



Student Guild of Curtin University

Representation Board - Meeting #5

To be held at 5.30pm on Thursday the 21st of April 2022

Online

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; Theodora Rohl, Dylan Botica, Amber Hilston, Rachel Taylor, Zoe Wing, Jo-Ann Naidu, Sofia Gonzalez Torres

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 17/03/2022, as a true and accurate record of the proceedings.

Moved:

Seconded:

5. Matters Arising from the Minutes

6. Items Not for Discussion

7. Items for Discussion and Resolution

7.1. Curtin University Divest from Fossil Fuels

Motion: That the Guild demands that Curtin University divests from and ends its business partnerships with fossil fuel companies. That the Guild endorses the divestment campaign launched by Uni Students for Climate Justice. That the Guild will investigate any ties that it has to fossil fuel companies, including (but not limited to) investments and receiving of funding related to fossil fuels, and publicly release this information.

Moved: Marcus Fernihough
Seconded:

- 7.2. Curtin University "Presenting Partner" John Howard

Motion: That the Guild condemns Curtin University's endorsement of John Howard by sponsoring his speaking event.

Moved: Marcus Fernihough
Seconded:

8. Reports

- 8.1. President – Submitted
- 8.2. Vice President – Education – Submitted
- 8.3. Faculty of Business and Law Representative – Submitted
 - 8.3.1. KPIs submitted for approval
- 8.4. Faculty of Science and Engineering Representative – Submitted
- 8.5. Faculty of Health Sciences Representative – Submitted
- 8.6. Faculty of Humanities Representative – Not Submitted
- 8.7. Student Assist – Submitted
- 8.8. International Students Committee President – Submitted
- 8.9. Postgraduate Students Committee President – Submitted
- 8.10. Queer Officer – Submitted
- 8.11. Women's Officer – Submitted
- 8.12. First Nations Officer – Vacant
- 8.13. Accessibility Officer – Submitted
- 8.14. Higher Education Developments – Not Submitted
- 8.15. Chair of the Representation Board* - Verbal report

Motion: That the Representation Board notes the reports.

Moved:
Seconded:

Motion: That the Representation Board approves the KPIs set by members.

Moved:
Seconded:

9. Minutes of Committees Reporting to the Representation Board

- 9.1. International Student Committee – Nil
- 9.2. Postgraduate Student Committee – Meeting held 30/03/2022
- 9.3. Queer Collective – Meeting Held 28/03/2022
- 9.4. Womens Collective – Meeting Held 26/03/2022
- 9.5. First Nations Collective - Nil
- 9.6. Accessibility Collective - Nil
- 9.7. Student Housing Advisory Committee - Nil
- 9.8. First Year Committee – Meeting Held 13/04/2022

Motion: That the Representation Board notes the minutes of the committees and collectives en bloc.

Moved: Jasmyne Tweed (Chair of Representation Board)

Seconded:

10. General Business

11. Next Meeting

The next ordinary meeting of the Representation Board is Thursday, the 19th of May at 5.30pm to be held at Council Chambers. Documents or Online and motions are to be submitted no later than 4:30pm on Thursday the 12th of May 2022 to chair.representation@guild.curtin.edu.au and secretary@guild.curtin.edu.au