

STUDENT SENATE	
Subject	Student Senate Meeting 6, 2023 (SS6)
To	All Student Senate representatives, officers, observers, and guests
Apologies	Kaylan Drzycimski
Date and Time	6.00 pm, Tuesday 10 October, 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 (SS5) - 6.05 pm Chair

Motion: That the Senate ratify the minutes of the meeting held August 15, 2023, as an accurate record. Chair

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

3. Guest Speakers Chair

Naomi Biggs, Student Development Opportunities Coordinator - 6.10 pm
Thaniya Nesakumar to speak about their NFL experience - 6.30

4. Senate Advisor Update - 6.40 pm Leon/Cindy

5. Updates/ Actions from last Meeting

- **University Response: SS5 P1 Reinstatement of a Separate Unit for Research Students at FedLiving - 6.50 pm** Chair

Motion: 'That the Senate is satisfied with the University response.'

6. New Items

- **SS6 P1 - Organise a University-wide casual table tennis competition - 7.10 pm** Ashutosh

Motion: 'That the Senate recommend and organize the University-wide casual table tennis competition.'
The Senate voted and approved the motion.

- **SS6 P2 – Provide first aid kits and training for Students in Fedliving** - 7.20 pm Karishma

Motion: 'The Senate Request for providing a first aid kit in each unit and offering first aid training to a select group of students at FedLiving.'
The Senate voted and approved the motion.

- **SS6 P3 – Provide coffee-making equipment for Mt. Helen TAFE students** - 7.30 pm Michael

Motion: 'That the Senate recommend the University provide adequate coffee making equipment for the Mt. Helen TAFE students, in Building E'
The Senate voted and approved the motion.

- **SSAF consultation** 7.40 pm Casey

7. Other Business 7.50 pm

- **Student Senate 2024 meeting schedule** Thomas

The meeting schedule was presented and will be uploaded to the website.

- **Terms of Reference Review – Discussion was held to the end** Chair

Discussion was held, and an extra meeting has been resolved for 14th November

8. Next Meeting Tuesday 14th November 2023 6 pm - 8.30 pm

APPENDIX I: SENATE MEMBERSHIP

As of 05 October 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 (she/her) and Nazgul Haidari	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):
Sarah Bulmer	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):
Abdul Kareem Baassahwan	INTERNATIONAL STUDENT REPRESENTATIVE (1 position):
Liam Crocker (he/him) and Huihui Cao	MT HELEN CAMPUS STUDENT REPRESENTATIVE Higher Education (2 positions):
Michael Soccio	MT HELEN CAMPUS STUDENT REPRESENTATIVE TAFE (1 position):
Tanya Mittal	POSTGRADUATE STUDENT REPRESENTATIVE (1 position):
Vacant x 2	SMB CAMPUS STUDENT REPRESENTATIVE (2 positions):
Ashutosh Parajuli	SPORTS STUDENT REPRESENTATIVE (1 position):
Vacant	SUSTAINBILITY COMMITTEE REPRESENTATIVE (1 position):