

STUDENT SENATE	
<b>Subject</b>	<b>Student Senate Meeting 3, 2023 (SS3)</b>
To	Liam Crocker (Chair), Chloe Bethune, Darsha Buddhini Caldera Hollu Pathirage, Jase Squires, Karishma Hanwellage Don, Shreyas Shankaraiah Mohan, Elizabeth Croft, Samuel Crane, Anshul Goel, Anna To, Max Ryan, Lee Reid
Apologies	David Ferguson, Thaniya Neskumar, Mahalia Bossom, Kaylan Drzycimski, Casey Geaghan
Absentee	Hewa Karathotage Sachini Sandareka, Warren Campbell
Date and Time	6.00pm, Tuesday 16 May, 2023
Venue	Microsoft Teams
From	Lee Reid
Contact	<a href="mailto:lee.reid@federation.edu.au">lee.reid@federation.edu.au</a>

*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 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. Announcement of Chair and Vice Chair** 6.02 pm Lee  
Appointment of Chair: Liam Crocker and Vice-Chair: Chloe Bethune

**3. Ratification of prior minutes/ Actions (SS2)** 6.05 pm Chair

**Motion:** that the Senate ratify the minutes of the meeting held Chair  
April 4, 2023, 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  
April 4, 2023 document: *Student Senate Update (May meeting)*, as an accurate record.

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

**4. Senate Advisor Update** 6.10 pm Anna

**5. Guest Speakers** Chair

Courtney Raynes, Coordinator Selection & Scholarships 6.15 pm  
*Presentation will be included in documents to be sent out with minutes.*  
*Workshops will be held on the following dates:*  
*Friday 26th May 9am-10am and Monday 29th May 3pm-4pm*

Luke Icely, Manager, Student Advocacy 6.25 pm

Presentation will be included in documents to be sent out with minutes.

How can Senate best work with Advocacy?

## 6. Updates/ Actions from last Meeting

- **Introducing a Women's room on to campus** 6.35 pm Thaniya  
Thaniya has communicated request to Head of Campus, Berwick and is awaiting a response.  
  
[Thaniya an apology, deferred until next meeting.](#)
- **Introducing AIME Mentoring Program for our students** 6.40pm 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.  
  
[No update to date.](#)
- **Terms of Reference Under Review** 6.45 pm Max/Lee  
Brainstorm number and types of positions  
  
[If you have any ideas or feedback around the number and types of positions currently available or any questions or concerns please contact Liam, Chloe or the executive staff.](#)

## 7. New Items

- **SS3 P1 Weekend Contact for Fedliving\_Brisbane campus** 7.00 pm Karishma  
Residents have required Fedliving services over the weekend.  
Currently no contact details available.  
  
**Motion:** "That the Senate recommend the University provide weekend contact for Fedliving Mt Helen".  
  
[The Senate amended proposal to the Mt Helen campus.](#)  
  
[The Senate voted and approved motion.](#)
- **SS3 P2 More Effective Pest Control on Residence\_Brisbane campus** 7.05 pm Karishma  
Current pest control action not deemed satisfactory.  
  
**Motion:** "That the Senate recommend the University provide more effective pest control on all residences"  
  
[The Senate amended proposal to include ALL campuses.](#)  
  
[The Senate voted and approved motion.](#)
- **SS3 P3 Introduction of First Nations curriculum into BArts degree** 7.10 pm Sam  
To fall into line with other universities Bachelor of Arts programs, the inclusion of First Nations pedagogical teachings and knowledge be incorporated in the curriculum.  
  
**Motion:** "That the Senate recommend the University introduce of First Nations curriculum into BArts degree"  
  
[The Senate voted and approved motion.](#)

- **SS3 P4 Acknowledge the Braiakaulung Nation for the Churchill campus** 7.15 pm Sam  
 Gunai Kurnai has been cited as Gippsland, however Churchill campus resides on the land of Braiakaulung Nation.

**Motion:** "That the Senate recommend the University acknowledge the Braiakaulung Nation for the Churchill campus"

[The Senate voted and approved motion.](#)
- **SS3 P5 Communication to all Students on the One Drive Breach** 7.20 pm Liam/Jason  
 The university provide communication to all students regarding the One Drive security breach.

**Motion:** "That the Senate recommend the University provide communications to all Students on the One Drive Breach"

[The Senate voted and approved motion.](#)
- **SS3 P6 Revert the Mid Semester Break back to two weeks** 7.25 pm Elizabeth  
 Change the Mid Semester Break back to two weeks from one.

**Motion:** "That the Senate recommend the University revert the Mid Semester Break back to two weeks"

[The Senate voted and approved motion.](#)
- **SS3 P7 Increase Security Budget** 7.30 pm David  
 Increased budget to cater for updating security cameras and trained staff.

**Motion:** "That the Senate recommend the University increase security budget"

[The Senate voted and approved motion.](#)
- **SS3 P8 Release Results from Fedliving Survey** 7.35 pm David  
 The result of the Fedliving survey be passed onto the necessary departments so they can reply to the concerns raised.

**Motion:** "That the Senate recommend the survey be distributed to necessary departments".

[The Senate voted and approved motion.](#)
- **Resignation of Sean Cowen,** 7.40 pm Lee  
 SUSTAINIBILITY COMMITTEE REPRESENTATIVE

[Chair acknowledged Sean's commitment to Senate.](#)
- **Students as Partners framework and starting the process this year** 7.44 pm Anna

**8. Priorities** 8.00pm

[None to add.](#)

**9. Other Business** 8.10pm

- [Jason raised concerns about change in timing structure of his exams, from an open 24-hour window, to a set time in the afternoon. Chair and executive to investigate enquiry.](#)
- [Chair discussed content in members reports and elaborated on expectations.](#)
- [Lee reiterated the executive is available for support to all Senate members and is available for regular catch ups.](#)

**10. Next Meeting** Tuesday 4 July 2023 6pm- 8.30pm

Meeting closed at 7.41 pm

## APPENDIX I: SENATE MEMBERSHIP

As of May 9, 2023: 27 roles, 15 occupied, 12 vacant.

<b>Name (Pronouns)</b>	<b>Representatives for</b>
Sam Crane	FIRST NATIONS REPRESENTATIVE (1 position):
Karishma Hanwellage Don	BALLARAT RESIDENTIAL REPRESENTATIVE (1 position):
Thaniya Neskumar and Vacant	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):
Vacant	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):
Vacant	SUSTAINABILITY COMMITTEE REPRESENTATIVE (1 position):