

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. 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 21/10/2021, as a true and accurate record of the proceedings.

Moved:

Seconded:

5. Matters Arising from the Minutes

6. Items Not for Discussion

7. Reports

- 7.1. President – Submitted
 - 7.1.1. Final KPI Review
 - 7.1.2. Student Hub Proposal
 - 7.1.3. SSAF for Students as Partners
- 7.2. Vice President – Education – Submitted
 - 7.2.1. Final KPI Review
- 7.3. Faculty of Business and Law Representative – Submitted
 - 7.3.1. Final KPI Review
- 7.4. Faculty of Science and Engineering Representative – Submitted
 - 7.4.1. Final KPI Review

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

Motion: That the Representation Board notes the reports.

Moved:

Seconded:

8. Items for Discussion and Resolution

8.1. Meeting Scheduling

Item: Should Representation Board be scheduled during the daytime and in an easily accessed venue?

Raised by: Jesse Naylor Zambrano

9. Meetings of Committees

9.1. Women’s Collective – Meeting held on 27/08/2021

Motion: That the Representation Board notes the minutes of the meetings en bloc.

Moved:

Seconded:

10. General Business

11. Next Meeting

This is the last ordinary meeting of the 2020/21 Representation Board.

Membership Category & Name of Member

(a) Chair of Representation Board; Dylan Botica
(b) President; Jesse Naylor Zambrano
(c) Vice President – Education; Bridge Truell
(d) Faculty of Business and Law Representative; Dylan Botica
(e) Faculty of Science and Engineering Representative; Jason Kim
(f) Faculty of Health Sciences Representative; Lucy Rohl
(g) Faculty of Humanities Representative; Madison Ainsworth
(h) International Students Committee President; Sofia Gonzalez Torres
(i) Postgraduate Students Committee President; Hameed Mohammed
(j) Queer Officer; Dax Jagoe
(k) Women’s Officer; Cassidy Pemberton
(l) First Nations Officer; <i>Vacant</i>
(m) Accessibility Officer; February
(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 Cherry Chen Michael Farrell

Standing Invite Category & Name of Invite

(a) Vice President – Activities; February
(b) Secretary; Fatma Sehic
(c) Student Assist Manager Jo-Ann Naidu
(d) Minute Secretary Maryanne Shaddick