Date of meeting: Tuesday, 22/11/2006

Present:

Em. Prof. Geoffrey Bolton (Chair)
Prof. John Yovich (Vice Chancellor) Prof. Stuart Bradley
Mr Terry Budge Assoc. Prof. Nick Costa
Mr Dick Lester Associate Prof. Jim Macbeth
Mr Brian Aitken Ms Janice Bowra
Sir William Heseltine Ms Carolyn Jakobsen
Judge Kate O’Brien Mr Daniel Narbett
Ms Alison Gaines Mr Mal Bradley

Secretary: John Pease

Observers

Mr Ian Callahan (PVC – Corporate Services)
Prof. Gary Martin (PVC – Strategy)
Prof. Andris Stelbovics (PVC – Research)
Prof. Jan Thomas (PVC – Academic)
Prof. Michael Borowitzka (President, Academic Council)
Assoc. Prof. Arnold Depickere
Prof. Jim Reynoldson
Prof. Yianni Attikiouzel
Assoc. Prof. Michael Campion
Mr Craig Spence
Ms Teresa Connolly

Meeting commenced at: 4:30pm

1. MEMBERSHIP & APPOINTMENTS

The Chancellor welcomed Brian Aitken to his first Senate meeting and congratulated Stuart Bradley and Malcolm Bradley on their re-election to Senate for three and one year terms, respectively.

The Chancellor also congratulated Jim Macbeth and Michael Borowitzka on their recent appointments as Associate Professor and Professor, respectively.

2. APOLOGIES

Malcolm Macpherson, Bob Pett, Mr Philip Hocking, Mr Garry Hunt.

3. DECLARATIONS OF INTEREST (MURDOCH UNIVERSITY ACT s17A)

Nil.

4. BI-ANNUAL STUDENT ENROLMENT REPORT

The PVC (Strategy) spoke to his report on student enrolment. Key points included:

- Total student load (EFTSL) increased in 2005 by 3%.
- Part-time EFTSL increased by 60%, highlighting a trend of part-time students enrolling mid-semester.
- Undergraduate first preferences reached an all-time high of 17.4%.
Commonwealth supported places increased by 24% which was reflected in the drop in domestic fee-paying students as these students transferred to Commonwealth supported places.

Total commencing student load for 2005 was 9,401, the highest ever recorded by the University.

International post-graduate coursework student numbers dropped from 795 in 2001 to 153 in 2005. The drop in international post-graduate coursework student numbers relates to the closure of certain off-shore programmes previously offered in Hong Kong and China. New courses are being designed and implemented to address this shortfall.

Semester 1, 2005 saw an 8.9% increase in international onshore undergraduates in Australian universities. The University has an 8% increase in undergraduates, consistent with the national increase.

The University needs to continue to focus on its product offerings, particularly in the postgraduate area, to ensure that it keeps abreast of international and local developments.

5. SENATE COMMITTEES
The Senate noted the Chancellor’s recommendations regarding committee memberships. A query was raised regarding student representation on the Environmental Committee.

Resolved: (i) To approve the respective Chairs and membership of Senate committees for 2006-2009, as detailed in the attached schedule.

(ii) To request the Environmental Committee consider (and report back to Senate) whether or not its membership should include an elected student Senator in addition to the existing co-opted student representative with an interest in environmentalism.

(iii) The Summer Committee 2005/6 will consist of:
The Chancellor
Vice Chancellor
Pro Chancellor
Professor Nick Costa

6. VICE CHANCELLOR’S REPORT
The Vice Chancellor spoke to his report. Key points included:

The University’s ARC research grants for 2006 have increased from the 2005 figures.

In the immediate future the Vice Chancellor will bring a proposal to Senate to establish an endowment/investment fund to be maintained separately from the University’s commercial activities.

The Senior Executive is commencing work on a review of the University’s strategic plan, which will be discussed across the University community and he and expects to have a working draft in time for Senate’s Retreat in 2006.

