



## **UWA STUDENT GUILD**

The University of Western Australia

M300, 35 Stirling Highway, Crawley, WA 6009

(08) 6488 2295, [hello@guild.uwa.edu.au](mailto:hello@guild.uwa.edu.au)

[facebook.com/UWASStudentGuild](https://facebook.com/UWASStudentGuild)

## **105<sup>th</sup> Guild Council**

July 25<sup>th</sup>, 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 Confirmation of unconfirmed minutes from 27.6.18.

### **4.0 BUSINESS ARISING FROM PREVIOUS MINUTES**

### **5.0 APPROVAL OF COMMITTEE MINUTES**

- 5.1 Catering & Tavern
- 5.2 Equity & Diversity
- 5.3 Governance
- 5.4 Volunteering & Community Engagement

### **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 GUILD WEBSITE UPDATE**

Su Sugandha and Chloe Jackson to provide an update to Guild Council.

### **8.0 CIRCULAR MOTION PREVIOUSLY PASSED BY GUILD COUNCIL**

- 8.1 The 105<sup>th</sup> Guild Council:
  - a) Notes the report on the phase I pilot of the Class Representative System
  - b) Endorses an expanded phase II pilot of the system in semester 2.Moved: Conrad Hogg; Seconded: Megan Lee.

**MOTION PASSED VIA CIRCULAR.**



## **9.0 MOTIONS ON NOTICE (OPERATIONS)**

9.1 The Guild Council approves the 2018 mid-year budget deficit-surplus figure, as recommended by the Strategic Resources Committee.

Moved: James Leipold; Seconded: Megan Lee.

9.2 The Guild Council approves the line items in the 2018 mid-year budget pack, as recommended by the Strategic Resources Committee.

Moved: James Leipold; Seconded: Megan Lee.

9.3 The 105<sup>th</sup> Guild Council accept the Guild Policy Book.

Moved: Megan Lee; Seconded: Jacob Fowler.

9.4 The 105<sup>th</sup> Guild Council accepts the attached Environment Department Rules as approved by the Governance Committee.

Moved: Molly Goldacre; Seconded: Basundhara Dutta

9.5 The 105<sup>th</sup> Guild Council accepts the Public Affairs Council Rules as approved by the Governance Committee.

Moved: Molly Goldacre; Seconded: Joseph Chan

9.6 The 105<sup>th</sup> Guild Council accepts the Womens' Department Rules as approved by the Governance Committee.

Moved: Molly Goldacre; Seconded: Roshni Kaila

9.7 The 105<sup>th</sup> Guild Council:

- a) Stands in opposition to UWA's choice to move from 13 to 12 week semesters, as recommended by the 2017 Education Council.
- b) Commission a student survey to be conducted in semester 2, to produce a report on the impact of the shorter semester on students; and
- c) Directs the Guild President to develop an options paper regarding standard and non-standard teaching periods for presentation to the University.

Moved: Conrad Hogg; Seconded: Megan Lee.

9.8 The 105<sup>th</sup> Guild Council:

- a) Recognises the expected negative impact that changing to 12 week semesters (with the same amount of content as 13 weeks) will have on students.
- b) Will encourage the University to liaise with the Guild to ensure that all students are supported by this sudden change, and consult any further changes with students



## UWA STUDENT GUILD

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

## 105<sup>th</sup> Guild Council

July 25<sup>th</sup>, 2018

Guild Council Meeting Agenda

- c) Opposes any moves towards a trimester academic system.  
Moved: Bradan Sonnendecker; Seconded: Kate Fletcher.

### 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

### 11.0 MOTIONS ON NOTICE (REPRESENTATION)

- 11.1 The UWA Student Guild:
- a) Supports the NUS Disability Department's 'Join the Fight- demand disability rights' campaign.
  - b) Commits to prioritising the provision of an accessible campus, specifically through initiatives such as an access safe space.
  - c) Recommends this commitment is reflected through inclusion in the Guild Policy Book.
- Moved: Charlotte Pennell; Seconded: Kate Fletcher.
- 11.2 The 105<sup>th</sup> Guild Council:
- a) Recognises the vital importance that flying of the Pride Flag has for LGBT+ students as a symbol of tolerance, acceptance, and inclusivity.
  - b) Reaffirms the Guild's commitment to the continued and permanent flying of the Pride Flag by the University of Western Australia.
- Moved: Dylan Perkins; Seconded: Fraser Windsor.



## UWA STUDENT GUILD

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

## 105<sup>th</sup> Guild Council

July 25<sup>th</sup>, 2018

Guild Council Meeting Agenda

### 11.3 The UWA Student Guild

- a) Reaffirms its opposition to the debt sustainability amendment to the higher education act.
  - b) Endorses the Bury the Bill Campaign.
- Moved: Conrad Hogg; Seconded: Megan Lee.

### 11.4 The UWA Student Guild

- a) Condemns the government's budgetary decision to fund defence over education.
  - b) Does not condemn multipurpose research with defence applications at UWA.
  - c) Endorses the books not bombs campaign, in keeping with A and B.
- Moved: Conrad Hogg; Seconded: Megan Lee.

## 12.0 MOTIONS WITHOUT NOTICE

## 13.0 GENERAL BUSINESS

## 14.0 CLOSE AND NEXT MEETING