

**QUT Guild Council
AGENDA**

Guild Council will meet at 6:30pm on Tuesday 27 June 2017 at O-520, Gardens Point campus.

1. Opening and Credentials

- 1.1. Leave of Absence
- 1.2. Apologies

2. Additions/Deletions to the Agenda

3. Confirmation of Minutes

4. Business and Reports Arising from Minutes

5. Acceptance and Endorsement of Correspondence

6. Presentation of Financial Reports and Ratification of Expenditure

7. Announcements of Members of Guild Council

- 7.1. Elections and Appointments of Guild Council Members
- 7.2. Resignations of Guild Council Members

8. Amendments to the Constitution, Regulations or Policy

- 8.1. Pursuant to Regulation 48.1, that Council adopt the policy regarding Anti-Discrimination & Equal Opportunity, effective from its commencement date.
- Haidley/Harris
- 8.2. Pursuant to Regulation 48.1, that Council adopt the policy regarding Attendance & Absenteeism, effective from its commencement date.
- Haidley/Harris
- 8.3. Pursuant to Regulation 48.1, that Council amend the policy regarding Authorisation, effective from its commencement date.
- Haidley/Harris
- 8.4. Pursuant to Regulation 48.1, that Council adopt the policy regarding Grievance Resolution, effective from its commencement date.
- Haidley/Harris
- 8.5. Pursuant to Regulation 48.1, that Council adopt the policy regarding Workplace Induction, effective from its commencement date.
- Haidley/Harris
- 8.6. Pursuant to Regulation 48.1, that Council adopt the policy regarding Employee Paid Leave, effective from its commencement date.
- Haidley/Harris
- 8.7. Pursuant to Regulation 48.1, that Council adopt the policy regarding Unpaid Employee Leave, effective from its commencement date.
- Haidley/Harris
- 8.8. Pursuant to Regulation 48.1, that Council adopt the policy regarding Guild Mobile Phone Use, effective from its commencement date.
- Haidley/Harris
- 8.9. Pursuant to Regulation 48.1, that Council adopt the policy regarding Guild use of motor vehicles, effective from its commencement date.
- Haidley/Harris
- 8.10. Pursuant to Regulation 48.1, that Council adopt the changes to the policy regarding Executive timesheets, effective from 1 December 2013.
- Haidley/Harris

- 8.11. Pursuant to Regulation 48.1, that Council adopt the policy regarding Personal phone calls at work, effective from its commencement date.
- Haidley/Harris
- 8.12. Pursuant to Regulation 48.1, that Council adopt the policy regarding Probationary Periods, effective from its commencement date.
- Haidley/Harris
- 8.13. Pursuant to Regulation 48.1, that Council adopt the policy regarding Redundancy, effective from its commencement date.
- Haidley/Harris
- 8.14. Pursuant to Regulation 48.1, that Council adopt the policy regarding the use of social media by Guild employees and contractors, effective from its commencement date.
- Haidley/Harris
- 8.15. Pursuant to Regulation 48.1, that Council adopt the policy regarding Working from home arrangements, effective from its commencement date.
- Haidley/Harris
- 8.16. Pursuant to Regulation 48.1, that Council adopt the policy regarding Workplace Flexibility, effective from its commencement date.
- Haidley/Harris
- 8.17. Pursuant to Regulation 48.1, that Council adopt the policy regarding Information Technology Acceptable Use, effective from 31 July 2016.
- Haidley/Harris
- 8.18. Pursuant to Regulation 48.1, that Council adopt the policy regarding Information Security, effective from 31 July 2016.
- Haidley/Harris
- 8.19. Pursuant to Regulation 47.1, that Council amend the policy regarding executive timesheets effective from 31 July 2016.
- Haidley/Harris

9. Presentation of Reports and Papers

10. Question Time

- 10.1. Questions on Notice
- 10.2. Questions without Notice

11. Motions with Notice

- 11.1. That the Guild resolve to:
 - 11.1.1.

12. General Business (Motions without Notice)

13. Closure

- 13.1. Date, Time and Location of Next Meeting

Notice of Motion

Date Name of Guild Body

Motion

Pursuant to Regulation 48.1, that Council adopt the changes to the policy regarding Executive timesheets, effective from 1 December 2013.

Moved By

Seconded

Chairperson to complete:

Motion Number #

Was:

Carried Amended Not Carried Withdrawn

Lapsed Tabled Referred to

Out of Order

Signed (Chairperson) Date: