

STUDENT SENATE	
Subject	Student Senate Meeting 2, 2023 (SS2)
To	Chloe Bethune (Chair), Liam Crocker, Thaniya Nesakumar, Darsha Buddhini Caldera Hollu Pathirage, Shreyas Shankaraiah Mohan, Jase Squires, Kaylan Drzycimski, Karishma Hanwellage Don, Elizabeth Croft, Samuel Crane, Anshul Goel, Anthony Manahan, Anna To, Casey Geaghan, Max Ryan, Lee Reid
Apologies	David Ferguson, Mahalia Blossom
Date and Time	6.00pm, Tuesday 4 April, 2023
Venue	Microsoft Teams
From	Lee Reid, Student Senate Executive Officer
Contact	lee.reid@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 6pm

We acknowledge the Traditional Custodians of the lands and waters wherever we are located. For Ballarat this is the Wada-wurrung people of the Kulin nation. 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. Introductions and Welcome to New Members 6.02pm

Chair

3. Ratification of prior minutes/ Actions (SS6) and (SS1) 6.10pm

Chair

Motion: that the Senate ratify the minutes of the meeting held

Chair

October 25, 2022, as an accurate record- to be deferred until next meeting

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

Motion: that the Senate ratify the actions of the meeting held

Chair

March 7, 2023, as an accurate record.

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

4. Senate Advisor Update 6.15pm

Anthony

5. Updates/ Actions from last Meeting

- **Student Senate 2022 Summary 6.20pm**

Chair

Document has been added to the website and sent to the Vice Chancellors Senior Team

[Liam added summary document to MS Teams Meeting \(SS2\) chat.](#)

- **The University's response to recent OneDrive incident in 2022** 6.25pm Liam/ Jason
Jason and Liam to jointly write a statement or proposal regarding the One Drive Incident and contact the students who raised the concern.
A response to be provided at next meeting.

[Item to be removed from Agenda: Liam has submitted a OneDrive Proposal.](#)

- **Why the University has changed the mid semester break from 2 weeks to 1** 6.30pm Anthony
Anthony to confirm if email was sent to students regarding change of Lecture break.

[Anthony has distributed communication around this matter to all Senate Members.](#)

- **Nursing student Flexi - mandatory attendance** 6.35pm Thaniya
Thaniya to contact student who raised the matter and develop a proposal around mandatory attendance in flexible learning.
Jason to provide further content from his perspective.

MOTION

"That the Senate recommend the university to relax the new update on the mandatory 80% attendance for the conducting flexi learning nursing students".

[The Senate voted and approved motion.](#)

- **Introducing a Women's room on to campus** 6.40pm Thaniya
Thaniya to contact the campus head around acquiring a space at Berwick for the Women's room and use this campus as a trial to then potentially introduce at other campuses down the track.
Also look at finding a space for the Senate at Berwick campus.
- **Introducing AIME Mentoring Program for our students** 6.45pm Chloe/Thaniya
Chloe to discuss with her Co-President Georgia at Gippsland about promoting AIME to Education students. If students are interested in mentoring for AIME let them know they can get involved in Churchill program (if they are happy to travel). and Chloe will follow up to see if AIME programs are ran at Berwick and Mt Helen.

[Deferred until next meeting.](#)

- **Campus Wellbeing and Safety (Break-ins, security staff/ professionalism, security cameras, monitoring traffic in and around campus living areas)** 6.50pm David
Senate will wait until results from survey are received and then develop a plan going forward. David will provide students who approved him with these concerns with an update.

[Deferred until next meeting.](#)

- **Advocacy** 6.55pm Liam
Liam/ Max to discuss student Advocacy attending a future meeting
Should Mental Health First Aid be included in training

[Max and Liam will invite Advocacy to the next meeting.](#)

[Item to be lodged as a motion.](#)

- **Payment Structure for International Students** 7pm Jason
Jason to provide response to student inquiry regarding payment structure for international students.