Discussions in relation to Agriculture Research WA and the Agriculture Department’s headquarters continue to progress satisfactorily.
The Chancellor has been short-listed as the WA nominee for Australian of the Year.

The University is looking to access Federal funding for an external consultant to undertake an operational efficiency review in conjunction with the review of the University’s strategic plan.

The Banksia Association will be launched on 30/11/2005. This association will provide a forum for all individuals who have a connection with Murdoch (ex-Senate members, former lecturers) to come together and promote the University.

**Resolved:**

1. To congratulate Dr Simon Mallal and Ms Rhonda Marriott on their recent achievements, noting that the Chancellor will write to each.

2. To appoint Mr Brian Aitken, Professor John Howell, Dr Clyde McGill and Professor Nick Costa as trustees of the Murdoch University Veterinary Trust for a 3 year term commencing on 01/01/2006.

3. To note the update in relation to progress against Senate’s 2005 priorities.

7. **AUQA AUDIT UPDATE**

The PVC (Academic) provided an update on Murdoch’s preparations for the upcoming Whole of Institution Audit (in November) and the AUQA audit (in May 2006).

Preparations for the audit have been progressing very satisfactorily. A tentative date has been set for the May, 2006 AUQA audit and a strong panel has been chosen to oversee the audit. The document deadline for the AUQA audit is January 2006 and the University is on schedule.

The PVC (Academic) acknowledged the excellent work done Mrs Jane Michell.

8. **MINUTES**

Senate confirmed the minutes of the meeting held on 11/10/2006. It also noted a report of action taken to implement previous resolutions of Senate.

9. **ACADEMIC COUNCIL**

Senate noted the minutes of the meeting of the Academic Council held on 02/11/2006

Secretary’s note: Recommendations relating to legislative amendments are yet to be considered by the Legislation Committee.

10. **AUDIT & RISK MANAGEMENT COMMITTEE**

Senate noted the minutes of the meeting of the Audit & Risk Management Committee held on 01/11/2006 and resolved in accordance with the recommendation of the committee as follows:

**Resolved:**

1. To reduce strategic risk one from high to moderate and re-evaluate this risk after the Whole of Institution Audit and the IT Audit by the Auditor General.

11. **GOVERNANCE & NOMINATIONS COMMITTEE**

Senate noted the minutes of the meeting of the Governance & Nominations Committee held on 28/10/2006 and resolved in accordance with the recommendation of the committee as follows:
Resolved: S/71/2006

(i) During years in which the Guild President is not also elected by the students as a member of Senate, he or she is welcome to give notice under the standing orders of his or her intention to attend Senate meetings, either for a specific meeting, or on a standing basis.

(ii) The terms of reference for the following committees be amended by replacing the reference to “Guild President” with a reference to “an elected student member of Senate or the Guild President, ex officio”:

(a) Audit & Risk Management Committee (observer status only)
(b) Governance & Nominations Committee
(c) Honorary Awards & Ceremonial Committee
(d) Legislation Committee
(e) Resources Committee

(iii) To authorise the General Counsel & University Secretary to amend the Senate’s Statement of Governance Principles to reflect the changes to the terms of reference of the various Senate committees referred to in paragraph (ii).

(iv) To review the matter after the student elections held in 2006.

Resolved: S/72/2006

To appoint:

(i) Sir William Heseltine as chair of the Audit & Risk Management Committee until July 2006 when his term as a member of Senate expires; and

(ii) Judge Kate O’Brien as chair of the Legislation Committee until May 2006 when her term as a member of Senate expires.

12. LEGISLATION COMMITTEE

Senate noted the minutes of the meeting of the Legislation Committee held on 24/10/2006 and resolved in accordance with the recommendation of the committee as follows:

Resolved: S/73/2006

(i) To amend the Diploma Regulations and Master by Coursework Degree Regulations in the terms attached (changes shown in mark-up).

Resolved: S/74/2006

To amend the Statute no. 17-Guild of Students in the terms attached (changes shown in mark-up).

