



UWA STUDENT GUILD
The University of Western Australia
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Guild Council Meeting Agenda

February 26, 2014

1.0 WELCOME AND OPENING

- 1.1 Attendance
- 1.2 Apologies
- 1.3 Proxies
- 1.4 Observers

2.0 CONFIRMATION OF PREVIOUS MINUTES

3.0 BUSINESS ARISING FROM PREVIOUS MINUTES

- 3.1 *Circular Motion:* That Council approves the 2014 Student Services and Amenities Fee Service Level Agreement, as attached.
Moved: Tom Henderson; Seconded: Sam Shipley.

Motion passed

For: Sam Shipley, Kenneth Woo, Maddie Mulholland, Daniel Jo, Sam Shipley, Cam Fitzgerald, Owen Myles, Jonathan Lo, Meredith Cully, Alex Bennet, Lizzy O'Shea, Honny Palayukan, Rida Ahmed, Richie Wu, Bec Doyle, Rebecca Lawrence, Aiden Depiazzi, Tom Henderson, Millie Dacre, Rebecca Lawrence.

Abstaining: None.

Against: None.

- 3.2 *Circular Motion:* That Council appoints the Memberships & Communications Manager as the Guild liaison for PROSH 2014.
Moved: Tom Henderson; Seconded: Sam Shipley.

Motion passed

For: Sam Shipley, Kenneth Woo, Maddie Mulholland, Daniel Jo, Sam Shipley, Cam Fitzgerald, Owen Myles, Jonathan Lo, Meredith Cully, Alex Bennet, Lizzy O'Shea, Honny Palayukan, Rida Ahmed, Richie Wu, Bec Doyle, Rebecca Lawrence, Aiden Depiazzi, Tom Henderson, Millie Dacre, Rebecca Lawrence.

Abstaining: None.

Against: None.

4.0 DIRECTORS' REPORTS

- 4.1 Managing Director's Report
- 4.2 Finance Report
- 4.3 Catering Director's Report
- 4.4 Director of Student and Corporate Services' Report

5.0 REPORTS

- 5.1** Guild President
- 5.2** Vice-President
- 5.3** Secretary
- 5.4** Treasurer
- 5.5** Education Council President
- 5.6** Public Affairs Council President
- 5.7** Societies Council President
- 5.8** Women's Department
- 5.9** Welfare Department
- 5.10** Environment Department
- 5.11** International Student Services
- 5.12** Queer Department
- 5.13** NUS Representatives

6.0 QUESTION TIME

7.0 MOTIONS ON NOTICE

- 7.1** That Guild Council amends Standing Order 24 to include "Declarations of potential or perceived conflicts of interest" as the second item on Guild Council agendas, appearing after "Attendance & Apologies" and before "Confirmation of previous minutes".
Moved: Alex Bennet; Seconded: Owen Myles.
- 7.2** That Guild Council supports the recommendation from Strategic Resources Committee to allocate \$60,000 of the 2014 capital budget to the upgrade of Reid Café in March 2014.
Moved: Tom Henderson; Seconded: Sam Shipley.
- 7.3** That Guild Council endorses the attached current version of the Guild Operations Priority Plan 2014 and recognise that the Operations Priority Plan Implementation Schedules will be subsequently developed to support the Plan.
Moved: Tom Henderson; Seconded: Sam Shipley.
- 7.4** That the UWA Student Guild shall provide an 18+ area, in which alcohol can be consumed by those legally entitled to do so, as a component of the 2015 Orientation Day concert.
Moved: Aiden Depiazzi; Seconded: Rebecca Lawrence.
- 7.5** That the UWA Student Guild must, prior to publication, consult with all elected UWA Delegates to the National Union of Students regarding any statement or document pertaining to the NUS.
Moved: Aiden Depiazzi; Seconded: Rebecca Lawrence.
- 7.6** That the UWA Student Guild condemns the industrial action being undertaken by the National Tertiary Education Union that commenced on Wednesday 19th February, and calls on the NTEU to reconsider any action that would negatively impact on student welfare.
Moved: Aiden Depiazzi; Seconded: Rebecca Lawrence.

8.0 GENERAL BUSINESS

- 8.1** Guild Election Regulations Changes

9.0 CLOSE / NEXT MEETING

Next meeting will be held Wednesday 26th March 2014 at 6.00pm. Please contact the Guild Secretary (secretary@guild.uwa.edu.au) with any apologies or proxies. All office bearers and department officers will be available at 5.30pm immediately prior to the meeting. If unable to attend, please advise which dates you are available to reschedule, if a quorum cannot be met.