



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 APPROVAL OF COMMITTEE MINUTES

- 5.1 Catering and Tavern
- 5.2 Equity & Diversity
- 5.3 Governance
- 5.4 Volunteering & Community Engagement
- 5.5 Workplace Health & Safety
- 5.6 Corporate Services

6.0 DIRECTOR'S REPORT

- 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 CIRCULAR MOTION PREVIOUSLY PASSED BY COUNCIL

- 7.1 The 105th Guild Council approve the attached changes to the Albany Student Association Rules.
Moved: Ben Perry; Seconded: Molly Goldacre



8.0 MOTIONS ON NOTICE (OPERATIONS)

- 8.1 The 105th Guild Council accepts the Terms of Reference for the Young Leaders Council as approved by the Governance Committee.
Moved: Nevin Jayawardena; Seconded: Molly Goldacre.
- 8.2 The 105th Guild Council appoints Jim Leipold and Megan Lee as the 2019 PROSH Directors.
Moved: Conrad Hogg; Seconded: Su Sugandha
- 8.3 The 105th Guild Council approves the attached International Students Department Rules.
Moved: Su Sugandha; Seconded: Suchi Kaila
- 8.4 The 105th Guild Council:
a) Amends CAPA KPI to read: 'That the Audited Financial statements of CAPA are distributed in line with all auditing and reporting legislation and provides the 2016 and 2017 Audited Financial Statements to the Guild Council for consideration.
b) Accepts the KPI report and affiliated for the recommended amount of \$8000
Moved: Megan Lee; Seconded: Ben Perry.

9.0 REPORTS

- 9.1 President
- 9.2 Vice President
- 9.3 Treasurer
- 9.4 Secretary
- 9.5 Education Council President
- 9.6 Societies Council President
- 9.7 Public Affairs Council President
- 9.8 Welfare Officer
- 9.9 Sports Officer
- 9.10 Womens' Officer



- 9.11 Environment Officer
- 9.12 PSA President
- 9.13 Pride Officer
- 9.14 ISS Officer
- 9.15 RSD President

10.0 QUESTION TIME

11.0 MOTIONS ON NOTICE (REPRESENTATION)

12.0 MOTIONS WITHOUT NOTICE

- 12.1 The 105th Guild Council approve \$30000 to handle engineering and project management for the fitout in the Refectory.
Moved: Jim Leipold; Seconded: Megan Lee.

- 12.2 The 105th Guild Council:
 - 1. Supports and values research endeavours across all disciplines and acknowledges that the distribution of research funding should be done by an on-merit basis by an independent body;
 - 2. Condemns the actions of former Education Minister Simon Birmingham in vetoing over \$4 million in ARC funding to humanities related projects; and
 - 3. Endorses and encourages students to support the NTEU petition and writing campaign to current minister Dan Tehan.Moved: Peter Watson; Seconded: Conrad Hogg.

- 12.3 The 105th Guild Council appoints Caitlin Owyong, and Sophie Minissale as the 2019 Pelican Editors.
Moved: Conrad Hogg; Seconded: Megan Lee.

- 12.4 The 105th Guild Council appoints Mike Anderson and Lauren Espinoza as interim Access Officers.
Moved: Charlotte Pennell; Seconded: Jacob Fowler



UWA STUDENT GUILD

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

105th Guild Council

Guild Council Meeting Agenda
31 October 2018

13.0 GENERAL BUSINESS

14.0 CLOSE AND NEXT MEETING