

In 101.301 Council Chambers

## **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;
  - 2.4. Absent;
- 3. Disclosure of any potential or perceived Conflicts of Interest
- 4. Minutes of the Previous Meeting: 4.1. Previous Meeting Minutes:

Motion: That the Representation Board approves the minutes of the previous meeting, held on 11/01/2024, as a true and accurate record of the proceedings.

Moved: Seconded:

- 5. Matters Arising from the Minutes
- 6. Items Not for Discussion
- 7. Public Question Time
- 8. Reports & Key Performance Indicators
  - 4.1. President Submitted
  - 4.2. Vice President Education Submitted
  - 4.3. Vice President Sustainability & Welfare Submitted
  - 4.4. Faculty of Business & Law Representative Submitted 4.4.1. KPIs - Submitted
  - 4.5. Faculty of Science & Engineering Representative Submitted 4.5.1. KPIs – Submitted

- 4.6. Faculty of Health Sciences Representative Submitted 4.6.1. KPIs – Submitted
- 4.7. Faculty of Humanities Representative Submitted 4.7.1. KPIs Submitted
- 4.8. Student Assist Submitted
  - 4.8.1. 2023 Overview
  - 4.8.2. February Report
- 4.9. International Students Committee President Submitted 4.9.1. KPIs – Submitted
- 4.10. Postgraduate Students Committee President Submitted 4.10.1. KPIs – Submitted
- 4.11. Queer Officer Submitted
  - 4.11.1. KPIs Submitted
- 4.12. Women's Officer Submitted
  - 4.12.1. KPIs Submitted
- 4.13. Accessibility Officer Submitted
  - 4.13.1. KPIs Submitted
- 4.14. Higher Education Developments Submitted

Motion: That the Representation Board notes the reports.

Moved: Seconded:

Motion: That the Representation Board **approves** the submitted KPIs.

Moved: Seconded:

9. Items for Discussion and Resolution 9.1. Darlington Statement

Motion: That the Representation Board: **approves** the Curtin Student Guild endorsing and committing to the Darlington Statement.

Moved: Zavier Wileman Seconded: Imari Morris

## 9.2. All Students Strike for Palestine National Day of Action

Motion: That the Representation Board: endorse the National Day of Action on Friday 1st of March for all students to attend the Strike for Palestine organised by Students for Palestine WA.

Moved: Jasmyne Tweed Seconded:

9.3. NUS Annual Report & Financial Statements

Motion: That the Representation Board notes the NUS Annual Report & Financial Statements.

Moved: Jasmyne Tweed Seconded:

- 9.4. NUS National Conference Reports
  - 9.4.1. Danica Scott Submitted
  - 9.4.2. Athina Hilman Submitted
  - 9.4.3. Hameed Mohammad Submitted
  - 9.4.4. Hiba Alsoeady Submitted
  - 9.4.5. Veronika Gobba Submitted
  - 9.4.6. Jasmyne Tweed Submitted

Motion: That the Representation Board **notes** the NUS National Conference delegate and accredited observer reports.

Moved: Seconded:

9.5. National Union of Students KPIs

Motion: That the Representation Board: **recommend** to Guild Council the approval of the 2024 National Union of Students Key Performance Indicators and initial affiliation.

Moved: Jasmyne Tweed Seconded:

- 10. General Business
- 11. Meeting Evaluation
- 12. Next Meeting

The next ordinary meeting of the Representation Board is Thursday, the 14th of March at 1730 to be held at Council Chambers. Documents and motions are to be submitted no later than 1700 on Thursday the 7th of March to secretary@guild.curtin.edu.au and educationvp@guild.curtin.edu.au