Guild Council Meeting Resolutions December 1, 2016

1.0 WELCOME AND OPENING

- 1.1 Attendance
- 1.2 Apologies
- 1.3 Proxies
- **1.4** Observers
- 1.5 Absent

ACCEPTED

2.0 ELECTIONS

Tony Goodman elected as Returning Officer for Election.

2.1 Chair

Jack Looby elected.

2.2 Vice President

Megan Lee elected.

2.3 Secretary

Vinuri Gajanayake elected.

2.4 Strategic Resources Committee

Jack Looby (by ballot) & Hannah Matthews elected.

2.5 Catering & Tavern Committee

Alex O'Brien elected chair. Phoebe Ho, Brian Quah (by ballot) and Justin Workman (by ballot) elected OCM's.

2.6 Student Services Committee

Vinuri Gajanayake elected chair. Joseph Chan & Alex O'Brien elected OCM's.

2.7 Corporate Services Committee

Megan Lee elected chair. Luke Andrews, Michael Kabondo and Zee elected OCM's.

2.7 Governance Committee

Jack Looby elected chair. Hannah Matthews, Dionel Desuzer, Michael McKenzie

2.8 Welfare & Advocacy Committee

Tyson McEwan elected chair. Zee Ibrahim, Reece Gherardi and Bryan Quah elected OCM's.

2.9 Equity & Diversity Committee

Phoebe Ho elected chair. Joseph Chan elected OCM.

2.10 Volunteering & Community Engagement Committee

Sofia Kuznetsova elected chair. Luke Andrews and Phoebe Ho elected OCM's.

2.11 Discipline Committee

Owen Myles, Zikuan Huang and Megan Lee elected.

2.12 **Academic Board**

Dionel Desuzer and Vinuri Gajanayake elected.

2.13 **Personnel Board**

Dionel Desuzer

2.14 **Enterprise Bargaining Agreement Committee**

Dionel Desuzer and Megan Lee elected

2.15 **Joint Consultative Committee**

Dionel Desuzer and Megan Lee elected

2.16 **Tenancy Committee**

Reece Gherardi elected chair.

3.0 MOTIONS

3.1 That Guild Council is supportive of domestic & family violence leave that encourages the University of Western Australia to comply with the NTEU's request for domestic & family violence leave for UW staff in their EBA negotiations.

Moved: Hannah Matthews; Seconded: Megan Lee

Passed

4.0 GENERAL BUSINESS

5.0 CLOSE / NEXT MEETING

Next meeting will be held Wednesday 21st December at 6.00pm. Please contact the Guild Secretary (secretary@guild.uwa.edu.au) with any apologies or proxies. All office bearers and department officers will be available at 5.30pm immediately prior to the meeting. If unable to attend, please advise which dates you are available to reschedule, if a quorum cannot be met.