



1.0 WELCOME AND OPENING

1.1 Attendance

1.2 Apologies

1.3 Proxies

Saleem Al Odeh for Meizhu Chen
William Norrish for Vin Kalim

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 DIRECTORS REPORTS

7.1 Managing Director

7.2 Commercial

7.3 Finance

7.4 Student Services

8.0 STUDENT REPORTS

8.1 President

8.2 General Secretary

8.3 Guild Chair

8.4 Vice President

8.5 Education Council President

8.6 Societies Council President

8.7 Public Affairs Council President

8.8 WASAC Chair

8.9 Women's Officer

8.10 Welfare Officer

8.11 Postgraduate Students' Association President

8.12 International Students' Department President

8.13 Residential Students' Department President

8.14 Environment Officer

8.15 Sports Officer

8.16 Access Department

8.17 Pride Officers

8.18 Ethnocultural Collective Conveners

8.19 OGC Reports



9.0 QUESTION TIME

10.0 MOTIONS ON NOTICE (OPERATIONS)

10.1 The 107th Guild Council accepts the recommendations produced by the Sponsorship Working Group, and directs the executive and management to seek to implement them.

Moved: Riley Klug

Seconded: Luke Thomas

10.2 The 107th Guild Council approves the 2020 NUS accreditation fee of \$15 000 based on KPI assessments, as endorsed by the Governance Committee.

Moved: Emma Mezger

Seconded: Luke Thomas

10.3 The 107th Guild Council:

10.3.1 Endorses the opening of applications for a new Mature Age Students' Association Committee to be appointed by Guild Council, as endorsed by the Governance Committee; and

10.3.2 Directs the Governance Committee to conduct a review of the MASA Regulations.

Moved: Amy Hearder

Seconded: Bre Shanahan

10.4 The 107th Guild Council accepts the Ethnocultural Department Rules 2020 as passed by the Governance Committee, and establishes the Ethnocultural Department.

Moved: Amy Hearder

Seconded: Meizhu Chen

11.0 MOTIONS ON NOTICE (REPRESENTATION)

11.1 107 Guild Council:

11.1.1 Recognises the severity of the California Wildfires, which is a symptom of climate change

11.1.2 Acknowledges that the upcoming fire season in WA will be one of the worst on record

11.1.3 Recognises that the effects of these bush fires are on-going

11.1.4 Endorses the upcoming Uni Students for Climate Justice protest on Oct 31, 1pm at Forest chase and will encourage students to attend, reiterating the Guild stance on the climate crisis.

Moved: William Norrish

Seconded: Brehany Shanahan

12.0 MOTIONS WITHOUT NOTICE

13.0 GENERAL BUSINESS

14.0 CLOSE AND NEXT MEETING



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107th Guild Council
September 30, 2020
Guild Council Meeting Agenda

Next meeting will be held 28 October 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.