

18 May 2018

**QUT Guild Council Meeting  
AGENDA**

Guild Council will meet at 1.00pm on Friday 27 July 2018, at TBA, Gardens Point Campus.

- 1. Opening and Credentials**
  - 1.1 Leave of Absence
  - 1.2 Additions/Deletions to the Agenda
- 2. Confirmation of Minutes**
  - 2.1 That the minutes of the previous Guild Council meeting held on June 1st 2018 are adopted.  
- McIntyre/Powell
- 3. Business and Reports Arising from Minutes**
- 4. Acceptance and Endorsement of Correspondence**
- 5. Presentation of Financial Reports and Ratification of Expenditure**
- 6. Announcement of Members of Guild Council**
  - 6.1 Elections and Appointments of Guild Council Members
  - 6.2 Resignations of Guild Council Members
- 8. Amendments to the Constitution, Regulations or Policy**
- 9. Presentation of Reports and Papers**
- 10. Question Time**
  - 10.1 Questions with Notice
  - 10.2 Questions without Notice
- 11. Motions With Notice**
- 12. General Business (Motions Without Notice)**
- 13. Closure**
  - 13.1 Date, time and location of next meeting to be advised.

Emily McIntyre  
Guild Secretary

27 July 2018

## QUT Guild Council Meeting Minutes

Guild Council met at 1.00pm on Friday 27 July 2018, at Z305, Gardens Point Campus.

Meeting was opened by Mr Locke as Chairperson at 1.06pm

**Present:** Isobella Powell, Emily McIntyre, Jayden Dawson, Jack Colins, Larissa McGovern, Thomas Pumpa, Kelsey Robbie, Olivia Wood, Georgiana Vine (via telephone), Bethany Fitzsimon, Nicholas Lam, Dominique Tassell, Juval Stephens, Kaveesha Samaraweera, Callum Scott, Jiajun Tian, Daniel Cabrera, Gurvinder Singh, Matteah Ackers-Porter, William Kroger, Patrick Podbury (via telephone).

**Apologies:** Nissah Blanchfield, Jed Fraser, Zachary Small, Lachlan Culshaw, Rodney Sleba, Renita Fernandes, Hayley Feakes.

**Absent:** Samantha Crossley, Kate McCormack, Cassidy O'Halloran, Julia Davies, Dipesh Bhattarai, Yaryoo Jung, Nikkaya Williams, Rylee Dobson, Amy Young, Connor Jones, Charles Biddulph, Meg Riordan, Alexander Jenkins.

Mr Dawson and Miss Powell confirmed the identity of Mr Podbury on the telephone.

Miss Powell and Mr Dawson confirmed the identity of Miss Vine on the telephone.

Miss McIntyre confirmed that quorum requirements had been met.

### 1. Opening and Credentials

#### 1.1 Leave of Absence

None Arising.

#### 1.2 Additions/Deletions to the Agenda

None arising.

### 2. Confirmation of Minutes

#### 2.1 "That the minutes of the previous Guild Council meeting held on June 1st 2018 are adopted."

- McIntyre/Powell

Mr Pumpa indicated that a small error had been made in the recording of voting in item 12.4 (although the error had no impact on the result). Miss Wood suggested that there was a slight error in item 11.1.

In consideration of item 2, the previous Guild Council meeting minutes were confirmed with slight changes to be made.

The motion was carried. Mr Dawson abstained.

### 3. Business and Reports Arising from Minutes

None arising.

**4. Acceptance and Endorsement of Correspondence**

None arising.

**5. Presentation of Financial Reports and Ratification of Expenditure**

None arising.

**6. Announcement of Members of Guild Council**

6.1 Elections and Appointments of Guild Council Members

6.2 Resignations of Guild Council Members

In consideration of item 6.2, Miss McIntyre tabled resignations from Miss Wood and Miss Crossley.

In consideration of item 6.1, Miss McIntyre presented an expression of interest from Mr Jonathan Whitburn to fill the casual vacancy in the Gender and Sexuality Rights (sexuality) Vice President position.

Miss McIntyre moved, "That Jonathan Whitburn be appointed as QUT Guild Gender and Sexuality Rights (sexuality) Vice President."

The motion was seconded by Miss Powell.

The motion carried unanimously.

In consideration of item 6.1, Miss McIntyre presented an expression of interest from Miss Stav Cohen to fill the casual vacancy as Guild Newspaper Editor.

Miss McIntyre moved, "That Stav Cohen be appointed as QUT Guild Newspaper Editor."

The motion was seconded by Miss Powell.

The motion carried unanimously.

**7. Amendments to the Constitution, Regulations or Policy**

None arising.

**8. Presentation of Reports and Papers**

None arising.

**9. Question Time**

9.1 Questions with Notice

None arising.

9.2 Questions without Notice

Mr Pumpa asked in what item of the agenda would banking due diligence be presented at a future meeting.

Miss McIntyre responded saying that it would likely be presented in the Reports and Papers item.

**10. Motions With Notice**

None arising.

**11. General Business (Motions Without Notice)**

None arising.

**12. Closure**

**12.1** Date, time and location of next meeting to be advised.

The meeting was closed at 1.25pm.

**Emily McIntyre**  
Guild Secretary