Student Guild of Curtin University



Representation Board - Meeting #3

To be held at 5:30pm on Thursday the 9th of February

2023 In Medical Building 410. 525

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; Imari Morris
 - 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 19/01/2023, as a true and accurate record of the proceedings.

Moved:

Seconded:

- 5. Matters Arising from the Minutes
- 6. Items Not for Discussion
- 7. Reports
 - 7.1. President Leave/ Verbal report
 - 7.2. Vice President Education Submitted 7.2.1 Key Performance Indicators
 - 7.3. Faculty of Business and Law Representative Submitted7.3.1 Key Performance Indicators
 - 7.4. Faculty of Science and Engineering Representative Vacant
 - 7.5. Faculty of Health Sciences Representative Submitted 7.5.1 Key Performance Indicators
 - 7.6. Faculty of Humanities Representative Submitted 7.6.1 Key Performance Indicators
 - 7.7. Student Assist Submitted
 - 7.8. International Students Committee President Verbal report
 - 7.9. Postgraduate Students Committee President Submitted

- 7.9.1 Key Performance Indicators
- 7.10. Queer Officer Submitted
- 7.10.1 Key Performance Indicators
- 7.11. Women's Officer Submitted
 - 7.11.1 Key Performance Indicators
- 7.12. First Nations Officer Vacant
- 7.13. Accessibility Officer Submitted
- 7.14. Higher Education Developments Submitted
- 7.15 Chair of the Representation Board* Verbal report 7.15.1 Key Performance Indicators

Motion: That the Representation Board notes the reports.

Moved:

Seconded:

Motion: That the Representation Board approves the submitted KPIs

Moved: Seconded:

Items for Discussion and Resolution
 8.1 Solidarity with Palestine

Motion: That the Curtin Student Guild:

- Stands in solidarity with Palestine against the escalating persecution imposed by the state of Israel. This solidarity is to be expressed by social media statements condemning the recent escalation of violence against Palestinians and reaffirming the Guild's position in support of a free Palestine from the river to the sea.
- Calls on Curtin University to end partnerships with bodies and corporations that directly contribute to the oppression of Palestinians in occupied territories, including the Australia-Israel Chamber of Commerce and Lockheed Martin.

Moved: Danica Scott (Ordinary Representation Board member) Seconded:

8.2 Support the Uluru Statement from the heart and a Voice to Parliament

Motion: That the Representation Board endorse the Uluru Statement from the Heart and recommends the Curtin Student Guild run a campaign in full support of a Voice to Parliament.

Moved: Dylan Botica (President) Seconded: Veronika Gobba (Vice President- Education)

8.3 Solidarity with NTEU on EBA

Motion: That the Representation Board endorse the campaign for a "NO" vote in Curtin's "New Employee Agreement" in solidarity with the National Tertiary Education Union and supports all industrial action of Curtin staff in seeking improved pay and conditions.

Moved: Dylan Botica (President) Seconded: Veronika Gobba (Vice President- Education)

8.4 IWD and NDA Organising

Item: Representation Board discuss organising for International Women's Day Protest and the National Day of Action on Climate Change.

9. General Business

10. Next Meeting

The next ordinary meeting of the Representation Board is Thursday, the 16th of March at 5:30pm to be held at Council Chambers. Documents and motions are to be submitted no later than 5:00pm on Thursday the 9th of March to chair.representation@guild.curtin.edu.au secretary@guild.curtin.edu.au