

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; Lucy Rohl, Madison Ainsworth
 - 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 20/05/2021, as a true and accurate record of the proceedings.

Moved:

Seconded:

5. Matters Arising from the Minutes – N/A

6. Items Not for Discussion – N/A

7. Reports
 - 7.1. President – Submitted
 - 7.1.1. KPI Review
 - 7.2. Vice President – Education – Submitted
 - 7.2.1. KPI Review
 - 7.3. Faculty of Business and Law Representative – Excluded for confidentiality reasons
 - 7.3.1. KPI Review
 - 7.3.2. Student Consultative Committee Report
 - 7.4. Faculty of Science and Engineering Representative – Submitted

- 7.4.1. KPI Review
- 7.5. Faculty of Health Sciences Representative – Submitted
 - 7.5.1. KPI Review
- 7.6. Faculty of Humanities Representative – Submitted
 - 7.6.1. KPI Review
- 7.7. Student Assist – Submitted
- 7.8. International Students Committee President – Not Submitted
- 7.9. Postgraduate Students Committee President – Submitted
 - 7.9.1. KPI Review
- 7.10. Queer Officer – Submitted
 - 7.10.1. KPI Review
- 7.11. Women’s Officer – Submitted
 - 7.11.1. KPI Review
- 7.12. First Nations Officer – Vacant
- 7.13. Accessibility Officer – Submitted
 - 7.13.1. KPI Review
- 7.14. Higher Education Developments – Submitted
- 7.15. Chair of the Representation Board*
 - 7.15.1. KPI Review

Motion: That the Representation Board notes the reports.

Moved:

Seconded:

- 8. Items for Discussion and Resolution
 - 8.1. Traditional Place Names

Motion: That the Representation Board recommends the Curtin Student Guild adopt the practice of including Traditional Place names in our postal address and in the postal address of mail that is sent by the Guild.

Moved: Clare Metcalf

Seconded: Madison Ainsworth

- 9. General Business

- 10. Next Meeting

The next ordinary meeting of the Representation Board is Thursday, the 22nd of June at 10am to be held at Council Chambers. Documents and motions are to be submitted no later than 4:30pm on Thursday the 15th of July to secretary@guild.curtin.edu.au

Membership Category & Name of Member **Term**

(a) Chair of Representation Board; Dylan Botica	1.12.2020 – 30.11.2021
(b) President; Jesse Naylor Zambrano	1.12.2020 – 30.11.2021
(c) Vice President – Education; Bridge Truell	1.12.2020 – 30.11.2021
(d) Faculty of Business and Law Representative; Dylan Botica	1.12.2020 – 30.11.2021
(e) Faculty of Science and Engineering Representative; Jason Kim	1.12.2020 – 30.11.2021
(f) Faculty of Health Sciences Representative; Lucy Rohl	1.12.2020 – 30.11.2021
(g) Faculty of Humanities Representative; Madison Ainsworth	1.12.2020 – 30.11.2021
(h) International Students Committee President; Cristian Moreno	1.12.2020 – 30.11.2021
(i) Postgraduate Students Committee President; David Jorritsma (Acting)	28.05.2021 – <i>Until ballot is held</i>
(j) Queer Officer; Dax Jagoe	1.12.2020 – 30.11.2021
(k) Women’s Officer; Cassidy Pemberton	1.12.2020 – 30.11.2021
(l) First Nations Officer; <i>Vacant</i>	<i>Vacant</i>
(m) Accessibility Officer; Clare Metcalf	1.12.2020 – 30.11.2021
(n) Six (6) Ordinary Representation Board Members (at least three (3) of whom shall not identify as men) Chris MacFarlane Isabel Mountain Shaniqua Cutinha Ali Rose Bolton	1.12.2020 – 30.11.2021 1.12.2020 – 30.11.2021 1.12.2020 – 30.11.2021 1.12.2020 – 30.11.2021

Cherry Chen Michael Farrell	1.12.2020 – 30.11.2021 2.12.2020 – 30.11.2021
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Standing Invite Category & Name of Invite **Term**

(a) Vice President – Activities; Lachlan Lee	<i>ex-officio</i>
(b) Secretary; Fatma Sehic	<i>ex-officio</i>
(c) Student Assist Manager Jo-Ann Naidu	<i>ex-officio</i>
(d) Minute Secretary Maryanne Shaddick	<i>ex-officio</i>