



1. WELCOME AND OPENING

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

2. DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

3. CONFIRMATION OF PREVIOUS MINUTES

1. February Meeting Minutes
2. April Meeting Minutes

4. BUSINESS ARISING FROM PREVIOUS MINUTES

5. 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

6. CORRESPONDENCE



7. DIRECTOR'S REPORTS

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

8. MOTIONS ON NOTICE (OPERATIONS)

1. That the 104th Guild Council accepts the resignation of Sophie Coffin from WASAC Chair and welcome Jayne-Rae Whitby into the position.

Moved: Nevin Jayawardena; Seconded: Vinuri Gajanayake

2. That the 104th Guild Council accept the attached Guild Vehicle policy as approved by Corporate Services and Governance committee.

Moved: Luke Andrew; Seconded: Jack Looby

3. That the 104th Guild Council accept the drafted UWA Partnership Document, which will then be submitted to the University for approval.

Moved: Vinuri Gajanayake; Seconded: Nevin Jayawardena

4. That the 104th Guild Council accept the Sustainable Meeting Guidelines and follow the guidelines for all Guild run meetings and events where possible.

Moved: Sean O'Leary; Seconded: Zee Ibrahim



5. That the 104th Guild Council requests that the Managing Director writes to the WAEC in order to conduct the petitioned referendum addressing the question "That the UWA Student Guild disaffiliates from the National Union of Students", in conjunction with the 2017 Guild elections.

Moved: Michael McKenzie; Seconded: Lewis Hutton

9. 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

10. QUESTION TIME



11. MOTIONS ON NOTICE (REPRESENTATION)

1. That Guild acknowledges that importance of Volunteering to students and the University, and approves the following for inclusion in the Guild Policy Book:
 - a Guild Council recognises the economic and social benefits of volunteering to the UWA, Australian and International communities. Encourages all students to participate in volunteering activities that are available to them through Guild Volunteering and other external organisations.
 - b That all volunteering should as far as possible be acknowledged and recorded. In particular that volunteering done by UWA students be able to be recognized in either their academic or Guild transcripts.
 - c That Guild will provide opportunities for students to volunteer in a diverse range of fields through Guild Volunteering and will continue to promote the value of volunteering to future students.

Moved: Jack Looby; Seconded: Vinuri Gajanayake

2. The 104th Guild Council condemns the creation and distribution of any materials that deny or diminish the atrocities committed as part of the Holocaust. It pledges it's full support behind the Australasian Union of Jewish students and any students at UWA who have been affected by this act of anti-Semitism and reaffirms it's stance taken in 2015, that all UWA students have the right to feel safe on campus.

Moved: Megan Lee, Seconded: Owen Myles



3. The 104th Guild Council directs the Student Services committee to ensure that in the review of the Guild Media Policy, a clause is included that ensures that all the Guild's audio and video communications be closed captioned. The 104th Guild Council acknowledges that this is a small but important step in ensuring that the Deaf and hard of hearing students have equal access to the Guild and the student experience at UWA.

Moved: Megan Lee; Seconded: Pheobe Ho

4. The 104th Guild Council:
 - endorses the National Union of Students, 'Your Rights at Work, Uni & Home' campaign;
 - condemns the cut to penalty rates which will disproportionately impact students, locking them out of equal access to a higher education; and
 - condemns the 2017 Federal Budget's proposal to introduce drug testing, cashless welfare cards and a demerit system for welfare recipients.

Moved: Tyson McEwan; Seconded: Megan Lee

5. That the Guild Council:
 - a reaffirms its stance that Student Representative workspaces, such as the Student Representative Room and Bob Nicholson Room, should not be used for Guild election campaigning to ensure there is a divide between the operations of the Guild and Guild politics;



- b Extends this stance against Guild election campaigning to communal club spaces, such as the CCZ and Cameron Hall, so as not to impact the facilities available to clubs and their members.

Moved: Jack Looby; Seconded: Owen Myles

6. The 104th Guild Council condemns the rise of anti-Semitism and anti-Zionism on University campuses (included UWA), stands strongly in support of the Australian Jewish Community, and updates out policy handbook to reflect these changes.

Moved: Lewis Hutton; Seconded: Justin Workman

12. MOTIONS WITHOUT NOTICE

13. GENERAL BUSINESS

1. Guild Council Governance & Conduct
2. Partnership and Strategy Update
3. NUS KPI's
4. Statute Package

14. CLOSE AND NEXT MEETING

Next meeting will be held on Wednesday 28th June 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.