



UWA STUDENT GUILD
The University of Western Australia
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(08) 6488 2295 | hello@guild.uwa.edu.au
facebook.com/UWASStudentGuild | @UWASStudentGuild

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

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

5.0 DIRECTORS' REPORTS

5.1 Managing Director.

5.2 Finance Director.

5.3 Commercial Director.

5.4 Student Services Director.

6.0 REPORTS

6.1 President.

6.2 General Secretary.

6.3 Vice President.

6.4 Chair.

6.5 Education Council President.

6.6 Societies' Council President.

6.7 Public Affairs Council President.

6.8 Welfare Officer.

6.9 Sports Officer.

6.10 Women's Officer.

6.11 Environment Officer.

6.12 Post Graduate Students' Association President.

6.13 Pride Officer.

6.14 International Students' Department Officer.

6.15 Residential Students' Department President.

6.16 Access Officer.

6.17 WASAC Chair.

7.0 QUESTION TIME

8.0 MOTIONS ON NOTICE (OPERATIONS)

8.1 The Guild Council approves an overspend of \$50,000 for the Refectory extraction unit.

Moved: Conrad Hogg Seconded: Adhish Kastha

8.2 The 106th Guild Council approves the updated Women's Department Rules, as approved by the Governance Committee.

Moved: Bre Shanahan Seconded: Patricia Paguio

8.3 The 106th Guild Council approves the Club EFTPOS Terms and Conditions, as approved by the Governance Committee.

Moved: Hinako Shiraishi Seconded: Patricia Paguio

8.4 The 106th Guild Council accepts the Terms of Reference for the Student Equity Working Group.

Moved: Mike Anderson Seconded: Conrad Hogg

9.0 ELECTIONS

9.1 Election of the Chair of the Student Equity Working Group

10.0 MOTIONS ON NOTICE (REPRESENTATION)

10.1 The Guild Council acknowledges the positive climate emergency referendum result, and declares a climate emergency.

Moved: Conrad Hogg Seconded: Clarice Antero

11.0 MOTIONS WITHOUT NOTICE

12.0 GENERAL BUSINESS

12.1 Guild Ball

12.2 OGM

12.3 Annual Report

13.0 CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 30th October 2019 at 6:00 PM. Please contact the Guild General Secretary (secretary@guild.uwa.edu.au) with any apologies or proxies. If unable to attend, please advise which dates you are available to reschedule if a quorum cannot be met.