



**1. WELCOME AND OPENING**

1. Attendance
2. Apologies
3. Proxies
4. Observers
5. Absent

**2. DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST**

- As Megan is on the NUS National Executive, she has a conflict of interest with motions 7.6 and 7.7, therefore she would be abstaining.
- Jack has a conflict of interest with motion 7.2 as he is the current Guild Chair, therefore he would be abstaining.

**3. APPROVAL OF COMMITTEE MINUTES**

1. Catering and Tavern
2. Corporate Services
3. Equity and Diversity
4. Governance
5. Student Services
6. Volunteering and Community Engagement
7. Welfare and Advocacy
8. Workplace Health & Safety
9. Tenancy

**Accepted**

**4. CORRESPONDENCE**

None.



**5. REFECTORY REFURBISHMENTS- PLANS AND TENDER**

**6. DIRECTOR'S REPORTS**

1. Managing Director's Report
2. Associate Director Corporate Services & Finance Report
3. Associate Director of Student Services Report
4. Associate Director (Commercial) Report

**Reports as tabled.**

**ACCEPTED.**

**7. MOTIONS ON NOTICE (OPERATIONS)**

1. That the 104<sup>th</sup> Guild Council launches an investigation into alleged breaches of Part IVC—Payment surcharges in the *Competition and Consumer Act 2010* by certain vending machines at this university. The Guild investigates whether a 20c service fee to use credit cards on the culprit vending machine is a breach of the mentioned act.

*Moved: Alexander Robinson, Seconded: Jacob Colangelo*

**Procedural motion to adjourn the motion until the next council. Carried.**

2. That the 104<sup>th</sup> Guild Council updates the Sport Council President honours board to reflect the office bearer, implements a new honour board for the Sports Representative and the Guild Council Chair.

*Moved: Alexander Robinson, Seconded: Jacob Colangelo*



**PASSED UNANIMOUSLY AS AMENDED:**

That the 104<sup>th</sup> Guild Council updates the Sports Council President honours board to reflect the office bearer and directs SRC to discuss the implementation of a new honour board for the Sports Representative and the Guild Council Chair.

3. The 104<sup>th</sup> Guild Council:
- a) Acknowledges the importance of attendance at handover training for all members of Guild Council;
  - b) Makes it compulsory for all members of the 105<sup>th</sup> Guild Council to attend handover training sessions and stipulates that non-attendance at the sessions or make-up sessions before the end of Semester 1 of 2018 will result in members being excluded from in-camera discussions; and
  - c) Requests the Governance Committee included in the review of the election regulations, that attendance at handover become mandatory for all future successful candidates and this position is stipulated in the regulations as something candidates agree to upon signing the nomination form.

*Moved: Nevin Jayawardena, Seconded: Megan Lee*

**Procedural motion to adjourn to Governance Committee. Carried.**

4. That Council endorses the development of a Terms of Reference for the UWA Young Leaders Council.

*Moved: Nevin Jayawardena Seconded: Jack Looby*

**PASSED UNANIMOUSLY.**

5. That Council approves of video recording of Guild Council meetings that will then be made available online for public access.

*Moved: Nevin Jayawardena Seconded: Megan Lee*

**FAILED.**



6. The 104th UWA Student Guild caps the total money spent on all NUS related activities to \$1 per student per year, the figure cited by the 'Stronger with the NUS' campaign.

*Moved: Lewis Hutton; Seconded: Jacob Colangelo*

**FAILED.**

7. The 104th UWA Student Guild reduces its contributions to the NUS by 40%, inline with the results of the recent referendum.

*Moved: Lewis Hutton; Seconded: Jacob Colangelo*

**FAILED.**

8. The 104th UWA Student Guild:
- a) acknowledges the impact Guild elections have on our environment;
  - b) aims to cut the paper used in Guild elections by 50%
  - c) makes moves towards electronic elections

*Moved: Lewis Hutton; Seconded: Jacob Colangelo*

**PASSED.**

9. In Camera Motion

**PASSED.**



## **8. REPORTS**

1. Guild President
2. Vice-President
3. Secretary
4. Treasurer
5. Education Council President
6. Public Affairs Council President
7. Societies Council President
8. Women's Department
9. Welfare Department
10. Environment Department
11. International Student Services
12. Pride Department
13. Guild Sports Representative
14. WASAC Chair
15. Postgraduate Student's Association
16. Residential Student's Department
17. Pelican Editors
18. Volunteering and Community Engagement Committee Chair
19. Guild Chair

**Reports as tabled.**

**ACCEPTED.**



**9. QUESTION TIME**

**10. MOTIONS ON NOTICE (REPRESENTATION)**

1. The 104<sup>th</sup> UWA Student Guild:
  - a) acknowledges the low turn out at our recent elections;
  - b) works towards better representing all students;
  - c) endorses voluntary student unionism;
  - d) supports the 'AXE the SSAF' campaign.

*Moved: Lewis Hutton; Seconded: Justin James Workman*

**FAILED.**

**11. MOTIONS WITHOUT NOTICE**

1. That the 104<sup>th</sup> guild council notes that an OGM hasn't been run since 2014 and will run one in semester 2 2017.

*Moved: Chris Scherini; Seconded: Michael Kabondo*

**PASSED.**

**12. GENERAL BUSINESS**

1. Guild Ball- This weekend
2. Councillor Conduct and Duties- everyone has a responsibility to uphold the brand of the guild and to achieve the objects of the guild, making up stats about the guild losing \$1M puts a lot of commercial negotiations at jeopardy.



**UWA STUDENT GUILD**  
The University of Western Australia  
M300, UWA Student Guild - 35 Stirling Hwy, Crawley WA 6009  
(08) 6488 2295 | [hello@guild.uwa.edu.au](mailto:hello@guild.uwa.edu.au)  
[facebook.com/UWASStudentGuild](https://facebook.com/UWASStudentGuild) | @UWASStudentGuild

104<sup>th</sup> Guild Council  
Guild Council Meeting Resolutions  
4<sup>th</sup> October 2017

- 3. Projects
- 4. Handover

### **13. CLOSE AND NEXT MEETING**

Next meeting will be held on Wednesday 25<sup>th</sup> October at 6.00pm. Please contact the Guild Secretary ([secretary@guild.uwa.edu.au](mailto: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.