Guild by NUS West.

*Moved: Jack Looby; Seconded: Ben Martin*

**Passed**

**For:** Lucy Moyle, Charlie Viska, Michael Kabondo, Megan Lee, Laura Mwiragua, Tyson McEwan, Peter Derbyshire, Ben Martin, Steph Munro, Jack Looby, Jacky Chiang, Chad Bensky, Julian Coleman, Jesse Martino, Emma Boogaardt, Kenneth Foo, Joanne Lim, Tom Burke, Jess Porter-Langson.

**Against:** Nick Brown.

**Absent:** Maddie Mulholland, Brad Forbes.

## 8.0 OTHER BUSINESS

### 8.1 NUS Debt.

## 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 the 103rd Guild Council recommends that the Societies Council immediately disaffiliates Socialist Alternative.

*Moved: Ben Martin; Seconded: Jess Porter-Langson*

**Withdrawn**

10.2 That Guild Council names the East-facing Pod in the Club Collaborative Zone 'Emily's Pod' to honour Emily Kelly, former Mathematics Union President.

*Moved: Maddie Mulholland; Seconded: Tom Burke*

**Passed Unanimously**

10.3 That the 103<sup>rd</sup> Guild Council commemorates the fateful 19/10 UWA Power Outage.

*Moved: Jess Porter-Langson; Seconded: Michael Kabondo*

**Withdrawn**

**10.4** That Guild Council recognises the effort of the MCW (Multicultural Week) and ISS (International Student Services) team for organising a successful Multicultural Week and Spring Feast 2016.

*Moved: Jacky Chiang; Seconded: Jack Looby*

**Passed Unanimously**

## **11.0 OTHER BUSINESS**

**11.1** Presentation from NUS Education and Welfare Officers.

**11.2** Annual Report

**11.3** Handover

## **12.0 CLOSE / NEXT MEETING**

The next meeting is scheduled for Wednesday 30<sup>th</sup> November 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.