Secretary’s note

In accordance with sub-section 25(1) of the Murdoch University Act, an absolute majority of Senate members voted in favour of the resolution.

13. RESOURCES COMMITTEE (PAPERS & DISCUSSION COMMERCIAL IN CONFIDENCE)

Senate noted the minutes of the meeting of the Resources Committee held on 08/11/2006 and resolved in accordance with the recommendation of the committee as follows:

Resolved: S/75/2006

(i) To approve the attached list of write-off of debts relating to student loans and fees for the period to 30 September 2005.

(ii) To approve the attached list of payments for the period 22/07/2005 to 09/09/2005 inclusive.
(iii) To approve the letting of contracts for:

(a) asbestos removal in the Senate suite, refectory, Social Sciences, Education and Humanities buildings for a revised sum of $2.4M; and

(b) maintenance work to laboratory building PS3.3 for the sum of $550,000.

14. CHANCELLOR’S COMMITTEE (PAPERS & DISCUSSION COMMERCIAL IN CONFIDENCE)

Senate noted the minutes of:

- the Chancellor’s (Merger) Committee meeting held on 17/10/2005 and resolution by circulation, the effective date of which was 07/11/2005; and
- the Chancellor’s Committee resolution by circulation, the effective date of which was 21/11/2005.

There were no recommendations requiring a resolution of Senate.

There was a brief discussion regarding the outcomes of the merger discussions with Curtin University of Technology.

The Vice Chancellor indicated that Murdoch University is well placed to meet the challenges posed by the changing higher education environment, but the University as a whole cannot be complacent and he and the Senior Executive are working on preparing the University for changes required, with the review of the strategic plan referred to earlier being the first stage of that evolution.

Other key comments made included:

- The investment of time and resources was extremely worthwhile, providing the University with valuable insights and a catalyst to adapt as necessary to meet the challenges of the changing higher education environment. The process sets the scene for Murdoch University to refocus on what it must do and change to overcome those challenges.

- Subject to observing the various confidentiality constraints that apply, the University will be able to use a lot of the data gathered in its strategic and operational planning.

- The process adopted for dealing with negotiations, in particular the role played by members of the Chancellor’s (Merger) Committee and the Senior Executives involved, had proved extremely effective and professional. It served the University well.

- The student body were appreciative of the consultation provided by members of the University’s negotiating team subsequent to the last meeting of Senate.

- The University should capitalise on the momentum and energy generated by the negotiations and staff engagement in the process.

Senate commended the Vice Chancellor and Senior Executive for their continuing efforts.
15. OFFICIAL SEAL

Senate noted the attached report provided in accordance with resolution S/54/2004.

Meeting concluded at 6:38pm

Signed as a true record of the meeting of the Senate held on 22/11/2006.

______________________________
EMERITUS PROFESSOR GEOFFREY BOLTON - CHAIR

Dated: December, 2005
AGENDA ITEM 5

SENATE COMMITTEES 2006-2009

Audit & Risk Management Committee
Chair          Sir William Heseltine
Members        Ms Janice Bowra
               Judge Kate O'Brien
               Mr Jamie Ogilvie*
               Ms Beverley Schubert*
               Mr Brian Aitken

Chancellor’s Committee
Chair          Chancellor
Members        Pro Chancellor
               Ms Alison Gaines
               Sir William Heseltine
               Mr Malcolm Macpherson
               Mr Terry Budge
               Mr Garry Hunt

Environmental Committee
Chair          Mr Garry Hunt
Members        Vice Chancellor
               Dr Martin Anda*
               Professor Richard Hobbs*
               Ms Carolyn Jakobsen
               Professor Phil Jennings*
               Dr Jim Macbeth
               Mr Craig Spence*
               Dr Melanie Strawbridge*
               Environmental Science Student*

Governance & Nominations Committee
Chair          Chancellor
Members        Pro Chancellor
               Vice Chancellor
               Professor Nick Costa
               Mr Terry Budge
Ms Alison Gaines
Ms Greta Vom Berg*
Gerry Georgatos
John Pease*

