

STUDENT SENATE	
Subject	Student Senate Meeting 8, 2024 (SS8)
To	All Student Senate representatives, officers, observers, and guests
Apologies	Fanshu Qin, Ashutosh Parajuli, Sydney Nhema, Prapti Bista, Monzurul Hasan
Date and Time	6.00 pm, Tuesday 19 November 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 22 October 2024, as an accurate record. Chair

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

3. Guest Speakers Vice-Chair

4. Senate Advisor Update - 6.10 pm Leon/Cindy

5. Updates/ Actions from last Meeting - 6.15 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**
“As university response is yet to be received, it will be reviewed at SS1 2025.”
 - **SS7 P2: Federation University extends Myki concession access to all students, including international students**
“The Senate is satisfied with university response.”
 - **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**
“The Senate is satisfied with university response.”

- **SS7 P4: Federation University improve Wi-Fi reliability and upgrade outdated computers on campus to better support students in their studies and enhance their overall experience**
 “The Senate is satisfied with university response.”
- **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**
 “The Senate is satisfied with university response.”
- **SS7 P6: Federation University include ChatGPT as an Educational Tool**
 “The Senate is satisfied with university response.”
- **SS7 P7: Federation University should provide caring services for children of students at Federation University, Berwick Campus**
 “The Senate is satisfied with university response.”
- **SS7 Impromptu Motion – Provide more food essentials in the Nourishment Nook I.e. Oil, fresh vegetables, milk packets, salt, and sugar**
 “The Senate is satisfied with university response.”

6. New Items

- **SS8 P1: For Federation University to provide clubs at the Berwick campus with a common storage location at the campus to store their equipment - 6.25 pm** Kevin
Motion: ‘That the Senate recommend Federation University to provide clubs at the Berwick campus with a common storage location at the campus to store their equipment’.
- **SS8 P2: Placement Opportunities for Master of Social Work and IT Students - 6.30 pm** Prapti/Janvi
Motion: ‘That the Senate recommend Federation Univeristy review and address concerns relating to Placement Opportunities for Master of Social Work and IT Students – **Urgent Response requested**’.
- **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 - 6.35 pm** Yakun
Motion: ‘That the Senate recommend Federation Univeristy Student Engagement and/or Student Wellbeing offices to organise summer events and trips for on-campus residents during the summer holiday period’.

7. Other Business 6.35 pm

- **End of Year Report** Thomas
- **Updated Charter (formerly Terms of Reference)** Thomas
 “The Senate reviewed the updates to the Charter and voted to ratify it”
- **Acting Chair for Holiday Period** Thomas
 “The Senate voted to elect Jason Squires, Vice Chair to be acting Chair”
- **Farewell to Leaving Members** Thomas
 Senate bid farewell to the Elected members; Tamim Hasan - Chair, Ashutosh Parajuli, Alatun Noor Moon and, Gurjeet Singh and Ex-Officio Members; Sydney Nhema, Steven Mwolo and, Fanshu Qin
- **Any other business**

8. Next and First 2025 Meeting Tuesday 11 March 2025 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