



**1. WELCOME AND OPENING**

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

**ACCEPTED.**

**2. DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST**

Taylor- abstain 6.1

Jacob- stay out of discussion for 6.3

Owen- 6.3

**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

**Adjourned to next council for approval.**

**4. CORRESPONDENCE**

List from last council regarding reports and attendance

Follow up reports from last council meeting



## **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

**Reports as tabled.**

**ACCEPTED.**

## **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*

Owen moved Chair to Hannah.

**PASSED.**

2. That the 104<sup>th</sup> Guild Council approve of the attached UWA Student Guild Photography Policy.

*Moved: Vinuri Gajanayake; Seconded: Nevin Jayawardena*

**PASSED AS AMENDED:**

That the 104<sup>th</sup> Guild Council approve of the attached UWA Student Guild Photography Policy as an interim policy, until it has been approved by the Governance Committee.



3. That the 104<sup>th</sup> 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*

**PASSED.**

4. That the 104<sup>th</sup> 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*

**PASSED.**

## 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
19. Tenancy chair
20. OGC Reports
21. Sports Council President
22. Equity and Diversity Chair

**Reports as tabled.**

**ACCEPTED.**

**8. QUESTION TIME**

**9. MOTIONS ON NOTICE (REPRESENTATION)**

**10. MOTIONS WITHOUT NOTICE**

1. That the 104<sup>th</sup> Guild Council appoints Zarah Burgess & Jacquie Baker on to the Guild's Audit & Risk Committee.

*Moved: Nevin Jayawardena; Seconded: Megan Lee*

**PASSED UNANIMOUSLY**

**11. GENERAL BUSINESS**



## **12. CLOSE AND NEXT MEETING**

Next meeting will be held on Wednesday 29<sup>th</sup> November 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.