Honorary Awards & Ceremonial Committee
Chair                           Chancellor
Members                        Pro Chancellor
                                Vice Chancellor
                                Mr Phillip Hocking
                                Professor Nick Costa
                                Professor Tom Lyons*
                                Mr Malcolm Macpherson
                                Professor Simone Volet*
                                Gerry Georgatos
                                Mr Nathan Giles*

Legislation Committee
Chair                           Judge Kate O'Brien
Members                        Vice Chancellor
                                Ms Janice Bowra
                                Mr Mal Bradley
                                Ms Alison Gaines
                                Mr Gabriel Moens*
                                Mr John Pease*

Resources Committee
Chair                           Mr Terry Budge
Members                        Vice Chancellor
                                Mr Phillip Hocking
                                Professor Stuart Bradley
                                Sir William Heseltine
                                Mr Garry Hunt
                                Mr Dick Lester
                                Bob Pett*

* Recommended as co-opted, non-member of Senate for term commencing 01/01/2006 and term expiring on 31/12/2008
z Recommended as co-opted, non-member of Senate with term commencing 01/01/2006 and term expiring 31/12/2006
## Diploma Regulations

**Proposed Amendment**

| Date of Academic Council recommendation: | 14/08/2005 |
| Academic Council resolution number: | AC/123/2005 |
| Date of Legislation Committee endorsement: | 24/10/2005 |
| Legislation Committee resolution number: | LC/09/2005 |

**Proposed amendment:**

|   | 1 (1) (c) | Postgraduate Diplomas in: Advanced Mental Health Nursing <specialisation>, Applied Molecular Biology Techniques (PgDipAppMolBiol), Arts (PgDipA), Asian Studies (PgDipAsianSt), Asian Sustainable Development (PgDipAsSDev), Business Administration (PgDipBusAdmin), City Policy (PgDipCityPol), Community Development (PgDipCommDev), Consulting Consultancy Psychology (PgDipConsultPsych), Development Studies (PgDipDevSt), Ecological Public Health (PgDipEcolPubHlth), Ecologically Sustainable Development (PgDipESDev), Education (PgDipEd), Educational Computing (PgDipEdComp), Electronic Business (PgDipEB), Energy and the Environment (PgDipEnEnv), Energy Studies (PgDipEnSt), Environmental Forensics (PgDipEnvFor), Environmental Impact Assessment (PgDipEnvImpAss), Environmental Management (PgDipEnvMan), Extractive Metallurgy (PgDipExtMet), Games Technology (PgDipGamesTech), Human Resource Management (PgDipHRM), Information Technology (PgDipIT), Internetworking and Security (PgDipIntwkSecur), Knowledge Management (PgDipKnowlMngt), Mental Health Nursing (PgDipMHNurs), Neuromusculoskeletal Rehabilitation (PgDipNeurRehab), Physics (PgDipPhys), Policy Studies (PgDipPolSt), Professional Experience (fieldname) (PgDipProfExp[fieldname]), Psychology (PgDipPsych), Public History (PgDipPubHist), Public Management (PgDipPubMan), Public Policy (PgDipPubPol), School Management (PgDipSchMangt), Science (PgDipSc), Science and Technology Policy (PgDipScTechPol), Social Research and Evaluation (PgDipSocResEval), Social Science (PgDipSocSc), Sports Chiropractic (PgDipSportsChiro) Telecommunications Management (PgDipTelMan). |
**Proposed amendments:**

