



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

- 3.1 Guild Council Budget Meeting – 26th September 2018
ACCEPTED

4.0 BUSINESS ARISING FROM 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
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

7.0 IN-CAMERA DISCUSSION

- 7.1 IN-CAMERA MOTION
MOTION PASSED



7.2 IN-CAMERA MOTION
MOTION PASSED

7.3 IN-CAMERA MOTION
MOTION PASSED

7.4 IN-CAMERA MOTION
MOTION PASSED

8.0 CIRCULAR MOTION PREVIOUSLY PASSED BY COUNCIL

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

9.0 MOTIONS ON NOTICE (OPERATIONS)

- 9.1 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.

MOTION PASSES.

- 9.2 The 105th Guild Council appoints Jim Leipold and Megan Lee as the 2019 PROSH Directors.

Moved: Conrad Hogg; Seconded: Su Sugandha.

MOTION PASSES UNANIMOUSLY.

- 9.3 The 105th Guild Council approves the attached International Student Department Rules.

Moved: Su Sugandha; Seconded: Suchi Kaila.

MOTION PASSES UNANIMOUSLY.

- 9.4 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

MOTION PASSES UNANIMOUSLY.

10.0 REPORTS

- 10.1 Guild President
- 10.2 Vice- President
- 10.3 Secretary
- 10.4 Education Council President
- 10.5 Public Affairs Council President
- 10.6 Societies Council President
- 10.7 Women's Department
- 10.8 Welfare Department
- 10.9 Environment Department
- 10.10 International Student Services Department
- 10.11 Pride Department
- 10.12 Sports Department
- 10.13 WASAC Chair
- 10.14 Access Department
- 10.15 Postgraduate Student's Association

ACCEPTED

11.0 QUESTION TIME

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.

MOTION PASSES UNANIMOUSLY.



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.

MOTION PASSES.

12.3 The 105th Guild Council appoints Sophie Minissale as the 2019 Pelican Editors.

Moved: Conrad Hogg; Seconded: Megan Lee.

MOTION PASSES.

12.4 The 105th Guild Council appoints Mike Anderson and Lauren Espinoza as interim Access Officers.

Moved: Charlotte Pennell; Seconded: Jacob Fowler

MOTION PASSES UNANIMOUSLY.

13.0 GENERAL BUSINESS

14.0 CLOSE AND NEXT MEETING

Next meeting will be held on Wednesday 28th November 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.



UWA STUDENT GUILD

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105th Guild Council

Resolutions

31st October 2018