CURTIN STUDENT GUILD

Student Guild of Curtin University Representation

Board - Meeting #4

To be held at 5.30pm on Thursday the 17th of March 2022 In

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; Sophie Scott, Salwa Kilzi
 - 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 10/02/2022, 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
 - 7.2. Vice President Education Submitted
 - 7.3. Faculty of Business and Law Representative Submitted
 - 7.4. Faculty of Science and Engineering Representative Submitted
 - 7.5. Faculty of Health Sciences Representative Submitted
 - 7.6. Faculty of Humanities Representative Submitted
 - 7.7. Student Assist Submitted
 - 7.8. International Students Committee President Submitted

- 7.9. Postgraduate Students Committee President Submitted
- 7.10. Queer Officer Submitted
- 7.11. Women's Officer Submitted
- 7.12. First Nations Officer Vacant
- 7.13. Accessibility Officer Submitted
- 7.14. Higher Education Developments Submitted
- 7.15. Chair of the Representation Board Verbal report

Motion: That the Representation Board notes the reports.

Moved: Seconded:

8. Items for Discussion and Resolution

8.1. COVID-19 Update

Action: That the Representation board discuss the COVID-19 Update.

Motion: That the Representation board notes the COVID-19 Update.

Moved: Theodora Rohl (President)

Seconded:

8.2. Strategic Plan 2030

Action: That the Representation board discuss the Strategic Plan 2030.

Motion: That the Representation Board notes the Strategic Plan 2030.

Moved: Theodora Rohl (President)

Seconded:

8.3. AISA Affiliation

Action: That the Representation board discuss AISA Affiliation.

8.4. Support for Ukraine

Motion: That the Curtin Student Guild condemns the actions of the Russian Government – acknowledging the separation of a government and its citizens – regarding their attack on Ukraine and the war crimes committed thereof.

The Curtin Student Guild will show its support for the citizens of Ukraine by promoting donation links and other ways to provide support, and either support or host a rally that complies with COVID-19 safety measures.

Moved: Madison Ainsworth (Vice President of Education)

Seconded:

- 9. Minutes of Committees Reporting to the Representation Board
 - 9.1. International Student Committee Nil
 - 9.2. Postgraduate Student Committee Nil
 - 9.3. Queer Collective Nil
 - 9.4. Womens Collective Nil
 - 9.5. First Nations Collective Nil
 - 9.6. Accessibility Collective Nil
 - 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: Jasmyne Tweed (Chair of Representation Board)

Seconded:

10. General Business

11. Next Meeting

The next ordinary meeting of the Representation Board is Thursday, the 21st of April at 5.30pm to be held at Council Chambers. Documents and motions are to be submitted no later than 4:30pm on Thursday the 14th of April 2022 to chair.representation@guild.curtin.edu.au and secretary@guild.curtin.edu.au