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<tr>
<th>Proposed amendment:</th>
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<td>The following Degrees of Master by Coursework shall be offered by the University: joint Master of Applied Psychology/Doctor of Philosophy (MAppPsych/PhD), Master of Applied Psychology (MAppPsych), Master of Arts (MA), Master of Business Administration (MBA), Master in of Counselling (Mcounsel), Master of Education (MEd), Master of Education Studies (MEdSt), Master of Electronic Business (MEB), Master of Electronic Commerce (MEC), Master of Engineering (ME), Master of Human Resource Management (MHRM), Master of International Business (MIB), Master of Laws (LLM), Master of Medical Engineering (MME), Master of Ministry (MMin), Master of Natural Systems Engineering (MNatSysEng), Master of Network Management and Security (MNetManSecur), Master of Pharmacy (MPharm), Master of Science (MSc), Master of Science in Environmental Architecture (MScEnvArch), Master of Theology (MTheol), Master of Transport Studies (MTransSt), Master of Veterinary Studies (MVS), MBA in Aviation Management (MBAAvnMan), MBA in Health Services Management (Nursing Leadership) (MBAHSM) and MBA in International Business (MBAIntBus).</td>
<td>To qualify for the ordinary degree of master a student shall complete the points shown below:</td>
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<td>Master of Applied Psychology</td>
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<td>Master of Arts</td>
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<td>— in Asian Studies</td>
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<td>— in Asian Sustainable Development</td>
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<td>— in City Policy</td>
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<td>— in Community Development</td>
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<td>— in Development Studies</td>
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<td>— in Ecologically Sustainable Development</td>
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<td>— in Globalisation and Governance</td>
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<td>— in Literature and Communication</td>
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<td>— in Local Governance</td>
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<td>— in Public Administration</td>
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<td>— in Public History</td>
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<td>— in Public Policy</td>
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<td>— in Science and Technology Policy</td>
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<td>— in Social Research and Evaluation</td>
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<td>— in Theological Studies</td>
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<td>Master of Business Administration</td>
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<td>Master in Counselling</td>
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<td>Master of Education</td>
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<td>Master of Education Studies</td>
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<td>Master of Electronic Business</td>
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<td>Master of Electronic Commerce</td>
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<td>Master of Engineering</td>
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<td>Master of Human Resource Management</td>
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<td>Master of International Business</td>
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<td>Master of Laws</td>
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<td>Master of Medical Engineering</td>
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<td>Master of Ministry</td>
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<td>Master of Natural Systems Engineering</td>
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<td>Master of Network Management and Security</td>
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<td>Master of Pharmacy</td>
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<td>Master of Science</td>
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<td>Master of Science in Environmental Architecture</td>
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<td>Master of Science in Extractive Metallurgy</td>
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<td>Master of Science in Information Technology</td>
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<td>Master of Science in Renewable Energy</td>
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<td>Master of Science in Telecommunications Management</td>
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<td>Master of Theology</td>
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<td>Master of Transport Studies</td>
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<td>Master of Veterinary Studies</td>
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<td>Master of Veterinary Studies in Conservation Medicine</td>
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<td>Master of Veterinary Studies in Veterinary Surveillance</td>
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<td>MBA in Aviation Management</td>
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<td>MBA in Health Services Management</td>
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<td>MBA International Business</td>
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<td>Date of Guild Secretariat recommendation:</td>
<td>24/08/2005</td>
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<td>Date of Legislation Committee endorsement:</td>
<td>24/10/2005</td>
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<td>Legislation Committee resolution number:</td>
<td>LC/10/2005</td>
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<tr>
<td>Proposed amendment: (all changes to be shown in mark-up)</td>
<td>1 The Secretariat of the Guild of Students shall consist of the following members:… (vii) The Rockingham-Regional Students’ Representative.</td>
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<td>30 The Councils of the Guild shall be:</td>
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<td>(d) The Rockingham-Regional Students’ Association (RSA);</td>
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<td>52 The Association shall consist of all Guild members who are students at of the Rockingham and campusPeel campuses of Murdoch University. A Rockingham-Regional student shall be defined as a person who is enrolled in one or more units at the Rockingham or Peel campuses.</td>
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<td>53 The aims of the Association are:</td>
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<td>(a) to act as a collective body with the resources and recognition to represent the views of students enrolled at the Rockingham or Peel campuses within the University’s academic and administrative structure;</td>
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<td>(b) to provide a forum in which students who are enrolled at the Rockingham or Peel campuses can interact socially and intellectually on matters of common interest.</td>
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<td>54 The Association shall be granted an annual budget allocation of $35 per full-time Guild member enrolled at the Rockingham or Peel campuses, and $17.50 per part-time Guild member enrolled at the Rockingham or Peel campuses. This amount shall be determined as of 31 March for semester one and 31 August for semester two.</td>
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<td>111 The Secretariat shall appoint a person who, subject to the Secretariat direction, will be responsible for managing and reporting upon the overall administration and financial affairs of the Guild, to the position of General Manager.</td>
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</table>
## Statute 17 – Guild of Students
### Proposed Amendments

