



Student Guild of Curtin University

Representation Board - Meeting #6

To be held at 5.30pm on Thursday the 19th of May 2022

Council Chambers 100.301/Online

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 21/04/2022, 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

8. Reports

- 8.1. President – Not Submitted
- 8.2. Vice President of Education - Submitted
 - 8.2.1. KPI Review – Submitted
- 8.3. Faculty of Business and Law – Submitted
 - 8.3.1. KPI Review – Submitted
- 8.4. Faculty of Science and Engineering Representative – Submitted
 - 8.4.1. KPI Review – Submitted
- 8.5. Faculty of Health Sciences Representative – Submitted

- 8.5.1. KPI Review – Submitted
- 8.6. Faculty of Humanities Representative – Not Submitted
 - 8.6.1. KPI Review – Not Submitted
- 8.7. Student Assist – Submitted
- 8.8. International Students Committee President – Submitted
 - 8.8.1. KPI Review – Not Submitted
- 8.9. Postgraduate Students Committee President – Submitted
 - 8.9.1. KPI Review – Not Submitted
- 8.10. Queer Officer – Submitted
 - 8.10.1. KPI Review – Submitted
- 8.11. Women’s Officer – Submitted
 - 8.11.1. KPI Review - Submitted
- 8.12. First Nations Officer – Vacant
- 8.13. Accessibility Officer – Submitted
 - 8.13.1 KPI Review – Submitted
- 8.14. Higher Education Developments – Submitted
- 8.15. Chair of Representation Board* - Verbal Report
 - 8.15.1. KPI Review – Submitted

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 –
- 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:

Seconded:

10. General Business

11. Next Meeting

The next ordinary meeting of the Representation Board is Thursday the 16th of 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 the 9th of May 2022 to chair.representation@guild.curtin.edu.au and secretary@guild.curtin.edu.au