1. WELCOME AND OPENING

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

2. DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

3. 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

4. CORRESPONDENCE

5. DIRECTOR'S REPORTS

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

6. MOTIONS ON NOTICE (OPERATIONS)

- **1.** That Guild Council:
 - a) Appoints Taylor Home for the position of Tenancy Chair; and
 - b) Appoints Owen Myles as Chair of Guild Council

Moved: Nevin Jayawardena; Seconded: Megan Lee

That the 104th Guild Council approve of the attached UWA Student Guild Photography Policy.

Moved: Vinuri Gajanayake; Seconded: Nevin Jaywardena

- That the 104th Guild Council approve the following candidates as the 2018
 Prosh Directors and Editors, as recommended by Guild Volunteering:
 - a) Co-Directors: Jacob Colangelo and James Royer
 - b) Co-Editors: Hugo Hardisty and Elsa Silberstein

Moved: Nevin Jayawardena; Seconded: Vinuri Gajanayake

- That the 104th Guild Council accepts the recommendations of the Strategic Resources Committee to:
 - a) Approve of the 2018-2021 Strategic Plan
 - b) Approve The UWA Partnership

Moved: Nevin Jayawardena; Seconded: Megan Lee

7. 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. Environment 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
- 8. QUESTION TIME
- 9. MOTIONS ON NOTICE (REPRESENTATION)
- 10. MOTIONS WITHOUT NOTICE
- 11. GENERAL BUSINESS

12. CLOSE AND NEXT MEETING

Next meeting will be held on Wednesday 29th November 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.