



## **1.0 WELCOME AND OPENING**

### **1.1 Attendance**

### **1.2 Apologies**

Franklin Lou  
Amitabh Jeganathan

### **1.3 Proxies**

Max Tran for Thomas Cotter  
Amy Hearder for Bre Shanahan

### **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 108<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: Dauda Janneh; Seconded: Emma Mezger

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

## **10.0 GENERAL BUSINESS**

## **11.0 CLOSE AND NEXT MEETING**

Next meeting will be held Monday 14<sup>th</sup> December 2020 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.