<table>
<thead>
<tr>
<th>Date of Guild Secretariat recommendation:</th>
<th>31/08/2005</th>
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<tbody>
<tr>
<td>Guild Secretariat motion number:</td>
<td>227/05</td>
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<tr>
<td>Date of Legislation Committee endorsement:</td>
<td>24/10/2005</td>
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<tr>
<td>Legislation Committee resolution number:</td>
<td>LC/11/2005</td>
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<tr>
<td>Proposed amendment: (all changes to be shown in mark-up)</td>
<td>3. Powers</td>
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Subject to the Act, and the Statutes and By-laws of the University, the Guild shall have the power:

(a) to purchase, take on lease or in exchange, hire or otherwise acquire any real or personal property and to sell, let, mortgage, or otherwise dispose of it;

(b) to borrow, raise or secure payment of any money for any of the objects of the Guild from time to time and in particular by mortgaging or charging the property of the Guild or any part thereof;

(c) to engage and dismiss employees;

(d) to expend and invest moneys;

(e) to operate bank accounts;

(f) to transact such financial business as may be necessary for the purpose of carrying out the objects of the Guild;

(g) to affiliate with any university association or any other association of students;

(h) to co-ordinate the activities of Student Societies;

(i) to provide for representation of the Guild and its members in cultural, sporting and social activities;

(j) to make provision for the control and management of any buildings from time to time occupied by the Guild and for regulating the conduct of any person using such buildings or parts thereof;

(k) to hold licences under any legislation, including the Liquor Act 1970, for the time being in force;
(l) to impose fines or penalties, including suspension or withdrawal of privileges, upon members and on Student Societies for breach of the provisions of this Statute or of a Guild Regulation or a Guild Rule, but the limits of the fines or other penalties which may be imposed and all necessary procedures shall be prescribed by Guild Regulation;

(m) to charge subscription fees to members in the manner prescribed by Guild Regulation; [Proposed amendment deferred]

(m) to admit to associateship persons other than members in the manner prescribed by Guild Regulation;

(n) generally, to act in all other matters authorised by this Statute or which are necessary or convenient for giving effect to this Statute.

4. Membership

(1) Subject to the provisions of the Act and the following provisions of this section, all students shall be eligible to be members of the Guild. Guild Regulations may make provision for associate membership for non-students.

(2) Every student is automatically a member of the Guild unless he or she elects, at the time of enrolment, not to be a member, or subsequently resigns.

(3) The University must not act in a way that may dissuade or discourage a student, or person seeking enrolment as a student, from being or becoming a member of the Guild.

(4) A person shall cease to be a member of the Guild when he or she ceases to be a student or resigns as a member, or does not fulfil the terms and conditions of membership prescribed in Guild Regulation [Proposed amendment deferred].

(5) Except as provided in this Statute the terms and conditions of membership of the Guild shall be prescribed by Guild Regulation.

(6) Students who are not members of the Guild are not eligible to vote in Guild elections or to hold an elective office of the Guild.

