

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 19/08/2021, as a true and accurate record of the proceedings.

Moved:

Seconded:

5. Matters Arising from the Minutes

6. Items Not for Discussion

7. Reports

- 4.1. President – Submitted
 - 4.1.1. Briefing Note – \$20,000 Club Funding
- 4.2. Vice President – Education – Not Submitted
- 4.3. Faculty of Business and Law Representative – Submitted
- 4.4. Faculty of Science and Engineering Representative – Submitted
- 4.5. Faculty of Health Sciences Representative – Submitted
- 4.6. Faculty of Humanities Representative – Submitted

- 4.7. Student Assist – Submitted
- 4.8. International Students Committee President
- 4.9. Postgraduate Students Committee President
 - 4.9.1. KPIs
- 4.10. Queer Officer – Submitted
- 4.11. Women’s Officer – Submitted
- 4.12. First Nations Officer – Vacant
- 4.13. Accessibility Officer – Submitted
- 4.14. Higher Education Developments – Submitted
- 4.15. Chair of the Representation Board*

Motion: That the Representation Board notes the reports.

Moved:

Seconded:

- 8. Items for Discussion and Resolution
 - 8.1. We Are Important Campaign

That the Representation Board endorses the Humanities Campaign “We Are Important” as it:

- Reaches out to students to gain their perspective on their treatment as a Humanities student
- Co-Hosts a National Day of Action with the National Union of Students (NUS)
- Collaborates with other Student Unions across Australia
- Publishes an Open Letter addressed to University management and the Federal Education Minister Alan Tudge

With the goal of bettering the quality of education provided to Humanities students with three demands:

- Increase funding for humanities courses and staff!!
- End the cuts to our courses and units!
- Give our courses the recognition they deserve!

Moved: Madison Ainsworth

Seconded:

- 9. Meetings of Committees
 - 9.1. Women’s Collective – Meeting held on 20/07/2021

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

Moved:

Seconded:

- 10. General Business

11. Next Meeting

The next ordinary meeting of the Representation Board is Thursday, the 21st of October at 6pm to be held at Council Chambers. Documents and motions are to be submitted no later than 4:30pm on Thursday the 14th of October to secretary@guild.curtin.edu.au

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; Clare Metcalf
(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; Lachlan Lee
(b) Secretary; Fatma Sehic
(c) Student Assist Manager Jo-Ann Naidu
(d) Minute Secretary Maryanne Shaddick