



## **1.0 WELCOME AND OPENING**

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

**ACCEPTED**

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

## **3.0 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

**ACCEPTED**

## **4.0 BUSINESS ARISING FROM PREVIOUS MINUTES**

1. Audrey and Jacob were congratulated on their appointment as PAC President and Sports Representative respectively.



## **5.0 DIRECTOR'S REPORTS**

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

## **ACCEPTED**

## **6.0 ELECTIONS**

### **1. Catering and Tavern Committee**

- Three positions, one of whom must be a female.

Zxeng-Lindt See, Jeremy Cole and Alexander Tan were elected (by secret ballot)

### **2. Student Services Committee**

- Two positions, one of whom must be a female.

Anthea Liu and Brittany Quy were elected (by secret ballot)

### **3. Corporate Services Committee**

- Two positions, one of whom must be a female

Isobel Bleddyn and Daniel Kuzich were elected (by secret ballot)

### **4. Governance Committee**

- Three positions, one of whom must be a female.

Laney Kunum, Jacob Fowler and Brandon Sonnendecker were elected (by secret ballot)



**5. Welfare and Advocacy Committee**

- Two positions, one of whom must be a female.

Chloe Hynes and Lauren Espinoza were elected (by secret ballot)

**6. Equity and Diversity Committee**

- Two positions, one of whom must be a female.

Roshni Kaila and William McDonald were elected (by secret ballot)

**7. Volunteering and Community Engagement Committee**

- Two positions, one of whom must be a female.

Laney Kunum and Rachel Moody were elected (by secret ballot)

**7.0 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. Volunteering and Community Engagement Committee Chair

**ACCEPTED**

**8.0 QUESTION TIME**

**9.0 MOTIONS ON NOTICE**

1. 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*

**Passed unanimously.**

2. 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.*

**Passed.**



## 10.0 MOTIONS WITHOUT NOTICE

1. That Guild Council:
  - a) appoint Hamish Q. Johnson & Phillip Kemp to the Guild Audit and Risk Committee as two of the four external committee members.
  - b) amends 6.5.4. of the Audit and Risk Committee Terms of Reference to two students and two external members until such time Council appoints the two remaining external committee members.

*Moved: Nevin Jayawardena; Seconded: Jack Looby*

**Passed.**

2. That Guild Council Accept resignation of Matt Cransberg as RSD President and welcome Danni Carroll into the role.

*Moved: Nevin Jayawardena; Seconded: Megan Lee*

**Passed unanimously.**

3. That Guild Council resolves to create a standing committee regarding the website with terms of conditions to be circulated within two weeks.

*Moved: Jack Looby; Seconded: Nevin Jayawardena*

**Passed.**



## **11.0 GENERAL BUSINESS**

### **1. Guild Regulations**

- The proposed Guild Council structure.
- The current structure of the Tenancy Committee and potentially making that independent of SOC
- The possibility of paying Office Bearers. Megan encouraged
- Discussion on what defines a leave of absence and that it's essentially the same as special consideration. Also discussed proxy procedures and there was a consensus that you shouldn't be able to proxy three consecutive times.
- Proxies must sign a declaration when going into in camera discussions.
- Structure of discipline committee.

## **12.0 CLOSE AND NEXT MEETING**

Next meeting will be held on Wednesday 27<sup>th</sup> April at 6.00pm. Please contact the Guild Secretary ([secretary@guild.uwa.edu.au](mailto: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.