105th Guild Council



The University of Western Australia

Guild Council Meeting Resolutions

M300, 35 Stirling Highway, Crawley, WA, 6009

27 June 2018

(08)64882295, hello@guild.uwa.edu.au

facebook.com/UWAStudentGuild, @UWAStudentGuild

1.0 WELCOME AND OPENING

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

Guild Council found to not be in quorate due to a lack of natural voting members. Guild Council votes to move into a Committee of the Whole.

2.0 DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

There are no potential or perceived conflicts of interest.

3.0 CONFIRMATION OF PREVIOUS MINUTES

30th May 2018 Guild Council Meeting Minutes ACCEPTED BUT NOT CONFIRMED.

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

No 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

Molly moves a procedural motion was to vote for the minutes on bloc. Carried.

ACCEPTED.

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

ACCEPTED

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7.0 MOTIONS ON NOTICE (OPERATIONS)

- 7.1 The 105th 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.

MOTION WITHDRAWN

- 7.2The 105th 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
 - 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

Megan moves a procedural motion to defer motion 7.2 and 9.1 to the July Guild Council Meeting. CARRIED.

Motion 7.2 deferred to July Guild Council Meeting.

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

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- 8.13 Pride Officer
- 8.14 ISS Officer
- 8.15 RSD President
- 8.16 Access Officer

ACCEPTED.

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.

Motion 9.1 deferred until July Guild Council Meeting.

10.0 MOTIONS WITHOUT NOTICE

11.0 GENERAL BUSINESS

12.0 CLOSE AND NEXT MEETING

Next meeting will be held on Wednesday 25th July 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 immediately prior to the meeting. If unable to attend, please advise which dates you are available to reschedule, if a quorum cannot be met.

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