7. Guild Secretariat

(1) The Guild shall be administered by a Secretariat comprising-

(a) the President of the Guild;

(b) the Education Vice President of the Guild;

(bc eight not more than ten members (in this section referred to as the 'Guild Members of the Secretariat') as prescribed in the Guild Regulations; and
(ed) not more than ten representative members as described in subsection (4) of this section (in this section referred to as the 'Representative Members') no person shall hold office as the President of the Guild, Education Vice President of the Guild or as a member of the Secretariat unless that person is a member.

(2) The President of the Guild and the Guild Members of the Secretariat shall be elected annually and, subject to this section, in the manner prescribed by Guild Regulation. The Guild may, by Guild Regulation, provide for the filling of any casual vacancy on the Secretariat provided that if any ballot is conducted to fill such a vacancy it shall be held in accordance with the provisions of subsection (3) of this section.

(3) Any member may vote at any election for the office of the President of the Guild, the Education Vice President of the Guild or the office of a Guild Member of the Secretariat. Elections shall be conducted in accordance with Guild Election Regulations.

(4) The Guild may by Guild Regulation provide for the nomination of not more than ten persons as representative members who shall be elected officers or representatives of subsidiary councils of the Guild or of Student Societies.

(5) The Guild may by Guild Regulation increase the maximum number of members of the Secretariat except that the number of Guild Members of the Secretariat (excluding the President of the Guild and the Education Vice President of the Guild) shall be at least equal to the number of representative members.

(6) The Secretariat shall appoint one of their number to be the Honorary Secretary of the Guild and another of their number to be the Honorary Treasurer of the Guild.

(7) The Secretariat shall cause accurate minutes to be made of all General Meetings and forums of the Guild and meetings of the Secretariat, and the result of every election and Referendum. All duly confirmed minutes shall be deemed correct until the contrary is proved.

(8) The procedures for meetings of the Secretariat shall be prescribed by Guild Regulation.

(9) The powers and obligations of the President of the Guild, the Education Vice President of the Guild, Guild Members of the Secretariat and the Representative Members shall be prescribed by Guild Regulation.

(10) Subject to this Statute and regulations made hereunder the Secretariat shall have the entire control and management of the affairs and concerns of the Guild and shall act in all matters concerning the Guild in such a manner as appears to it to be best calculated to promote interests of its members.
(11) Resolutions passed at any General Meeting other than any resolutions to make, alter or repeal a regulation or regulations shall be in the form of a direction to the Secretariat. The Secretariat shall act in accordance with any direction of a General Meeting except that where, at its next meeting, the Secretariat resolves by Absolute Majority that a particular direction is not best calculated to promote the interests of the members, the direction involved shall be referred to a further General Meeting or at the discretion of the Secretariat, to a Referendum, to be held not later than 21 teaching days after such meeting of the Secretariat, and if the direction is approved at such General Meeting or Referendum then the Secretariat shall act in accordance with it.

(12) The Secretariat may in the manner prescribed by Guild Regulations make, alter or repeal rules governing activities associated with the Guild but only when the power to do so is specified in Guild Regulations and then only to the extent specified.
# AGENDA ITEM 15

**SENATE RESOLUTION S/54/2004**

**REPORT OF DOCUMENTS TO WHICH THE OFFICIAL SEAL HAS BEEN APPLIED**

<table>
<thead>
<tr>
<th>Date</th>
<th>Other party</th>
<th>Subject matter</th>
</tr>
</thead>
<tbody>
<tr>
<td>18/10/2005</td>
<td>The Minister for Education &amp; Training</td>
<td>Supplementary deed</td>
</tr>
<tr>
<td>27/10/2005</td>
<td>Sydney Water Corporation</td>
<td>Intellectual Property Licence and revenue Sharing Deed</td>
</tr>
<tr>
<td>08/11/2005</td>
<td>Roberts Day Town Planning &amp; Design / Dept for Planning &amp; Infrastructure (City of Armadale)</td>
<td>Application for Approval of Freehold (green title) Proposed subdivision Lot 6 Nicholson Road Forrestdale, City of Armadale</td>
</tr>
</tbody>
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