

STUDENT SENATE	
Subject	Student Senate Meeting 1, 2024 (SS1)
To	All Student Senate representatives, officers, observers, and guests
Apologies	Rory Bulmer
Date and Time	6.00 pm, Tuesday 4 March 2024
Venue	Microsoft Teams
From	Thomas Burningham-Glover
Contact	t.burninghamglover@federation.edu.au

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 (SS7) - 6.05 pm

Chair

Motion: That the Senate ratify the minutes of the meeting held
14 November 2023, as an accurate record.

Chair

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

3. Senate Advisor Update - 6.10 pm

Leon/Cindy

4. Updates/ Actions from last Meeting

- University Response:**

SS7 P1 - Implement the recommendations of the Gunai Kurnai Nation and GLaWAC the re-naming of the Gippsland Campus

Motion: *'That the Senate is satisfied with the University response.'*

SS7 P3 – Plastic Bottled Water and Vending machine snack options

Motion: *'That the Senate is satisfied with the University response.'*

SS7 P5 – Opening more industry/community connections

Motion: *'That the Senate is satisfied with the University response.'*

SS7 P6 – expand on the placement offered in the Bachelor of Education Studies TC5 course

Motion: *'That the Senate is satisfied with the University response.'*

SS7 P7 – Audit accessibility at the Gippsland and Mt Helen campuses

Motion: *'That the Senate is satisfied with the University response.'*

- 6.20 pm

Chair

5. New Items

- SS1 P1 - The relevant department checks and tests on-campus computers, ensuring good working conditions - 6.30 pm**

Huihui

Motion: *'That the Senate recommend The relevant department checks and tests on-*

campus computers, ensuring good working conditions’.

6. Other Business 6.40 pm

- **Confirmation of resignations**
- **Confirm a new date for SS2**
 - The meeting on 2nd April 2024 has been cancelled.
Next meeting will be 14th May 2024

Thomas

Thomas

7. Next Meeting Tuesday 14th May 2024 6 pm - 8.30 pm

APPENDIX I: SENATE MEMBERSHIP

As of 05 March 2024:

Name (Pronouns)	Representatives for
Sam Crane	(ACTING) FIRST NATIONS REPRESENTATIVE (1 position):
Karishma Hanwellage Don	(ACTING) BALLARAT RESIDENTIAL REPRESENTATIVE (1 position):
Thaniya Neskumar (she/her) and Nazgul Haidari	(ACTING) BERWICK CAMPUS REPRESENTATIVE (2 positions):
Vacant	(ACTING) BERWICK RESIDENTIAL REPRESENTATIVE (1 position):
Darsha Buddhini Caldera Hollu Pathirage	(ACTING) BRISBANE CAMPUS STUDENT REPRESENTATIVE (1 position):
Vacant	(ACTING) CAMP ST CAMPUS STUDENT REPRESENTATIVE Performing Arts (1 position):
Vacant	(ACTING) CAMP ST CAMPUS STUDENT REPRESENTATIVE Visual Arts (1 position):
David Ferguson	(ACTING) CHURCHILL RESIDENTIAL REPRESENTATIVE (1 position):
Mahalia Bossom	(ACTING) CLUBS & SOCIETIES STUDENT REPRESENTATIVE (1 position):
Jason Squires and Shreyas Shankaraiah Mohan	(ACTING) DISTANCE EDUCATION/OFF CAMPUS REPRESENTATIVE (2 positions):
Rory Bulmer	(ACTING) EQUITY, DIVERSITY AND SOCIAL INCLUSION ADVOCATE (1 position):
Vacant	(ACTING) FEDCOLLEGE STUDENT REPRESENTATIVE (1 position):
Vacant	(ACTING) GIPPSLAND CAMPUS STUDENT REPRESENTATIVE (2 positions):
Vacant	(ACTING) HORSHAM STUDENT REPRESENTATIVE Higher Education (1 position):
Vacant	(ACTING) HORSHAM STUDENT REPRESENTATIVE TAFE/VET/VCAL (1 position):
Abdul Kareem Baassahwan	(ACTING) INTERNATIONAL STUDENT REPRESENTATIVE (1 position):
Liam Crocker and Huihui Cao	(ACTING) MT HELEN CAMPUS STUDENT REPRESENTATIVE Higher Education (2 positions):
Vacant	(ACTING) MT HELEN CAMPUS STUDENT REPRESENTATIVE TAFE (1 position):
Tanya Mittal	(ACTING) POSTGRADUATE STUDENT REPRESENTATIVE (1 position):
Vacant x 2	(ACTING) SMB CAMPUS STUDENT REPRESENTATIVE (2 positions):
Ashutosh Parajuli	(ACTING) SPORTS STUDENT REPRESENTATIVE (1 position):
Vacant	(ACTING) SUSTAINABILITY COMMITTEE REPRESENTATIVE (1 position):