CURTIN Student Guild

Student Guild of Curtin University

Representation Board - Meeting #12

To be held at 5.30pm on Thursday the 16th of November 2023

In Council Chambers 100.301

AGENDA

1. Acknowledgement of the Traditional Owners

"The Curtin Student Guild would like to pay our respect to the Aboriginal and Torres Strait Islander members of our community by acknowledging the traditional owners of the land on which the Bentley Campus is located, the Wadjuk people of the Nyungar Nation; and on our Kalgoorlie Campus, the Wongutha people of the North-Eastern Goldfields. We acknowledge and respect their continuing culture and the contribution they make to the life of this university, city and this region."

- 2. Attendance
 - 2.1. Members Present;
 - 2.2. Others Present;
 - 2.3. Apologies and Leave of Absence; Dylan Botica, Mitchell Craig, Athina Hilman
 - 2.4. Absent;
- 3. Disclosure of any potential or perceived Conflicts of Interest
- Minutes of the Previous Meeting:
 4.1. Previous Meeting Minutes:

Motion: That the Representation Board approves the minutes of the previous meeting, held on 19/10/2023, as a true and accurate record of the proceedings.

Moved: Seconded:

- 5. Matters Arising from the Minutes
- 6. Items Not for Discussion
- 7. September Reports
 - 7.1 President- Submitted
 - 7.2 Vice President- Submitted
 - 7.3 Faculty of Business and Law Representative- Submitted
 - 7.4 Faculty of Science and Engineering Representative- Submitted
 - 7.5 Faculty of Health Science Representative- Not submitted
 - 7.6 Faculty of Humanities Representative- Submitted
 - 7.7 Student Assist- Submitted
 - 7.8 International Student Committee President- Not submitted
 - 7.9 Postgraduate Student Committee President- Submitted

7.10 Queer Officer- Submitted

7.11 Women's Officer- Submitted

7.12 Accessibility Officer- Submitted

7.13 Higher education developments- Submitted

Motion: That the Representation Board notes the September reports

Moved: Seconded:

8. November Reports

- 8.1 President Not submitted
 - 8.1.1 Final KPI review- Not submitted
- 8.2 Vice President Education Submitted 8.2.1 Final KPI review- Submitted
- 8.3 Faculty of Business and Law Representative Submitted 8.3.1 Final KPI review- Submitted
- 8.4 Faculty of Science and Engineering Representative Submitted 8.4.1 Final KPI review- Submitted
- 8.5 Faculty of Health Sciences Representative Not submitted 8.5.1 Final KPI review- Not submitted
- 8.6 Faculty of Humanities Representative Submitted 8.6.1 Final KPI review- Submitted
- 8.7 Student Assist Submitted
- 8.8 International Students Committee President Not submitted 8.8.1 Final KPI review- Not submitted
- 8.9 Postgraduate Students Committee President Submitted 8.9.1 Final KPI review- Submitted
- 8.10 Queer Officer Submitted
 - 8.10.1 Final KPI review- Submitted
- 8.11 Women's Officer Submitted
- 8.11.1 Final KPI review- Submitted
- 8.12 Accessibility Officer Submitted
 - 8.12.1 Final KPI review- Submitted
- 8.13 Higher Education Developments Submitted
- 8.14 Chair of the Representation Board* Verbal report
 - 8.14.1 Final KPI review- Submitted

Motion: That the Representation Board notes the November reports.

Moved: Seconded:

Motion: That the Representation Board notes the submitted final KPI reviews

Moved: Seconded:

9. General Business

10. Meeting evaluation

Action: For Max Zhang to provide the meeting evaluation

11. Next Meeting

This is the final meeting for the 2022/23 Representation Board.

The next ordinary meeting will be the first meeting of the 2023/24 Representation Board on Friday, the 1st of December 2023.