

STUDENT SENATE	
<b>Subject</b>	<b>Student Senate Meeting 4, 2023 (SS4)</b>
To	Liam Crocker (Chair), Darsha Buddhini Caldera Hollu Pathirage, Jase Squires, Karishma Hanwellage Don, Shreyas Shankaraiah Mohan, Elizabeth Croft, Samuel Crane, Mahalia Bossom, Anna To, Max Ryan, Lee Reid
Apologies	Casey Geaghan, Chloe Bethune, Kaylan Drzycimski
Date and Time	6.00pm, Tuesday 4 July, 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 and Welcome 6pm** 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 (SS3) 6.05 pm** Chair

**Motion:** That the Senate ratify the minutes of the meeting held Chair  
May 16, 2023, as an accurate record.  
[The Senate reviewed the prior minutes and voted to ratify them.](#)

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

**4. Guest Speakers** Chair

Cindy Cash, Director Retention, Innovation and Student Experience 6.15 pm  
Michael Evans, Program Director Student Experience Transformation 6.25 pm  
[Presentation was included in MS Teams SS4 chat for reference.](#)

**5. Updates/ Actions from last Meeting**

- **University Response: SS3 P5 Communication to Students on the One Drive Breach 6:35pm** Chair/Jason Samantha Bartlett, Chief Learner Experience Officer available for comment

**Motion:** [‘That the Senate is satisfied with the University response.’](#)
- **University Response: SS3 P1 Weekend Contact for FedLiving 6.40 pm** Chair/Karishma

**Motion:** [‘That the Senate is satisfied with the University response.’](#)
- **University Response: SS3 P2 More Effective Pest Control on Residence 6.45 pm** Chair/Karishma

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

- **University Response: SS3 P3 Introduction of First Nations curriculum into BAarts** 6.50 pm Chair / Sam

**Motion:** 'That the Senate is satisfied with the University response.'
- **University Response: SS3 P6 Revert the Mid Semester Break back to two weeks** 6.55 pm Chair/Elizabeth

**Motion:** 'That the Senate is satisfied with the University response.'
- **University Response: SS3 P8 Release Results from FedLiving Survey** 7.00 pm Chair

**Motion:** 'The Senate is not satisfied with the university response and nominates the Chair to liaise with key contact from the designated area.'
- **Terms of Reference Under Review** 7.05 pm Chair / Lee

**Motion:** 'That the Senate recommends participating in small working groups to consider changes further.'  
Chair to organise and lead working groups.
- **Introducing a Women's room on to campus** 7.10 pm Thaniya

Thaniya has communicated request to Head of Campus, Berwick and is awaiting a response.  
[Item to be removed from future agenda.](#)
- **Introducing AIME Mentoring Program for our students** 7.15 pm 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.  
[Item to be removed from future agenda.](#)

## 6. New Items

- **SS4 P1 Align Lunch Break for Performing Arts and Visual Arts** 7.20 pm Elizabeth

The lunch break does not align for Performing Arts and Visual Arts students. This inhibits the social and community aspects of the campus. The two disciplinaries feel estranged from each other despite being on the same campus and working in similar spaces.

**Motion:** 'That the Senate recommend the University aligns the Performing Arts and Visual Arts students lunch breaks'.

[The Senate voted and approved motion.](#)
- **Resignation of Warren Campbell and Elizabeth Croft** 7.25 pm Chair

SPORTS STUDENT REPRESENTATIVE and  
CAMP ST CAMPUS STUDENT REPRESENTATIVE Visual Arts  
[Anshul Goel, completed his course in Semester 1, 2023](#)
- **Upcoming Nominations** 7.30 pm Lee

Applications: 12am July 31st to 11:59pm August 13th, 2023  
Elections: 12am August 22nd to 11.59pm August 24th, 2023 (if required)
- **Upcoming Student Leadership Retreat** 7.35 pm Lee

## 7. Other Business 7.40 pm

[Semester 1 Result Release Timeframes: Executive to provide key contact to Jase Squires to provide feedback.](#)

## 8. Next Meeting Tuesday 15 August 2023 6pm- 8.30pm

[Meeting closed at 7.10 pm](#)

## APPENDIX I: SENATE MEMBERSHIP

As of May 30, 2023: 27 roles, 12 occupied, 15 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 (she/her) 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):
Vacant	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 (he/him) 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 (she/her) 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 (he/him) and Vacant	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 x 2	SMB CAMPUS STUDENT REPRESENTATIVE (2 positions):
Vacant	SPORTS STUDENT REPRESENTATIVE (1 position):
Vacant	SUSTAINBILITY COMMITTEE REPRESENTATIVE (1 position):