

STUDENT SENATE	
Subject	Student Senate Meeting 7, 2023 (SS7)
To	All Student Senate representatives, officers, observers, and guests
Apologies	Darsha Buddhini Caldera Holu Pathirage , Karishma Hanwellage Don , Mahalia Bossom
Date and Time	6.00 pm, Tuesday 14 November 2023
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 (SS6) - 6.05 pm

Chair

Motion: That the Senate ratify the minutes of the meeting held 10 October 2023, as an accurate record.

Chair

[The Senate reviewed the prior minutes and voted to ratify them.](#)

3. Guest Speakers

Chair

Vice Chancellor, Duncan Bentley - 6.10 pm

4. Senate Advisor Update - 6.20 pm

Leon/Cindy

5. Updates/ Actions from last Meeting

- University Response:**

SS4 P5 Communication regarding OneDrive Breach

Motion: [‘That the Senate is satisfied with the University response.’](#)

SS6 P1 - Organise a University-wide casual table tennis competition

Motion: [‘That the Senate is satisfied with the University response.’](#)

SS6 P2 – Provide first aid kits and training for Students in Fedliving

Motion: [‘That the Senate is satisfied with the University response.’](#)

SS6 P3 – Provide coffee-making equipment for Mt. Helen TAFE students - 6.30 pm

Chair

Motion: [‘That the Senate is satisfied with the University response.’](#)

- Terms of Reference Review - 6.40 pm**

Chair

6. New Items

- **SS7 P1 - Implement the recommendations of the Gunai Kurnai Nation and GLaWAC the re-naming of the Gippsland Campus - 6.50 pm** Samuel

Motion: "That the Senate recommend the University implement the recommendations of the Gunai Kurnai Nation and GLaWAC the re-naming of the Gippsland Campus".
- **SS7 P2 – Student Senate Suggestion Boxes (Churchill trial) - 6.55 pm** Rory

Motion: 'That the Senate recommends that Student Senate Suggestion Boxes, beginning with a Trial located at Gippsland – Churchill Campus'

 - Discussion was held regarding whether stationary could be sourced cheaper through the university to save on budget. Additionally, it was discussed if the marketing department could create posters/forms.
- **SS7 P3 – Plastic Bottled Water and Vending machine snack options – 7.00 pm** Huihui

Motion: 'That the Senate recommend the University revisit the decision-making on using plastics, such as balloons and selling bottled water in vending machines. The Senate further recommends collaboration with students and uni-relevant stakeholders to decide on more balanced snack options in the vending machines or clearer marking on snacks to highlight health impacts'.
- **SS7 P4 – Advocating for face-to-face lectures and services at Compass – 7.05 pm** Nazgul

Motion: This motion was not voted on and will be presented at a future meeting.
- **SS7 P5 – Opening more industry/community connections – 7.10 pm** Chloe

Motion: "That the Senate recommend the University to expand on the placement offered in the Bachelor of education studies TC5 course."
- **SS7 P6 – expand on the placement offered in the Bachelor of Education Studies TC5 course- 7.15 pm** Chloe

Motion: "That the Senate recommend the University to look into opening more industry/community connections with all disciplines".
- **SS7 P7 – Audit accessibility at the Gippsland and Mt Helen campuses - 7.20 pm** Chloe

Motion: "That the Senate recommend the University to investigate accessibility at the Gippsland and Mt Helen campuses".

7. Other Business 7.25 pm

- **Caretaker Positions until March 2024** Thomas

The Senate voted to act in their current positions until the Elections in March are complete.
- **Announcement of New Vice-Chair** Thomas

Chloe Bethune has resigned from the Senate and as Vice-Chair.
Abdul Kareem Baasashwan has been elected the new Vice-Chair.

8. Next Meeting Tuesday 5rd March 2024 6 pm - 8.30 pm

APPENDIX I: SENATE MEMBERSHIP

As of 14 November 2023: 27 roles, 17 occupied, 10 vacant.

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 Holu 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):
Kaylan Drzycimski	(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):
Michael Soccio	(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):