



1.0 WELCOME AND OPENING

1.1 Attendance

1.2 Apologies

1.3 Proxies

1.4 Observers

1.5 Absent

ACCEPTED

2.0 DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

3.0 CONFIRMATION OF PREVIOUS MINUTES

3.1 Guild Council Meeting- 21st December 2016

3.2 103rd Guild Council Meeting 30th November 2016

ACCEPTED

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

5.0 DIRECTOR'S REPORTS

5.1 Managing Director's Report

5.2 Associate Director Corporate Services & Finance Report

5.3 Associate Director of Student Services Report

ACCEPTED

6.0 REPORTS

6.1 Guild President

6.2 Vice-President

6.3 Secretary

6.4 Treasurer

6.5 Education Council President

6.6 Societies Council President



- 6.7 Women's Department
- 6.8 Welfare Department
- 6.9 Environmental Department
- 6.10 International Student Services
- 6.11 Pride Department
- 6.12 WASAC Chair
- 6.13 Postgraduate Student's Association
- 6.14 Pelican Editors
- 6.15 Volunteering and Community Engagement Committee Chair
- 6.16 NUS Representative Reports
- 6.17 Tenancy Chair Report
- 6.18 Ethnocultural & Access collective Chair
- 6.19 Governance Committee Chair

ACCEPTED

7.0 QUESTION TIME

8.0 MOTIONS ON NOTICE

- 8.1 That Guild Council thank Ryan Oakley's contribution to the Guild Volunteering for investing over 200 hours of his time to develop a mobile app so students can easily access volunteering roles.

Moved: Luke Andrews, Seconded: Megan Lee

PASSED UNANIMOUSLY

- 8.2 That the Guild supports the National Day of Action, organised by the National Union of Students for March 29th 2017 and strongly encourages all members of Guild Council to attend this event.

Moved: Lina EL Rakhawy, Seconded: Megan Lee

PASSED



8.3 That Council accept the resignation from:

- * Macy Cota from her position as the Public Affairs Council President.
- * Mackenzie Huggins from her position as the Sports Representative.
- * Zikun Huang from his position as Ordinary Guild Councillor.

Moved: Nevin Jayawardena; Seconded: Michael McKenzie

PASSED

8.4 That Guild Council approves the creation of a Guild Occupational Health & Safety Officer for a 12 month contract as endorsed by the Strategic Resources Committee.

Moved: Nevin Jayawardena; Seconded: Owen Myles

PASSED UNANIMOUSLY

8.5 That Guild Council appoints Harriet Calverley and Matthew Schild as Co-chairs of Relay@UWA for 2017, as recommended by the Relay for Life Interviewing Panel.

Moved: Nevin Jayawardena; Seconded: Owen Myles

PASSED UNANIMOUSLY

8.6 That Guild Council appoint Hayden Greenham, Andrew Callander and Barbara Buxmann, Rodney Taylor, and Jack Spagnuolo as standing invitees of the Catering and Tavern Committee.

Moved: Nevin Jayawardena; Seconded: Alexandra O'Brien

PASSED UNANIMOUSLY

8.7 That Guild Council appoint Jack Spagnuolo as a standing invitee of the Corporate Services Committee.

Moved: Nevin Jayawardena; Seconded: Megan Lee

PASSED UNANIMOUSLY

9.0 MOTIONS WITHOUT NOTICE

9.1 That the UWA Student Guild affiliates to the GO8 Student Advocacy Group and approves of the Terms of References as attached.

Moved: Nevin Jayawardena; Seconded: Jack Looby

PASSED UNANIMOUSLY



9.2 That the UWA Student Guild:

- a. Does not support Australia Day being held on the 26th of January as it is the day of dispossession of Indigenous culture as is a commemoration of a deep loss.
- b. That Australia Day should be moved to a more inclusive day and thereby supports the #ChangeTheDate campaign.
- c. Recommends to future Guild Council's to not celebrate Australia Day held on January 26th.

PASSED

Moved: Tyson McEwan; Seconded: Nevin Jaywardena

- 9.3 The 104th Guild Council gives its heartfelt condolences to the father and partner that lost their lives in Yesterdays Australia day tragedy on the Swan River. The Council extends condolences to the family and friends affected by this tragedy and hopes that all Australians had a safe and happy Australia Day

Moved: Michael McKenzie; Seconded: Justin Workman

PASSED AS AMENDED:

The 104th Guild Council gives its heartfelt condolences to the father and partner that lost their lives in Yesterdays Australia day tragedy on the Swan River. The Council extends condolences to the family and friends affected by this tragedy.

- 9.4 That the Guild Council welcomes the new vice-chancellor Dawn Freshwater to her role, and we look forward to working with her in the future.

Moved: Nevin Jayawardena; Seconded: Owen Myles

PASSED UNANIMOUSLY

10.0 GENERAL BUSINESS

- 10.1 Jack asked that Council mind their behavior in the office, and that we respect everyone working there so that they feel comfortable and safe.

- 10.2 Guild Council photos will be on the 27th of February



UWA STUDENT GUILD
The University of Western Australia
M300, UWA Student Guild - 35 Stirling Hwy, Crawley WA 6009
(08) 6488 2295 | hello@guild.uwa.edu.au
facebook.com/UWASStudentGuild | [@UWASStudentGuild](https://twitter.com/UWASStudentGuild)

104th Guild Council
Guild Council Meeting Resolutions
27th January 2017

11.0 CLOSE AND NEXT MEETING

Next meeting will be held on Wednesday 22nd February 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.