1. WELCOME AND OPENING

- 1.1. Attendance
- **1.2.** Apologies Viknash VM
- 1.3. Proxies
- 1.4. Observers
- 1.5. Absent
- 2. DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST
- 3. CONFIRMATION OF PREVIOUS MINUTES
- 4. BUSINESS ARISING FROM PREVIOUS MINUTES
- 5. BUSINESS COMPLETED VIA CIRCULAR
- 6. DIRECTORS REPORTS
 - 6.1. Managing Director
 - 6.2. Finance
 - 6.3. Commercial
 - 6.4. Student Services
- 7. QUESTION TIME Directors Reports

8. STUDENT REPORTS

- 8.1. President
- 8.2. Vice President
- 8.3. General Secretary
- 8.4. Guild Chair
- 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

Guild Council Meeting Agenda



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 Department Officers
8.19.	Volunteering Chair
8.20.	OGC reports

9. QUESTION TIME - Student Reports

MASA President

10. ELECTIONS

8.21.

10.1. Chair of Corporate Services Committee a) One (1) Members of Guild Council

10.2. Chair of Catering and Tavern Committee

a) One (1) Members of Guild Council

10.3. Governance Committee

- a) One (1) Members of Guild Council
- b) Two (2) Ordinary Guild Members

10.4. Strategic Resources Committee

a) One (1) Members of Guild Council

10.5. Equity & Diversity Committee

a) One (1) Member of Guild Council.

11. BUSINESS FROM THE EXECUTIVE

12. MOTIONS ON NOTICE (OPERATIONS)

12.1 The 108 Guild Council approves the Societies Council and Public Affairs Council rules as recommended by the Governance Committee.

Moved: Eleanor White Seconded: Chloe Kam

13. MOTIONS ON NOTICE (REPRESENTATION)

13.1 The 108 Guild Council

- 13.1.1 Recognises the importance of ASR technology in enhancing the student learning experience and that any notion to remove such service is discriminatory to those with access barriers.
- 13.1.2 Condemns any initiative that seeks to discontinue the service such as that proposed by the Law School.
- 13.1.3 Encourages the Education Council and Access Department to work alongside the Education Enhancement Unit to produce policy that highlights the need for providing accessible and inclusive teaching approaches.

108th Guild Council

August 25th, 2021

Guild Council Meeting Agenda

Moved: William Norrish Seconded: April Htun

- 14. MOTIONS WITHOUT NOTICE (OPERATIONS)
- 15. MOTIONS WITHOUT NOTICE (REPRESENTATION)
- 16. GENERAL BUSINESS

Reminder to send in your Annual Reports as soon as possible.

17. CLOSE AND NEXT MEETING

Next meeting will be held September 29th, 2021, at 6:00 PM. Please contact the Guild General Secretary(secretary@guild.uwa.edu.au) with any **apologies or proxies 24hours prior to council**. If unable to attend, please advise which dates you are available to reschedule if a quorum cannot be met.



UWA STUDENT GUILD
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108th Guild Council

August 25th, 2021
Guild Council Meeting Agenda