

## Student Guild of Curtin University

### Representation Board - Meeting #2

To be held at 10am on Thursday the 18<sup>th</sup> of February 2021

In 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;
  - 2.4. Absent;
3. Item for Immediate Decision
  - 3.1. Recording Representation Board

Motion: That the Representation Board routinely record and distribute the audio or audio-visual proceedings of its meetings in the same manner as is required and performed of the Guild Council.

Moved: Dylan Botica

Seconded: Jesse Naylor Zambrano

4. Disclosure of any potential or perceived Conflicts of Interest
5. Minutes of the Previous Meeting:
  - 5.1. Previous Meeting Minutes:

Motion: That the Representation Board approves the minutes of the previous meetings, held on 19/11/2020 and 01/12/2020, as a true and accurate record of the proceedings.

Moved:

Seconded:

6. Matters Arising from the Minutes
7. Items Not for Discussion

8. Reports
  - 8.1. \*Chair of Representation Board
    - 8.1.1. KPIs
  - 8.2. President – Submitted
    - 8.2.1. KPIs
  - 8.3. Vice President – Education – Submitted
    - 8.3.1. KPIs
  - 8.4. Faculty of Business and Law Representative – Submitted
    - 8.4.1. KPIs
  - 8.5. Faculty of Science and Engineering Representative – Submitted
    - 8.5.1. KPIs
  - 8.6. Faculty of Health Sciences Representative – Submitted
    - 8.6.1. KPIs
  - 8.7. Faculty of Humanities Representative – Submitted
    - 8.7.1. KPIs
  - 8.8. International Students Committee President – Submitted
    - 8.8.1. KPIs
  - 8.9. Postgraduate Students Committee President – Submitted
    - 8.9.1. KPIs
  - 8.10. Queer Officer – Submitted
    - 8.10.1. KPIs
  - 8.11. Women’s Officer – Submitted
    - 8.11.1. KPIs
  - 8.12. First Nations Officer – Not Submitted
  - 8.13. Accessibility Officer – Submitted
    - 8.13.1. KPIs
  - 8.14. Student Assist – Verbal report
  - 8.15. Higher Education Developments – Verbal report
9. Items for Discussion and Resolution
  - 9.1. Publish Date of Unit Outlines
  - 9.2. Online Lectures
  - 9.3. Blended Learning

Motion: That the Guild outright rejects the proposed Blended Learning model in its entirety.

Moved: Chris MacFarlane

Seconded:

- 9.4. AOG Protest

Motion: The Curtin Student Guild endorses the protest against the Australasian Oil and Gas Expo

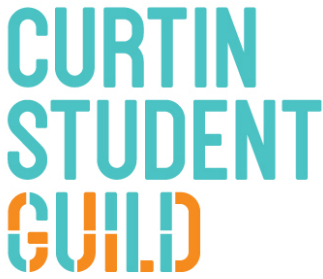
Moved: Chris MacFarlane

Seconded:

10. General Business

11. Next Meeting

The next ordinary meeting of the Representation Board is Thursday, the 18<sup>th</sup> of March at 6pm to be held at Council Chambers. Documents and motions are to be submitted no later than 4:30pm on Thursday the 11<sup>th</sup> of March to [secretary@guild.curtin.edu.au](mailto:secretary@guild.curtin.edu.au)



## Student Guild of Curtin University

### Representation Board - Meeting #2

To be held at 10AM on Thursday the 18th of February 2021

In TBA

#### **Motion: Transparency of Representation Board Proceedings.**

That the Representation Board routinely record and distribute the audio or audio-visual proceedings of its meetings in the same manner as is required and performed of the Guild Council.

Moved: Dylan Botica

Seconded: Jesse Naylor Zambrano

#### **Background:**

To allow for greater accountability and transparency between our members and our proceedings as well as providing an additional level of accessibility to our meetings to those who cannot or prefer not to read the minutes.

This is already a standard process for the Guild Council and should be replicated for the Representation Board. It is intended that this motion applies to Representation Boards in perpetuity.

The audio, and occasionally video recordings of Guild Council are currently publicly available via a Google Drive folder.

#### **Confidentiality:**

Open