



UWA STUDENT GUILD

The University of Western Australia
M300, 35 Stirling Highway, Crawley, WA 6009
(08) 6488 2295, hello@guild.uwa.edu.au
facebook.com/UWASStudentGuild

105th Guild Council

August 29th, 2018

Guild Council Meeting Agenda

1.0 WELCOME AND OPENING

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

2.0 DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

3.0 CONFIRMATION OF PREVIOUS MINUTES

- 3.1 Guild Council Meeting 25.7.18

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

5.0 APPROVAL OF COMMITTEE MINUTES

- 5.1 Catering and Tavern
- 5.2 Corporate Services
- 5.3 Equity & Diversity
- 5.4 Governance
- 5.5 Student Services
- 5.6 Volunteering and Community Engagement
- 5.7 Welfare and Advocacy
- 5.8 Workplace Health & Safety

6.0 DIRECTOR'S REPORTS

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

7.0 ELECTION OF VACE CHAIR

8.0 MOTION PASSED VIA CIRCULAR

- 8.1 The UWA Student Guild:



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1. Condemns the presence of the Australian Family Association and Dr Quentin Van Meter on campus;
2. Reaffirms its stance that the University of Western Australia must be a place of acceptance and inclusivity for LGBT+ students and;
3. Believes that the University and Guild should do everything in its power to stop hate speech on campus.

Moved: Dylan Perkins; Seconded: Fraser Windsor.

Motion was passed by Guild Council on Tuesday, 14th of August 2018.

9.0 MOTIONS ON NOTICE (OPERATIONS)

- 9.1 The 105th Guild Council accepts the resignation of Anthea Liu.
Moved: Megan Lee; Seconded: Su Sugandha
- 9.2 The 105th Guild Council appoint Suchi Kaila into the position of Acting ISS Director for the Council's term.
Moved: Su Sugandha; Seconded: Megan Lee.
- 9.3 The 105th Guild Council set the date for PROSH 2019 as the 20th of March 2019.
Moved: Megan Lee; Seconded: Jacob Colangelo.
- 9.4 The 105th Guild Council, for inclusion in the Guild Policy Book and 2018 Transport Options Paper:
 - a) Acknowledges the difficulties that students face in moving around the Crawley campus, for the purposes of (including, but not limited to) getting from class to class and other commitments in short time frames, accessing student services, accessing public transport stops etc;
 - b) Supports the exploration of transport options (alternative to walking) to be implemented on the campus, for example a bike sharing system;



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- c) Encourages the UWA Student Guild and University of Western Australia to work in collaboration to explore and develop a sustainable, cost effective, and environmentally friendly transport solution; and
- d) Recognises that an on-campus transport solution is best suited as part of a wider multi-mode transport plan for UWA, working with the University to ease accessibility within and around campus.

Moved: Kate Fletcher; Seconded: Jacob Fowler.

10.0 REPORTS

- 10.1 President
- 10.2 Vice President
- 10.3 Secretary
- 10.4 Treasurer
- 10.5 Education Council President
- 10.6 Public Affairs Council President
- 10.7 Societies Council President
- 10.8 Welfare Officer
- 10.9 Environment Officer
- 10.10 Sports Officer
- 10.11 Womens' Officer
- 10.12 Access Officer
- 10.13 RSD President
- 10.14 International Student Services
- 10.15 PSA President
- 10.16 Pride Officer
- 10.17 Albany Student Association

11.0 QUESTION TIME



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12.0 MOTIONS ON NOTICE (REPRESENTATION)

12.1 The UWA Student Guild:

- a) Recognises the additional negative effects that 12 Week semesters can have on students with chronic illnesses.
- b) Commits to continued work with the university to increase transparency and reduce processing times for special consideration.
- c) Commits to increased communication regarding the special consideration process and alternative exam arrangements process.

Moved: Charlotte Dale; Seconded: Bradan Sonnendecker.

13.0 MOTIONS WITHOUT NOTICE

14.0 GENERAL BUSINESS

14.1 Guild Annual Report

15.0 CLOSE AND NEXT MEETING

The Guild Council meeting will begin at 6:00pm on Wednesday, the 29th of August 2018. If you are unable to attend the meeting please send the Secretary an email with apologies and potentially a proxy by Monday, 27th of August 6:00pm.