UWA STUDENT GUILD

105<sup>th</sup> Guild Council

UWA STUDENT GUILD • ESTABLISHED 1913 •

The University of Western Australia

M300, 35 Stirling Highway, Crawley, WA, 6009

(08)64882295, <u>hello@guild.uwa.edu.au</u>

Guild Council Meeting Agenda

27 June 2018

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## 1.0 WELCOME AND OPENING

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

# 2.0 DECLARATION OF POTENTIAL OR PERCEIVED CONFLCITS OF INTEREST

### **3.0 CONFIRMATION OF PREVIOUS MINUTES**

30<sup>th</sup> May 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 DIRECTOR'S REPORTS

- 6.1 Managing Director's Report
- 6.2 Finance Director's Report
- 6.3 Associate Director of Commercial's Report
- 6.4 Associate Director of Student Services' Report

## 7.0 MOTIONS ON NOTICE (OPERATIONS)

- 7.1 The 105<sup>th</sup> Guild Council:
  - a) Notes the report on the phase I pilot of the Class Representative System
  - b) Endorses an expanded phase II pilot of the system in semester 2.
  - Moved: Conrad Hogg; Seconded: Megan Lee.

7.2The 105<sup>th</sup> Guild Council, for inclusion in the Guild Policy Book:

a) Acknowledges the difficulties that students face in moving around the Crawley Campus, for the purposes of (including but not limited to) getting from class to class and other commitments in short time frames, accessing student services, accessing public transport UWA STUDENT GUILD



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- b) Supports the exploration of transport options (alternative to walking) to be implemented on the campus, for example a bike sharing system;
- c) Encourages the UWA Student Guild and the University of Western Australia to work in collaboration to explore and develop a sustainable, cost effective, and environmentally friendly transport solution; and
- d) Recognizes that an on-campus transport solution is best suited as part of a wider multi-mode transport plan for UWA, working with the University to ease accessibility within and around campus. Moved: Kate Fletcher; Seconded: Jacob Fowler

# 8.0 REPORTS

- 8.1 President
- 8.2 Vice President
- 8.3 Treasurer
- 8.4 Secretary
- 8.5 Education Council President
- 8.6 Societies Council President
- 8.7 Public Affairs Council President
- 8.8 Welfare Officer
- 8.9 Sports Officer
- 8.10 Womens' Officer
- 8.11 Environment Officer
- 8.12 PSA President
- 8.13 Pride Officer
- 8.14 ISS Officer
- 8.15 RSD President
- 8.16 Access Officer

## 9.0 MOTIONS ON NOTICE (REPRESENTATION)

- 9.1 The UWA Student Guild
  - a) Supports the NUS (Dis)Ability Department's 'Join the Fight- demand Disability rights' campaign.
  - b) Commits to prioritising the provision of an accessible campus, specifically through initiatives such as an access safe page.
  - c) Recommends this commitment is reflected through inclusion in the Guild Policy Book.

Moved: Charlotte Pennel; Seconded: Kate Fletcher.



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10.0 MOTIONS WITHOUT NOTICE

- 11.0 GENERAL BUSINESS
- 12.0 CLOSE AND NEXT MEETING