

The University of Western Australia M300, 35 Stirling Highway, Crawley, WA 6009 (08)64882295, <u>hello@guild.uwa.edu.au</u> facebook.com/UWAStudentGuild Guild Council Meeting Agenda 30 May 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 PERCEIVED CONFLICTS OF INTEREST

- 3.0 CONFIRMATION OF PREVIOUS MINUTES
- 4.0 BUSINESS ARISING FROM PREVIOUS MINUTES
- 5.0 CHANCELLOR'S ADDRESS The Honourable Robert French AC

6.0 APPROVAL OF COMMITTEE MINUTES

- 6.1 Catering and Tavern
- 6.2 Corporate Services
- 6.3 Equity and Diversity
- 6.4 Governance
- 6.5 Student Services
- 6.6 Volunteering and Community Engagement
- 6.7 Welfare and Advocacy
- 6.8 Workplace Health & Safety

7.0 DIRECTOR'S RERPORT

- 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



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8.0 CIRCULAR MOTION PREVIOUSLY PASSED BY COUNCIL

8.1 The 105th Guild Council Approve the amended Guild Election Regulations.

Moved: Megan Lee; Seconded: Jacob Fowler. Motion passed by Guild Council via circular.

9.0 MOTIONS ON NOTICE (OPERATIONS)

- 9.1 The 105th Guild Council accepts the attached Education Council Rules as approved by the Governance Committee. Moved: Molly Goldacre; Seconded: Conrad Hogg.
- 9.2 The 105th Guild Council accepts the attached Postgraduate Students' Association Rules as approved by the Governance Committee. Moved: Molly Goldacre; Seconded: Peter Watson.

9.3 The 105th Guild Council adopt the 2018 CAPA Key Performance Indicators.

Moved: Peter Watson; Seconded: Megan Lee

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



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10.14 ISS Officer 10.15 RSD President 10.16 Access Officer

11.0 QUESTION TIME

12.0 MOTIONS ON NOTICE (REPRESENTATION)

- 12.1 The 105th Guild Council recognise the incredible support of the UWA Student Guild Food Pantry by Barretts Bakery and extends its sincerest thanks to the owners of the bakery for supporting students' welfare needs. Moved: Pheobe Ho; Seconded: Megan Lee
- 12.2 The 105th Guild Council
 - a) Recognises the need for internships in Australia for students to gain workplace experience.
 - b) Believes that where appropriate, students should be paid for the work that they do in internships.
 - c) Opposes 'for pay' internships where students must pay to undertake internships.

d) Will not promote 'for-pay' internships through Guild channels Moved: Conrad Hogg; Seconded: Peter Watson.

- 12.3 The UWA Student Guild acknowledges:
 - a) Earlier this year, Malcolm Turnbull announced that the Coalition Government will give \$3.8 billion in loans to weapons manufacturing exporters. Australia aims to be in the top 10 weapons exporters worldwide. This investment is geared towards further militarising Australia and increasing its ability to spread human destruction abroad.
 - b) Universities across Australia have facilitated this process through military investment and research. Human betterment and creativity and should be prioritised in higher education not destruction and war.



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- c) A Freedom of Information (FOI) request has been submitted to investigate UWA's linkages to this military complex. Results are still being processed.
- d) In light of all this, the UWA Student will publicly oppose all investment in arms manufacturers and direct links to arms manufacturers in research at UWA.
- e) The UWA Student Guild will support the upcoming 'Disarm Universities - #BooksNotBombs campaign set to be launched next semester through the NUS Education Department. Moved: Jade Mawby; Seconded: Megan Lee

13.0 MOTIONS WITHOUT NOTICE

14.0 GENERAL BUSINESS

15.0 CLOSE AND NEXT MEETING