



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/UWASStudentGuild

Guild Council Meeting Agenda
December 19th, 2016

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

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

5.0 DIRECTOR'S REPORT

- 5.1 Managing Director's End of Year Report

6.0 REPORTS

- 6.1 Treasurer's Budget Report

7.0 MOTIONS ON NOTICE

- 7.1 The Guild Council approves the 2018 Preliminary Budget Deficit-Surplus figure, as recommended by the Strategic Resources Committee

Moved: Jim Leipold; Seconded: Megan Lee

- 7.2 The Guild Council approves the line items in the 2018 Preliminary Budget pack, as recommended by the Strategic Resources Committee.

Moved Jim Leipold; Seconded: Megan Lee



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/UWASStudentGuild

Guild Council Meeting Agenda
December 19th, 2016

- 7.3 That the UWA Student Guild:
- Does not support Australia Day being held on the 26th of January as it is the day of dispossession of Indigenous culture and a day that marks a deep loss in Aboriginal and Torres Strait Islander communities.
 - Reinforces its stance that Australia Day should be moved to a more inclusive day and thereby supports the #ChangeTheDate campaign.
 - Will work closely with WASAC and the NUS ATSI Officer to develop a Reconciliation Action Plan.

Moved: Jayne-Rae Whitby; Seconded: Megan Lee

8.0 GENERAL BUSINESS

8.1 Election of the Volunteering and Community Engagement Chair

9.0 CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 31st January 2018 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 immediate prior to the meeting. If unable to attend, please advise which dates you are available to reschedule, if a quorum cannot be met.