



## **1.0 WELCOME AND OPENING**

### **1.1 Attendance**

### **1.2 Apologies** Will Norrish

### **1.3 Proxies** Mike Anderson for Zhen You; Martha J McKinley for Ahmad Hafizuddin; Hala Salih for Emma Mezger;

### **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 BUSINESS COMPLETED VIA CIRCULAR**

## **6.0 BUSINESS FROM THE EXECUTIVE**

## **7.0 ELECTIONS**

### **7.1 Chair** a) To be a member of Guild Council.

### **7.2 Vice President** a) To be an Ordinary Guild Councillor.

### **7.3 Deputy Chair** a) To be a member of Guild Council.

### **7.4 Academic Board** a) Appoints the Guild President and PSA President as ex-officio members of the Academic Board. b) Appoints the PSA Research VP Netramani Sagar as a member of the Academic Board. c) Elects the remaining 3 members from council.

### **7.5 Strategic Resources Committee** a) Two (2) Members of Guild Council, one of whom must be female. b) The Guild President is the Chair of the Strategic Resources Committee.

### **7.6 Catering & Tavern Committee** a) Three (3) Members of Guild Council, one of whom must be female. b) Election of Chair of Catering & Tavern Committee.



- 7.7 **Student Services Committee**
  - a) Two (2) Members of Guild Council, one of whom must be female.
  - b) Election of Chair of Student Services Committee.
- 7.8 **Corporate Services Committee**
  - a) Three (3) Members of Guild Council, one of whom must be female.
  - b) Election of Chair of Corporate Services Committee.
- 7.9 **Governance Committee**
  - a) Three (3) Members of Guild Council, one of whom must be female.
  - b) The Chair of Guild Council is the Chair of Governance Committee.
- 7.10 **Welfare & Advocacy Committee**
  - a) Three (3) Members of Guild Council, one of whom must be female.
  - b) Election of Chair of Welfare & Advocacy Committee.
- 7.11 **Equity & Diversity Committee**
  - a) One (1) Member of Guild Council.
  - b) Election of Chair of Equity & Diversity Committee.
- 7.12 **Discipline Committee**
  - a) Three (3) Members of Guild Council, one of whom must be female.
  - b) The Guild President is the Chair of the Discipline Committee.
- 7.13 **Personnel Board**
  - a) One (1) Member of Guild Council.
- 7.14 **Enterprise Bargaining Agreement Committee**
  - a) Two (2) Members of Guild Council, one of whom must be female.
- 7.15 **Joint Consultative Committee**
  - a) Two (2) Members of Guild Council as per the Enterprise Bargaining Agreement.
- 7.16 **Tenancy Committee Chair**
  - a) One (1) Member of Guild Council.
- 7.17 **Publications Committee**
  - a) Two (2) Members of Guild Council, one of whom must be female.
- 7.18 **Volunteering & Community Engagement Committee**
  - a) Two (2) Members of Guild Council, one of whom must be female.
- 7.19 **Young Leaders Council Committee**
  - a) Election of Chair of Young Leaders Council Committee to be an Ordinary Guild Councillor.
  - b) Two (2) Members of Guild Council.

## **8.0 MOTIONS ON NOTICE (OPERATIONS)**

- 8.1 The 107<sup>th</sup> Guild Council accepts the dates as attached to be the tentative dates for all Guild Council Meetings, including the Budget Meeting for the upcoming year.  
Moved: Luke Thomas; Seconded: Bre Shanahan.



- 8.2 The 107<sup>th</sup> Guild Council appoints Kiany Sahrir as 2020 MCW Managing Director.  
Moved: Bre Shanahan; Second: Luke Thomas
- 8.3 The 107<sup>th</sup> Guild Council accepts the new Cruickshank Routley Memorial Prize rules.  
Moved: Luke Thomas; Second: Bre Shanahan
- 8.4 The 107<sup>th</sup> Guild Council endorses the Sponsorship Working Group Terms of Reference and directs the executive to appoint positions.  
Moved: Luke Thomas; Second: Bre Shanahan
- 8.5 The 107<sup>th</sup> Guild Council establishes a Student Innovation Centre to advocate for and encourage student enterprise, and directs the Governance Committee to create rules for its operation.
- 8.5.1 The Student Innovation Centre will have an expert advisory board including Guild, University, and Industry representatives which administer special project grants to students and clubs up to the value of \$5,000; and,
- 8.5.2 The Council directs the Governance committee to create rules for the administration of this grant scheme, including the application and acquittal process.  
Moved: Luke Thomas; Seconded: Bre Shanahan
- 8.6 107<sup>th</sup> Guild Council:
- 8.6.1 Directs the executive to establish an independent student lead think tank;
- 8.6.2 Recognises the importance of a forum for UWA students to apply their degree-specific knowledge and skills to a broader context; and,
- 8.6.3 Directs the Governance committee to create regulations for the think tank.  
Moved: Christopher-John Daudu; Seconded: Bre Shanahan

## **9.0 MOTIONS ON NOTICE (REPRESENTATION)**

- 9.1 The 107<sup>th</sup> Guild Council adopts the following motion as passed by the 106<sup>th</sup> Council:
- 9.1.1 Requires its delegates to the National Union of Students act in a manner that does not disrupt conference, and that ensures the discussion of autonomous policy chapters. With specific reference towards the Queer and Disability chapters.
- 9.1.2 Requires its delegates, in the event of the full agenda not being discussed, to report the circumstances and any actions by UWA delegates that led to them not being discussed.
- 9.1.3 Recommends its delegates do not sit with a binding faction or any faction that has, through their actions, prevented discussion of autonomous policy chapters.
- 9.1.4 Commends the actions of those 2018 National Conference delegates that led to an extra session of conference being opened that allowed the final policy chapters to be voted upon.  
Moved: Mike Anderson; Seconded: Martha J McKinley

## **10.0 GENERAL BUSINESS**

## **11.0 CLOSE AND NEXT MEETING**



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**107<sup>th</sup> Guild Council**  
December 2<sup>nd</sup>, 2019  
Guild Council Meeting Agenda

Next meeting will be held Wednesday 4<sup>th</sup> December 2019 at 6:00 PM. Please contact the Guild General Secretary ([secretary@guild.uwa.edu.au](mailto: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.