[Supporting documents have now been accepted. Action now completed.](#)

6. New Items

- **FedLiving Survey** Liam
Approximately 60 participants. Max/Casey to forward ideas for events to student clubs and groups.
Senate to invite Security to advise how to best service campuses.
- **Students as partners framework and starting the process this year** Max/ Casey
Deferred until next meeting.
- **Terms of Reference Under Review/ Brainstorm number and type of positions** Max/Liam
Senate to brainstorm how to best represent constituency amongst the Senate.
- **Stairs at the back of the Y building Mt Helen Campus** Liam
Item has been resolved.
- **Compensation Proposal** Liam

MOTION: "That the Senate recommend the University provide information and guidelines they will abide by on when students who are promised compensation will receive said compensation."

The Senate voted and approved motion.

Senate Executive to distribute Scholarship Stipend Instructions

- **OneDrive Proposal** Liam

MOTION:

"That the Senate recommend the University provide communication to **ALL** Students about the One Drive Security Breach. This should include the five W's, Who is affected by this, What happened for the security to be ineffective at that time and what is/has the University done about this, When did this happen (the date it happened), Where (the University's onedrive/ online would suffice), How: How did the University's security prove to be ineffective in this circumstance, the language used should strive to be understandable in laymans terms without any information being lost in translation. The University should include an email/help line that any concerned students can reach out to. It should also include best security practices that students can follow to help improve security.

No vote for this proposal today. Liam / Jason to continue to develop proposal.

- **Vote for Chair and Vice Chair of the Senate 7.10pm** Max/ Lee
NB. The Chair and Vice Chair positions have been spilled and currently vacant.

The Senate Executive to coordinate nomination cycle for Chair and Vice Chair.

7. Priorities 8.00pm

8. Other Business 8.10

Max to discuss Gippsland Senate Office keys procedure with Chloe and Kaylan offline.

9. Next Meeting Tuesday 16 May 2023 6pm- 8.30pm

Meeting closed: 7.27 pm

APPENDIX I: SENATE MEMBERSHIP

As of March 29, 2023: 27 roles, 18 occupied, 9 vacant.

Name (Pronouns)	Representatives for
Sam Crane	FIRST NATIONS REPRESENTATIVE (1 position):
Karishma Hanwellage Don	BALLARAT RESIDENTIAL REPRESENTATIVE (1 position):
Thaniya Neskumar and Aimen Choudhary	BERWICK CAMPUS REPRESENTATIVE (2 positions):
Vacant	BERWICK RESIDENTIAL REPRESENTATIVE (1 position):
Darsha Buddhini Caldera Hollu Pathirage	BRISBANE CAMPUS STUDENT REPRESENTATIVE (1 position):
Vacant	CAMP ST CAMPUS STUDENT REPRESENTATIVE Performing Arts (1 position):
Elizabeth Croft	CAMP ST CAMPUS STUDENT REPRESENTATIVE Visual Arts (1 position):
David Ferguson	CHURCHILL RESIDENTIAL REPRESENTATIVE (1 position):
Mahalia Bossom	CLUBS & SOCIETIES STUDENT REPRESENTATIVE (1 position):
Jason Squires and Shreyas Shankaraiah Mohan	DISTANCE EDUCATION/OFF CAMPUS REPRESENTATIVE (2 positions):
Hewa Karathotage Sachini Sandareka	EQUITY, DIVERSITY AND SOCIAL INCLUSION ADVOCATE (1 position):
Vacant	FEDCOLLEGE STUDENT REPRESENTATIVE (1 position):
Chloe Bethune and Kaylan Drzycimski	GIPPSLAND CAMPUS STUDENT REPRESENTATIVE (2 positions):
Vacant	HORSHAM STUDENT REPRESENTATIVE Higher Education (1 position):
Vacant	HORSHAM STUDENT REPRESENTATIVE TAFE/VET/VCAL (1 position):
Roy Abhishek	INTERNATIONAL STUDENT REPRESENTATIVE (1 position):
Liam Crocker and Anshul Goel	MT HELEN CAMPUS STUDENT REPRESENTATIVE Higher Education (2 positions):
Vacant	MT HELEN CAMPUS STUDENT REPRESENTATIVE TAFE (1 position):
Vacant	POSTGRADUATE STUDENT REPRESENTATIVE (1 position):
Vacant	SMB CAMPUS STUDENT REPRESENTATIVE (2 positions):
Warren Campbell	SPORTS STUDENT REPRESENTATIVE (1 position):
Sean Cowen	SUSTAINABILITY COMMITTEE REPRESENTATIVE (1 position):