

| STUDENT SENATE | |
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| Subject | Student Senate Meeting 7, 2024 (SS7) |
| To | All Student Senate representatives, officers, observers, and guests |
| Apologies | Alatun Noor Moon, Prapti Bista, Vaibhav, Jubin Raju |
| Date and Time | 6.00 pm, Tuesday 22 October 2024 |
| Venue | Microsoft Teams |
| From | Thomas Burningham-Glover |
| Contact | t.burninghamglover@federation.edu.au |
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A member of the Senate who has a pecuniary (relating to money) or other conflict of interest in a matter being considered by the Senate must, as soon as practicable after the relevant facts have come to his or her knowledge, declare the nature of the interest, in writing, to the Chair of the Senate prior to the meeting.

1. Acknowledgement of Country and Welcome - 6.00 pm

Vice Chair / Chair

We acknowledge the Traditional Custodians of the lands and waters wherever we are located. We pay our respects to Elders past and present and extend our respect to all Aboriginal and Torres Strait Islander and First Nations Peoples.

2. Ratification of prior minutes/ Actions (SS6) - 6.05 pm

Chair

Motion: That the Senate ratify the minutes of the meeting held 17 September 2024, as an accurate record.

Chair

The Senate reviewed the prior minutes and voted to ratify them.

3. Guest Speakers

Vice-Chair

Kingsley Ugwumba – International Committee Member, presenting report from SVA Symposium – 6.10 pm

4. Senate Advisor Update - 6.20 pm

Leon/Cindy

5. Updates/ Actions from last Meeting - 6.25 pm

Chair

- **University Response:**

- **SS6 P1: Extend Semester Duration and Enhance Support for Nursing and Midwifery Students**

“The Senate is satisfied with university response.”

- **SS6 P2: Replacing all garbage bags with eco-friendly compostable bags**

“The Senate is satisfied with university response.”

- **SS6 P3: Divest from Companies Supporting Human Rights Violations in Gaza**

“The Senate is satisfied with university response.”

6. New Items

- **SS7 P1: Federation University to provide students with transportation to be able to visit Mount Helen campus on Open Days and on Events so that they can have a better university experience - 6.30 pm** Kevin

Motion: 'That the Senate recommend the University provide students with transportation to be able to visit Mount Helen campus on Open Days and on Events so that they can have a better university experience'.
- **SS7 P2: Federation University extends Myki concession access to all students, including international students.- 6.35 pm** Monzurul

Motion: 'That the Senate recommend the University extends Myki concession access to all students, including international students'.
- **SS7 P3: Improve the accessibility of the campus nurse service for all students, and ensure the information provided on the university website reflects the accurate availability of these services - 6.40 pm** Yakun

Motion: 'That the Senate recommend that the University Improve the accessibility of the campus nurse service for all students, and ensure the information provided on the university website reflects the accurate availability of these services'.
- **SS7 P4: Federation University improve Wi-Fi reliability and upgrade outdated computers on campus to better support students in their studies and enhance their overall experience - 6.45 pm** Tamim

Motion: 'That the Senate recommend the University improve Wi-Fi reliability and upgrade outdated computers on campus to better support students in their studies and enhance their overall experience'.
- **SS7 P5: Federation University take steps to improve the safety of international students, especially women, by working with local authorities and providing better resources and support to make students feel safer in the community - 6.50 pm** Tamim

Motion: 'That the Senate recommend the University take steps to improve the safety of international students, especially women, by working with local authorities and providing better resources and support to make students feel safer in the community'.
- **SS7 P6: Federation University include ChatGPT as an Educational Tool - 6.55 pm** Tamim

Motion: 'That the Senate recommend the University include ChatGPT as an Educational Tool'.
- **SS7 P7: Federation University should provide caring services for children of students at Federation University, Berwick Campus - 7.00 pm** Rahab

Motion: 'That the Senate recommend the University should provide caring services for children of students at Federation University, Berwick Campus'.

7. Other Business 7.05 pm

- **Report Discussion – Janvi** **Janvi**

Motion: 'That the Senate recommend the University should provide more food essentials in the Nourishment Nook I.e. Oil, fresh vegetables, milk packets, salt, and sugar.
- **Chair and Vice-Chair for 2025** **Thomas**
- **Meeting Dates 2025** **Thomas**
- **End of Year Report – Items to note** **Thomas**
- **Any other business**

8. Next and Final 2024 Meeting Tuesday 19 November 2024 6 pm - 8.30 pm

APPENDIX I: SENATE MEMBERSHIP
As of 12 September 2024:

Elected Members

| Position Name and Number of Position | Representative |
|---|-----------------------------------|
| Ballarat and surrounds area student representative (2 positions): | Tamim Hasan Vaibhav |
| Berwick area student representative (1 position): | Kevin Alexander |
| Distance education/off campus student representative (1 position): | Jase Squires |
| Equity, diversity and social inclusion advocate (1 position): | Janvi Abrol |
| Federation TAFE student representative (1 position): | Vacant |
| First nations representative (1 position): | Samuel Crane |
| Gippsland area student representative (1 position): | Jubin Raju |
| International student representative (1 position): | Monzurul Hasan |
| Postgraduate student representative (1 position): | Ashutosh Parajuli |
| Student representative from the Institute Of Health And Wellbeing (2 positions): | Alatun Noor Moon Gurjeet Singh |
| Student representative from the Institute Of Education, Arts And The Community (2 positions): | Yakun Pei Rahab Mwaniki |
| Student representative from the Institute Of Innovation, Science And Sustainability (2 positions): | Prapti Bista Zachary Tan |

Ex-Officio Members

| Position Name and Number of Position | Representative |
|---|------------------------------|
| Learning and Teaching Quality Committee: | Fanshu Qin |
| Student Representative, Board – Institute of Innovation, Science and Sustainability (2 Positions): | Sydney Nhema Steven Mwolo |