## **Student Guild of Curtin University**



**Representation Board - Meeting #7** 

To be held at 5.30pm on Thursday the 16th of June 2022

Council Chambers 100.301

## **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; Amber Hilston
  - 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 19/05/2022, 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. Semester 2 2022 Vaccine Mandate

Action: That the Representation Board discuss the Semester 2 2022 Vaccine Mandate.

- 8. Reports
  - 8.1. President Submitted
    - 8.1.1 KPI Review Submitted
  - 8.2. Vice President of Education Submitted

- 8.3. Faculty of Business and Law Submitted
- 8.4. Faculty of Science and Engineering Representative Submitted
- 8.5. Faculty of Health Sciences Representative Submitted
- 8.6. Faculty of Humanities Representative Submitted 8.6.1. KPI Review Submitted
- 8.7. Student Assist Submitted
- 8.8. International Students Committee President Submitted

8.8.1. KPI Review - Submitted

- 8.9. Postgraduate Students Committee President Submitted 8.9.1. KPI Review Not Submitted
- 8.10. Queer Officer Submitted
- 8.11. Women's Officer Submitted
- 8.12. Fist Nations Officer Vacant
- 8.13. Accessibility Officer Submitted
- 8.14. Higher Education Developments Submitted
- 8.15. Chair of Representation Board\* Verbal Report

Motion: That the Representation Board notes the Reports.

Moved:

Seconded:

Motion: That the Representation Board notes the KPI reviews.

Moved: Seconded:

- 9. Minutes of Committees Reporting to the Representation Board
  - 9.1. International Student Committee Nil
  - 9.2. Postgraduate Student Committee Meeting held 23/05/22
  - 9.3. Queer Collective Meeting held 23/05/22
  - 9.4. Women's Collective Nil
  - 9.5. First Nations Collective Nil
  - 9.6. Accessibility Collective Meeting held 13/06/22
  - 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:

Seconded:

- 10. General Business
- 11. Next Meeting

The next ordinary meeting of the Representation Board is Thursday the 21<sup>st</sup> of July at 5:30pm to be held at Council Chambers. Documents and motions are to be submitted

no later than 4:35pm on Thursday the 14<sup>th</sup> of July 2022 to <a href="mailto:chair.representation@guild.curtin.edu.au">chair.representation@guild.curtin.edu.au</a> and <a href="mailto:secretary@guild.curtin.edu.au">secretary@guild.curtin.edu.au</a>