

I declare that the minutes of the Representation Board held on the 19 May 2022 have been approved and are true and accurate.

Signed,



Theodora Rohl
Chairperson



**Student Guild of Curtin University
Representation Board - Meeting #6
Thursday 19 May 2022
Council Chambers 100.301/Online**

MINUTES

Opened 5.46pm

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: Sofia González Torres, Cassidy Pemberton, Dylan Botica, Jasmyne Tweed, Rey Nairn, Zoe Wing, Sofie Scott, Adam Reader, Amber Hilston, Rachel Taylor, Theodora Rohl, Madison Ainsworth, Salwa Kilzi (5.54pm)

2.2. Others Present; Jo-Ann Naidu, Maryanne Shaddick

2.3. Apologies and Leave of Absence; Hameed Mohammad, Gabbi Marsh

2.4. Absent;

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 21/04/2022, as a true and accurate record of the proceedings.

Moved Amber Hilston.

Seconded Maddison Ainsworth.

Carried

It was noted that the spelling of NTEU needed to be corrected.

5. Matters Arising from the Minutes. None

6. Items Not for Discussion. None

7. Items for Discussion and Resolution

8. Reports

Meeting paused at 5.49pm for technical issues.

8.1. President – Not Submitted. Theodora Rohl gave a verbal report noting the Sorry Day event coordinated with Curtin and the Federal election campaign.

8.2. Vice President of Education – As tabled. No questions

8.2.1. KPI Review – Submitted

8.3. Faculty of Business and Law – As tabled. No questions.

8.3.1. KPI Review – Submitted

8.4. Faculty of Science and Engineering Representative – As tabled. No questions.

8.4.1. KPI Review – Submitted

8.5. Faculty of Health Sciences Representative – As tabled. No questions

8.5.1. KPI Review – Submitted..

8.6. Faculty of Humanities Representative – Not Submitted. Verbal report. Adam Reader reported that Curtin was trying to revamp its librarian and archives course however it was not willing to offer the course in person. This was because previously only had three people who attended in person. Madison Ainsworth suggested liaising with the Curtin Information Studies Club (CURTIS). Adam reported that he was investigating workload issues of some units. Adam noted that he met with unit coordinators and liaised with Student Assist. He reported being in contact with Masters of Teaching academics about extension process. Email sent one month ago and followed up this week.

8.6.1. KPI Review – Not Submitted

8.7. Student Assist – As tabled. No questions

8.8. International Students Committee President – As tabled. No questions.

8.8.1. KPI Review – Not Submitted

8.9. Postgraduate Students Committee President – As tabled . No questions.

8.9.1. KPI Review – Not Submitted

8.10. Queer Officer – Submitted. Cassidy Pemberton noted that a recent Power Point event was very successful.

8.10.1. KPI Review – Submitted

8.11. Women's Officer – As tabled. There was a question and discussion about follow up to sexual assault report.

8.11.1. KPI Review - Submitted

8.12 Fist Nations Officer – Vacant

8.13. Accessibility Officer – As tabled. Rey Nairn said that students would be hopefully getting captions by July for all online materials. It was noted that there had been student complaints about ableism in School of Education courses or from practical support staff. Dylan Botica asked about captioning software for ECHO. Is captioning just for ECHO or other platforms? Rey Nairn said they did not know the specifics. Rey said that a contract had been signed. Rey undertook to seek more information. Madison Ainsworth said LSEC had discussed this and it would be part of Blackboard collaborate. Dylan Botica asked if the mascot had been named as yet? Rey asked for naming suggestions.

8.13.1 KPI Review – Submitted

8.14. Higher Education Developments – As tabled. No questions.

8.15. Chair of Representation Board* - Verbal Report. Jasmine noted that she was working on the parking campaign and that a log of claims had been presented to the university. The representatives had met with residents at Dolphin Hall who want better parking solutions. Rachel Taylor asked how many demands would be met? Jasmyne said Fiona Notley was receptive to some of the claims. A follow up meeting with Fiona Notley would take place. Jasmyne noted that the university had undertaken to follow up parking issues at the new student accommodation in the middle of the year.

8.15.1. KPI Review – Submitted

Motion: That the Representation Board notes the Reports.

Moved: Rachel Taylor

Seconded: Zoe Wing

Carried

Motion: That the Representation Board notes the KPI reviews.

Moved: Rachel Taylor

Seconded: Amber Hilston

Carried

Theodora will be putting forward in next meeting.

9. Minutes of Committees Reporting to the Representation Board

9.1. International Student Committee – Nil

9.2. Postgraduate Student Committee – 25/04/22

9.3. Queer Collective – Nil

9.4. Women’s Collective – Meeting Held 12/05/2022

9.5. First Nations Collective - Nil

9.6. Accessibility Collective – Meeting Held 20/04/2022

9.7. Student Housing Advisory Committee – Nil

9.8. First Year Committee – Nil

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

Moved: Rachel Taylor

Seconded: Salwa Kilzi

Carried

10. General Business

Cassidy Pemberton requested the suspension of standing orders to introduce a motion of support for Project 108 to help trans and intersex people in WA.

Motion to suspend standing orders.

Moved Cassidy Pemberton

Seconded Zoe Wing

Absolute majority required

Not passed

Theodora Rohl said this issue could be discussed in the Representation Board but that she did not understand why it needed to be in camera. Cassidy Pemberton said that they had not requested it to be for in camera discussion. Dylan Botica said that Cassidy Pemberton could move a motion to suspend standing orders to introduce the item and negate the previous motion.

A procedural motion was introduced by Jasmine Tweed to suspend standing orders to negate the previous decision.

Carried.

A motion was made to suspend standing orders to discuss the motion that Cassidy had brought forward.

Carried

Motion: Support for Project 108

- The Representation Board stands with the trans, gender diverse, and intersex communities and supports the recommendations of Project 108.
- The Representation Board condemns the Labor Party for its continuing inaction on Project 108.
- The Representation Board calls on the Curtin Student Guild to release a statement affirming its support for Project 108 and calling on our politicians to stop stalling and make a real commitment to improving the rights of trans, gender diverse, and intersex people in WA.

Cassidy Pemberton highlighted the background to the motion and Rey Nairn spoke to the benefits of Project 108 recommendations.

Moved: Cassidy Pemberton

Seconded: Rey Nairn

Carried

Amber congratulated the Chair on the running of the meeting.

Dylan Botica asked about the opportunity to discuss the Guild's parking campaign. Dylan recommended going in camera if the group wanted to discuss the parking strategy. Rachel Taylor suggested a post meeting discussion.

Jasmyne Tweed noted that the committee would discuss the parking campaign after the meeting. The Chair strongly encouraged members who had strong views on the issue to prepare motions for discussion at forthcoming meetings.

Dylan Botica said that Representation Board oversaw campaigns and that if the Guild was taking them forward there needed to be solidarity and mutual agreement about actions and strategy.

The Chair noted that members were not submitting reports on time or at all. Dylan Botica said that members were required to submit a monthly report.

11. Next Meeting

The next ordinary meeting of the Representation Board is Thursday, 16 June at 5:30pm to be held at Council Chambers or Online. Documents and motions are to be submitted no later than 4:30pm on Thursday, 9 June 2022 to chair.representation@guild.curtin.edu.au and secretary@guild.curtin.edu.au

Meeting closed at 6.26pm