



1. WELCOME AND OPENING

1.1 Attendance

1.2 Apologies

1.3 Proxies

1.4 Absent

2. DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

3. CONFIRMATION OF PREVIOUS MINUTES

- 3.1 Special Council Minutes
- 3.2 April Guild Council Minutes
- 3.3 May Guild Council Minutes
- 3.4 Committee Minutes
 - 3.4.1 Equity and Diversity Committee – April Minutes

4. BUSINESS ARISING FROM PREVIOUS MINUTES

MEETING DATE	ACTION ITEM	RESPONSIBLE PERSON	STATUS
29/05/2024	Revise April Minutes as per Standing Order 27.	NT	
29/05/2024	Attendance Sheet.	NT	
29/05/2024	Guild Corporate Social Responsibility Framework	IC	
29/05/2024	Contact PAC and SOC regarding consultation with faith clubs.	PRB	
29/05/2024	Multi-faith prayer room implementation into UWA's Diversity, Equity and Inclusion Strategy	PRB, RS, AN	
29/05/2024	Cleaning in Guild Hall and Cameron Hall.	IC	
29/05/2024	Provide update on UWA DEI Policy.	IC	
29/05/2024	Update on Ethnocultural Room accessibility.	RS, PRB	
29/05/2024	PROSH Feedback Update	IC, MV	

5. BUSINESS COMPLETED VIA CIRCULAR

6. DIRECTORS' REPORTS

- 6.1 Managing Director
- 6.2 Finance Director
- 6.3 Commercial



- 6.4 Student Services
- 6.5 Venture Student Innovation Centre

7. QUESTIONS TIME – Directors’ Reports

8 STUDENT REPORTS

- 8.1 Guild President
- 8.2 Guild Vice-President
- 8.3 Guild General Secretary
- 8.4 Chair of Guild Council
- 8.5 Education Council President
- 8.6 Societies Council President
- 8.7 Public Affairs Council President
- 8.8 Women’s Officer
- 8.9 Wellbeing Officer
- 8.10 Postgraduates Students’ Association President
- 8.11 International Students’ Department President
- 8.12 Residential Students’ Department President
- 8.13 Environment Officer
- 8.14 Sports Officer
- 8.15 Access Department
- 8.16 Pride Officers
- 8.17 Ethnocultural Officers
- 8.18 Volunteering Chair
- 8.19 OGCs

9. QUESTIONS TIME – Student Reports

10. BUSINESS FROM THE EXECUTIVE

11. ELECTIONS

12. MOTIONS ON NOTICE (OPERATIONS)

- 12.1 The 111th Guild Council approves the proposed Corporate Social Responsibility Framework, on recommendation of the Governance Committee.

Moved by: Indi Creed
Seconded by: Jelena Kovacevic

This motion passes.

- 12.2 The 111th Guild Council endorses the proposed question set for the Report on Racism survey, following endorsement from the UWA Student Guild Equity and Diversity Committee.

Moved by: Rama Sugiartha
Seconded by: Selina Al Ansari

13.0 MOTIONS WITHOUT NOTICE (OPERATIONS)



This motion passes.

- 13.1 The 111th Guild Council approves the 2024 Midyear Budget Review, in effect from June 30th.

Moved by: Indi Creed
Seconded by: Nikhi Talluri

This motion passes.

- 13.2 The 111th Guild Council accepts the Governance Mid-year Report for 2024.

Moved: Indi Creed
Seconded by: Jelena Kovacevic

This motion passes.

14.0 MOTIONS ON NOTICE (REPRESENTATION)

15.0 MOTION WITHOUT NOTICE (REPRESENTATION)

- 15.1 The 111th Guild Council:
- 15.1.1 Acknowledges accessibility concerns in Cameron Hall and of the second floor of Shenton House, highlighted by the recent Access Department survey,
 - 15.1.2 Acknowledges the Guild's existing commitment in the Guild Masterplan to build a lift for Cameron Hall and for the second floor of Shenton House.
 - 15.1.3 Reiterates the prioritisation of the construction of the lift as detailed in the Guild Masterplan, and commits to further communicating this upcoming venture to students as is appropriate,
 - 15.1.4 Reiterates the importance of monitoring and actioning accessibility concerns in Cameron Hall, prior to lift construction,
 - 15.1.5 Recommends to the University that feedback on current accessibility concerns in Shenton House are addressed as much as is possible prior to lift construction,

Moved: Olivia Stronach
Seconded: Lorenzo Iannuzzi

This motion passes.

16.0 GENERAL BUSINESS

- 16.1 NUS Education Conference

17. CLOSE AND NEXT MEETING

The next meeting is scheduled for **Wednesday, 31st July 2024 at 6.00pm**. Please contact the Guild General Secretary (secretary@guild.uwa.edu.au) with apologies or



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Guild Council
RESOLUTIONS
111th Guild Council
Wednesday 26th June 2024
GCR @ 6pm

proxies. If unable to attend, please advise which dates you are available to reschedule if a quorum cannot be met.