



Subject	Student Senate Meeting 1, 2025 (SS1)
To	All Student Senate representatives, officers, observers, and guests
Apologies	Prapti Bista
Date and time	6.00 pm, Tuesday 11 March 2025
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

Chair / Deputy 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 (SS8) – 6.05 pm

Chair

Motion: That the Senate ratify the minutes of the meeting held 19 November 2024, as an accurate record.

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

3. Guest Speakers – 6.10 pm

Deputy Chair

Jaime de Ano Jr - Executive Director, Government Relations and Public Policy

4. Senate Advisor Update – 6.30 pm

Leon/Cindy

5. Updates/ Actions from last Meeting – 6.35 pm

Chair

University Response:

- 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

"The Senate is satisfied with university response."

- SS8 P1: For Federation University to provide clubs at the Berwick campus with a common storage location at the campus to store their equipment

"Further response will be provided to the Senate at SS2 2025"

- SS8 P2: Placement Opportunities for Master of Social Work and IT Students

"The Senate is satisfied with university response."

- SS8 P3: collaborate with the Student Engagement and/or Student Wellbeing offices to organise summer events and trips for on-campus residents during the summer holiday period

"The Senate is satisfied with university response."

6. New Items

- SS1 P1: Review of handling/follow up of Reports made by staff/personnel after security incidents occur - 6.40 pm – Jase & Prapti

Motion: 'That the Senate recommend Federation University review of handling/follow up of Reports made by staff/personnel after security incidents occur '.

- SS1 P2: Have an Alumni Board constructed to recognise all students who have been a representative in the Student Senate - 6.45 pm – Sam

Motion: 'That the Senate recommend an Alumni Board constructed to recognise all students who have been a representative in the Student Senate'.

- SS1 P3: Urgent need to address accessibility concerns at Federation University's Gippsland campus. - 6.50 pm – Janvi

Motion: 'That the Senate recommend Federation University urgently address accessibility concerns at Federation University's Gippsland campus. '.

7. Other Business 6.55 pm

- Acknowledgement of resignation – Chair
 - Rahab Mwaniki
 - Jubin Raju
- Reminder - Chair and Deputy Chair Nominations
- Any other business

8. Next Meeting: Tuesday 15 April 2025, 6 pm – 8.30 pm

Appendix I: Senate membership as of 13 March 2024:

Elected Members	
Position Name and Number of Position	Representative
Ballarat and surrounds area (2 positions)	Vaibhav Vacant
Berwick area (1 position)	Kevin Alexander
Distance education/off campus (1 position)	Jase Squires
Equity, diversity and social inclusion advocate (1 position)	Janvi Abrol
Federation TAFE (1 position)	Vacant
First Nations (1 position)	Samuel Crane
Gippsland area (1 position)	Vacant
International (1 position)	Monzurul Hasan
Melbourne Area Student Representative (1 position):	Vacant
Postgraduate (1 position)	Vacant
Institute of Health and Wellbeing (2 positions)	Vacant Vacant
Institute of Education, Arts and the Community (2 positions)	Yakun Pei Vacant
Institute of Innovation, Science and Sustainability (2 positions)	Prapti Bista Zachary Tan
Ex-Officio Members	