



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

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 Max Davidson 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 Election Culture Committee**
 - a) Five (5) Members of Guild Council, at least two of which must be female or nonbinary
- 7.17 Tenancy Committee Chair**
 - a) One (1) Member of Guild Council.
- 7.18 Publications Committee**
 - a) Two (2) Members of Guild Council, one of whom must be female.
- 7.19 Volunteering & Community Engagement Committee**
 - a) Two (2) Members of Guild Council, one of whom must be female.
- 7.20 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 109th 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:
Seconded:

9.0 MOTIONS ON NOTICE (REPRESENTATION)

10.0 GENERAL BUSINESS

11.0 CLOSE AND NEXT MEETING

Next meeting will be held Wednesday 15th December 2021 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.