UWA STUDENT GUILD 105th Guild Council



The University of Western Australia
M300, 35 Stirling Highway, Crawley, WA 6009
(08)64882295, hello@guild.uwa.edu.au
facebook.com/UWAStudentGuild

Guild Council Meeting Agenda 24 January 2018

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 MINUTES

5.0 DIRECTOR'S REPORTS

- 5.1 Managing Director's Report
- 5.2 Finance Director's Report
- 5.3 Associate Director of Commercial's Report
- 5.4 Associate Director of Student Services' Report

6.0 REPORTS

- 6.1 Guild President
- 6.2 Vice-President
- 6.3 Secretary
- 6.4 Education Council President
- 6.5 Public Affairs Council President
- 6.6 Societies Council President
- 6.7 Women's Department
- 6.8 Welfare Department
- 6.9 Environment Department
- 6.10 International Student Services Department
- 6.11 Pride Department
- 6.12 Sports Department

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- 6.13 WASAC Chair
- 6.14 Access Department
- 6.15 Postgraduate Student's Association
- 6.16 Residential Student's Department
- 6.17 NUS Representative Reports

7.0 QUESTION TIME

8.0 MOTIONS ON NOTICE

8.1: The 105th Guild Council will host two Ordinary General Meetings in 2018 to be held on the 27th of March and the 23rd of October.

Moved: Megan Lee; Seconded: Jacob Fowler

8.2: The 105th Guild Council elects Alfred Burgess and Charles Greif as OCM's to the Tenancy Committee, as recommended by the Tenancy Committee. *Moved: Jacob Colangelo; Seconded: Yerim Won*

9.0 MOTIONS WITHOUT NOTICE

10.0 GENERAL BUSINESS

10.1 OGC Meetings

10.2 PROSH

11.0 CLOSE AND NEXT MEETING

Next meeting will be held on Monday 26th February at 6:00pm. Please contact the Guild Secretary (<u>secretary@guild.uwa.edu.au</u>) with any apologies or proxies. All office bearers and department officers will be available at 5:30pm immediately prior to the meeting. All motions and reports need to be emailed to <u>secretary@guild.uwa.edu.au</u> by Monday 19th February at 6:00pm.

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