



## **1.0 WELCOME AND OPENING**

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

## **2.0 DECLARATIONS OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST**

## **3.0 CONFIRMATION OF PREVIOUS MINUTES**

- 3.1** Guild Council Minutes May 25<sup>th</sup> 2016
  - 3.2** Guild Council Minutes June 26<sup>th</sup> 2016
- Approved Via Circular.**

## **4.0 COMMITTEE MINUTES**

- 4.1** Corporate Services June 2016
- 4.2** Corporate Services May 2016
- 4.3** Equity & Diversity June 2016
- 4.4** Governance June 2016
- 4.5** Student Services June 2016
- 4.6** VACE June 2016

## **5.0 BUSINESS ARISING FROM PREVIOUS MINUTES**

## **SECTION 1: OPERATIONS**

## **6.0 DIRECTORS' REPORTS**

- 6.1** Managing Director's Report
- 6.2** Associate Director of Commercial Report
- 6.3** Finance Director Report
- 6.4** Associate Director of Student Services Report

## **7.0 MOTIONS ON NOTICE**

- 7.1** That Guild Council approves the line items in the Revised Budget Pack, which maintain the Deficit-Surplus figure passed in December 2015, as recommended by the Strategic Resources Committee, as attached.  
*Moved: Tom Burke; Seconded: Maddie Mulholland*
- 7.2** That Guild Council endorse the UWA Student Guild Risk Mitigation Plan and Risk Appetite.  
*Moved: Maddie Mulholland; Seconded: Michael Kabondo*

**7.3** That Guild Council endorses the UWA Student Guild Deloitte Business Review Implementation Plan.

*Moved: Maddie Mulholland; Seconded: Michael Kabondo*

## **8.0 OTHER BUSINESS**

**8.1** UWA Student Guild Presentation to Senate

## **SECTION 2: REPRESENTATION/POLICY**

### **9.0 STUDENT REP REPORTS**

**9.1** Guild President

**9.2** Vice-President

**9.3** Secretary

**9.4** Treasurer

**9.5** Education Council President

**9.6** Public Affairs Council President

**9.7** Societies Council President

**9.8** Women's Department

**9.9** Welfare Department

**9.10** Environment Department

**9.11** International Student Services

**9.12** Pride Department

**9.13** Guild Sports Representative

**9.14** WASAC Chair

**9.15** Postgraduate Student's Association President

**9.16** Residential Student's Department President

**9.17** Pelican Editors

**9.18** PROSH Directors

**9.19** Relay For Life Chair

**9.20** Volunteering & Community Engagement Committee Chair

**9.21** Councillor Reports

### **10.0 MOTIONS ON NOTICE**

**10.1** That Council requires all UWA student delegates and Guild student representatives pay their own way to conferences and conventions, and prohibits the use of Guild funds for such purposes.

*Moved: Ben Martin; Seconded: Steph Munro.*

## **11.0 OTHER BUSINESS**

**11.1** Event Helpers.

## **12.0 CLOSE / NEXT MEETING**

The next meeting is scheduled for Wednesday 31<sup>st</sup> August 2016 at 6.00pm. Please contact the Guild Secretary ([secretary@guild.uwa.edu.au](mailto:secretary@guild.uwa.edu.au)) with apologies or proxies. All office bearers will be available from 5.30pm. If unable to attend, please advise which dates you are available to reschedule if a quorum cannot be met.