



UWA STUDENT GUILD

The University of Western Australia
M300, 35 Stirling Highway, Crawley, WA 6009
(08) 6488 2295, hello@guild.uwa.edu.au
facebook.com/UWAStudentGuild

105th Guild Council

April 24th 2018

Guild Council Meeting Agenda

1.0 WELCOME AND OPENING

- 1.1 Attendance
- 1.2 Apologies
- 1.3 Proxies
- 1.4 Observers
- 1.5 Absent

2.0 DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

3.0 CONFIRMATION OF PREVIOUS MINUTES

28th March 2018 Guild Council Meeting Minutes

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

5.0 APPROVAL OF COMMITTEE MINUTES

- 5.1 Catering and Tavern
- 5.2 Corporate Services
- 5.3 Equity & Diversity
- 5.4 Governance
- 5.5 Student Services
- 5.6 Volunteering and Community Engagement
- 5.7 Welfare and Advocacy
- 5.8 Workplace Health & Safety

6.0 ELECTIONS

- 6.1 Catering & Tavern Committee Ordinary Committee Member
- 6.2 Equity & Diversity Chair

7.0 DIRECTOR'S REPORTS

- 7.1 Managing Director's Report
- 7.2 Finance Director's Report
- 7.3 Associate Director of Commercial's Report
- 7.4 Associate Director of Student Services' Report

8.0 IN CAMERA DISCUSSION



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9.0 MOTIONS ON NOTICE (OPERATIONS)

- 9.1 That the 105th Guild Council requests the Managing Director writes to the WAEC in order to conduct the 2018 Annual General Elections for the UWA Student Guild & NUS.
Moved: Megan Lee; Seconded: Jacob Fowler
- 9.2 That the Guild Council approve the attached 2018 Election timetable.
Moved: Megan Lee; Seconded: Jacob Fowler
- 9.3 That the Guild Council approve the attached 2018 Election Code of Conduct.
Moved: Megan Lee; Seconded: Jacob Fowler.
- 9.4 That Council endorse the appointment of Tony Goodman to the position of Managing Director of the UWA Student Guild and direct the executive to renew his contract for a 4 year period.
Moved: Megan Lee; Seconded: Jim Leipold
- 9.5 That the 105th Guild Council accept the 2018 SSAF Acquittal Document
Moved: Megan Lee; Seconded: Jim Leipold
- 9.6 That Guild Council rescind section 2 of the Guild Election Regulations and accept the regulation as amended.
Moved: Megan Lee; Seconded: Molly Goldacre

10.0 REPORTS

- 10.1 President
- 10.2 Vice President
- 10.3 Treasurer
- 10.4 Secretary
- 10.5 Education Council President
- 10.6 Societies Council President
- 10.7 Public Affairs Council President
- 10.8 Welfare Officer
- 10.9 Sports Officer
- 10.10 Womens' Officer
- 10.11 Environment Officer
- 10.12 PSA President
- 10.13 Pride Officer
- 10.14 ISS Officer
- 10.15 RSD President



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11.0 QUESTION TIME

12.0 MOTIONS ON NOTICE (REPRESENTATION)

12.1 The UWA Student Guild:

- a) Recognises the importance of universities publicly reporting on their progress in addressing sexual violence on campus; and
- b) Endorses the Fair Agenda, EROC Australia, NUS and The Hunting Ground Australia Project's joint petition calling the Government to establish an independent, expert-led taskforce to hold universities and residential colleges to account on sexual violence.

Moved: Roshni Kaila; Seconded: Megan Lee

12.2 That the 105th Guild Council:

1. Recognises that Universities do not have adequate and accessible accommodation, especially in light of the recent reports at Charles Sturt University of students being evicted from libraries on campus; and
2. Will lobby the University to increase the amount of crisis accommodation available to students.

Moved: Maddie Hedderwick; Seconded: Megan Lee.

12.3 For inclusions in the Guild Policy Book, the policy on Regional Campuses are as follows:

- a) The UWA Student Guild recognises the importance of Regional Campuses, and the benefit they provide to rural and remote students seeking to further their education.
- b) The UWA Student Guild where practical and appropriate, will consider the Albany campus during the implementation of initiatives, events, and operations.

Moved: Ben Perry; Seconded: Peter Watson.

13.0 MOTIONS WITHOUT NOTICE

14.0 GENERAL BUSINESS

15.0 CLOSE AND NEXT MEETING