



1.0 WELCOME AND OPENING

- 1. Attendance**
- 2. Apologies**
- 3. Proxies**
- 4. Observers**
- 5. Absent**

2.0 DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

3.0 CONFIRMATION OF PREVIOUS MINUTES

1. Guild Council Meetings 22nd February 2017

4.0 APPROVAL OF COMMITTEE MINUTES

1. Catering and Tavern
2. Corporate Services
3. Equity and Diversity
4. Governance
5. Student Services
6. Volunteering and Community Engagement
7. Welfare and Advocacy
8. Workplace Health & Safety
9. Tenancy

5.0 BUSINESS ARISING FROM PREVIOUS MINUTES

6.0 DIRECTOR'S REPORTS

1. Managing Director's Report
2. Associate Director Corporate Services & Finance Report
3. Associate Director of Student Services Report



7.0 ELECTIONS

- 1. Catering and Tavern Committee**
 - Three positions, one of whom must be a female.
- 2. Student Services Committee**
 - Two positions, one of whom must be a female.
- 3. Corporate Services Committee**
 - Two positions, one of whom must be a female
- 4. Governance Committee**
 - Three positions, one of whom must be a female.
- 5. Welfare and Advocacy Committee**
 - Two positions, one of whom must be a female.
- 6. Equity and Diversity Committee**
 - Two positions, one of whom must be a female.
- 7. Volunteering and Community Engagement Committee**
 - Two positions, one of whom must be a female.

8.0 REPORTS

1. Guild President
2. Vice-President
3. Secretary
4. Treasurer
5. Education Council President
6. Public Affairs Council President
7. Societies Council President
8. Women's Department
9. Welfare Department



10. Environmental Department
11. International Student Services
12. Pride Department
13. Guild Sports Representative
14. WASAC Chair
15. Postgraduate Student's Association
16. Residential Student's Department
17. Pelican Editors
18. PROSH Directors
19. Relay@UWA Chair
20. Volunteering and Community Engagement Committee Chair
21. NUS Representative Reports

9.0 QUESTION TIME

10.0 MOTIONS ON NOTICE

1. That Council endorses the 2016 Audited Accounts of the UWA Student Guild.

Moved: Nevin Jayawardena; Seconded: Alexandra O'Brien

2. To create a 4 person sports subcommittee to aid with the planning, advertising and running of guild affiliated sports events for 2017. The committee is to be appointed by the elected Sports Representative and approved by the Guild President. The committee will consist of 4 members holding the positions of: 1 x Chair of the Committee (to be held by the elected sports rep) 1 x International Sports Officer 1 x Interfac Sports Officer 1 x College Sports Office.



Moved: Jacob Colangelo, Seconded: Owen Myles

3. That Guild Council condemns the student/organisation that acted independently of prosh and vandalised UWA property and if identified insists the student/organisation issues a public apology and pays the fine issued by UWA Security.

Moved: Jacob Colangelo; Seconded: Owen Myles.

11.0 GENERAL BUSINESS

1. Guild Regulations

12.0 CLOSE AND NEXT MEETING

Next meeting will be held on Wednesday 27th April 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.