



**Student Guild of Curtin
University**

Representation Board - Meeting #12

16 November 2023

Meeting opened 5.34pm

MINUTES

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; Hannah Northey, Veronika Gobba, Ryan Kirby, Max Zhang, Jude Soussan, Imari Morris, Aleena Shaji, Rey Nairn (online), Veer Singh (online)

2.2. Others Present; Jobim Areias da Mata

2.3. Apologies and Leave of Absence; Dylan Botica, Mitchell Craig, Athina Hilman

2.4. Absent; Bhaarath Kathiravan , James Cabrera, Danica Scott

3. Disclosure of any potential or perceived Conflicts of Interest. None

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 19/10/2023, as a true and accurate record of the proceedings.

Moved: Ryan Kirby

Seconded: Imari Morris

Carried

Rey Nairn noted that 2 references to pronouns required correction. Danica Scott should be she/her and Rey Nairn should be referred to as they/them.

5. Matters Arising from the Minutes. None

6. Items Not for Discussion. None

7. September Reports

1. President- Submitted.

2. Vice President- Submitted

3. Faculty of Business and Law Representative- Submitted

4. Faculty of Science and Engineering Representative- Submitted

5. Faculty of Health Science Representative- Not submitted

6. Faculty of Humanities Representative- Submitted

7. Student Assist- Submitted

8. International Student Committee President- Not submitted

9. Postgraduate Student Committee President- Submitted
10. Queer Officer- Submitted
11. Women's Officer- Submitted
12. Accessibility Officer- Submitted
13. Higher education developments- Submitted

Motion: That the Representation Board notes the September reports.

Moved: Veronika Gobba

Seconded: Imari Morris

Carried

8. November Reports

1. President – Not submitted
 - 1.1. Final KPI review- Not submitted
2. Vice President – Education – Submitted. Veronika Gobba noted that the youth strategy consultation took place.
 - 2.1. Final KPI review- Submitted
3. Faculty of Business and Law Representative – Submitted. Ryan Kirby noted that the rubric redesign was sent through to Rey Nairn to consult on from an accessibility standpoint.
 - 3.1. Final KPI review- Submitted
4. Faculty of Science and Engineering Representative – Submitted. No questions.
 - 4.1. Final KPI review- Submitted
5. Faculty of Health Sciences Representative – Not submitted. No questions
 - 5.1. Final KPI review- Not submitted
6. Faculty of Humanities Representative – Submitted. No questions.
 - 6.1. Final KPI review- Submitted
7. Student Assist – Submitted. No questions
8. International Students Committee President – Not submitted
 - 8.1. Final KPI review- Not submitted
9. Postgraduate Students Committee President – Submitted. No questions
 - 9.1. Final KPI review- Submitted
10. Queer Officer – Submitted. Imari Morris reported meeting with a staff member who had been dealing with dead naming issues and attending meetings about sexual harassment on campus. It was noted that a representative of Properties may become a member of the We All Need to Pee committee and assist with looking at how we could bring the stickers back. Aleena Shaji noted that someone had been put forward to go on the committee
 - 10.1. Final KPI review- Submitted
11. Women's Officer – Submitted. As tabled. No questions
 - 11.1. Final KPI review- Submitted
12. Accessibility Officer – Submitted. As tabled. No questions.
 - 12.1. Final KPI review- Submitted
13. Higher Education Developments – Submitted. No questions
14. Chair of the Representation Board* - Verbal report. Hannah Northey noted involvement in Stress Less Week, induction and handover, regular meetings, meetings for 2024, and acting VP Education. No questions
 - 14.1. Final KPI review- Submitted.

Motion: That the Representation Board notes the November reports.

Moved: Imari Morris

Seconded: Rey Nairn

Carried

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

Moved: Jude Soussan

Seconded: Aleena Shaji

Carried

9. General Business

There was a query about a media article which noted that Commerce was one of the most popular courses at Curtin.

Jude Soussan asked all representatives to attend protests in support of Palestine.

There was a query about the accessibility audit and when the sub-committee was going to first meet.

Rey Nairn noted that the selection panel for membership of the board was happening 30 November and the first meeting of the sub-committee was scheduled for 5 December.

Veronika Gobba requested representatives complete their handover reports and to liaise with their successors.

Rey Nairn noted that updated documents should go on the website.

Aleena Shaji thanked Hannah Northey as chair.

10. Meeting evaluation

Max Zhang provided the meeting evaluation

Meeting closed at 5.53pm

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.