1.0 WELCOME AND OPENING
1.1 Attendance
1.2 Apologies
1.3 Proxies

2.0 CONFIRMATION OF PREVIOUS MINUTES
2.1 Guild Council Meeting 24th April 2013

3.0 BUSINESS ARISING FROM PREVIOUS MINUTES

4.0 DIRECTORS’ REPORTS
4.1 Managing Director’s Report
4.2 Finance Report
4.3 Catering Director’s Report

5.0 REPORTS
5.1 Guild President
5.2 Vice President
5.3 Treasurer
5.4 Secretary
5.5 Societies Council President
5.6 Education Council President
5.7 Public Affairs Council President
5.8 Environment Department
5.9 Women’s Department
5.10 Queer Department
5.11 International Student Services
5.12 Postgraduate Student’s Association
5.13 Welfare Department
5.14 Sports Council
5.15 RSD
5.16 ATSISD

6.0 QUESTION TIME

7.0 MOTIONS ON NOTICE
7.1 That Guild Council approve the Finance and Planning Committee’s recommendation to increase the Energy Audit budget by $3000, to a total of $5000, to cover the cost of an energy audit.

Moved: Cameron Barnes
Seconded: Daniel Stone

7.2 That Guild Council endorse the decision made by Guild Executive to appoint Arnold Lee to conduct a review into Prosh editorial process in line with the attached terms of reference. The cost impact of this review will be considered in the mid-year budget review.
Moved: Cameron Barnes  
Seconded: Maddie Mulholland

7.3 That the UWA Student Guild calls on the Australian Government to abolish parallel import restrictions on textbooks, and calls on the National Union of Students to support this action, to benefit students.

Moved: Cameron Payne  
Seconded: Julian Rapattoni

7.4 That the Guild Council direct the Guild Treasurer to upload the budget breakdown (initially promised by February) to the Guild website by no later than Friday the 31st of May, to promote transparency between the Guild and the students it represents.

Moved: Cameron Payne  
Seconded: Dumi Mashinini

7.5 That the Guild Council direct the Education Council President (or Vice-President) to compile, and upload to the Guild website, a report on the recent Nation Day(s) of Action, detailing the goals, expenditure, number of students involved and an assessment of how successful the event was, to promote transparency between the Guild and the students it represents.

Moved: Cameron Payne  
Seconded: Tom Henderson

7.6 That Guild Council approve the issue of tender documents for the Guild Consolidation Project to builders selected by the Guild Project Manager, from the University preferred builder list.

Moved: Maddie Mulholland  
Seconded: Rajdeep Singh

7.7 That Guild Council endorses the SLETS survey as recommended by Education Council at its last meeting.

Moved: Tom Henderson  
Seconded:

7.8 That Council authorise the Guild President to negotiate a fee waiver with the National Union of Students, provided that the final amount does not exceed $30k. If a higher amount is assessed, the Guild President must report back to the June meeting of Council for consideration.

Moved: Cameron Barnes  
Seconded: Maddie Mulholland
7.9 That Guild Council reinforces the legal duties of all councillors, standing invitees and proxies to act in the best interests of the UWA Student Guild and uphold the confidentiality of internal documents. In particular, Council notes that unaudited management accounts are for internal purposes only and any unauthorised publication of these accounts constitutes serious misconduct.

Moved: Cameron Barnes
Seconded: Maddie Mulholland

8.0 GENERAL BUSINESS
8.1 Election of Election Officials
8.2 Guild Centenary Gala Working Party
8.3 Guild Centenary Time Capsule
8.4 Cruickshank-Routley Memorial Guild Ball Team
8.5 Urban Orchard Project
8.6 Past Guild Council Motions

9.0 CLOSE/NEXT MEETING
Next meeting will be held on Wednesday, 26th June 2013 at 6pm. 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.