

STUDENT SENATE			
Subject	Student Senate Meeting 2, 2024 (SS2)		
То	All Student Senate representatives, officers, observers, and guests		
Apologies			
Date and Time	6.00 pm, Tuesday 14 May 2024		
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. Introductions – 6.05 pm

Chair

3. Ratification of prior minutes/ Actions (SS1) - 6.15 pm

Chair

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

Chair

4 March 2024, as an accurate record.

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

4. Guest Speakers

Chair

Student Voice Australasia - 6.20 pm

5. Senate Advisor Update - 6.50 pm

Leon/Cindy

- 6. Updates/ Actions from last Meeting
 - University Response: SS1 P1 - The relevant department checks and tests on-campus computers, ensuring good working conditions - 6.55 pm Chair 'That the Senate is satisfied with the University response.'
- 7. New Items

 TIMELY RELEASE OF ASSESSMENT RESULTS WITHIN TWO WEEKS OF SUBMISSION - 7.00 pm

Jase

Motion: 'That the Senate recommend timely release of assessment results within two weeks of submission'.

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8. Other Business 7.10 pm

•	Set up Portfolios (Clubs, Sports, Social Media)	Thomas
•	Student Forums for 2024	Thomas
•	Nominations for new Chair and Vice Chair	Thomas
•	Student Leadership Retreat	Thomas
•	Updated 2024 Meeting Schedule	Thomas

Please refer below;

MEETING DATES		
SS1	Tuesday 05/03/2024	
SS2	Tuesday 14/05/2024	
SS3	Tuesday 11/06/2024	
SS4	Tuesday 09/07/2024	
SS5	Tuesday 13/08/2024	
SS6	Tuesday 10/09/2024	
SS7	Tuesday 15/10/2024	
SS8	Tuesday 19/11/2024	

9. Next Meeting Tuesday 11 June 2024 6 pm - 8.30 pm

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APPENDIX I: SENATE MEMBERSHIP As of 01 May 2024:

Elected Members

Position Name and Number of Position	Representative			
Ballarat and surrounds area student	Tamim Hasan			
representative (2 positions):	Liam Crocker			
Berwick area student representative (1 position):	Kevin Alexander			
Distance education/off campus student representative (1 position):	Jase Squires			
Equity, diversity and social inclusion advocate (1 position):	Piyada Kansriveang			
Federation TAFE student representative (1 position):	Vacant			
First nations representative (1 position):	Samuel Crane			
Gippsland area student representative (1 position):	Vacant			
International student representative (1 position):	Monzurul Hasan			
Postgraduate student representative (1 position):	Ashutosh Parajuli			
Student representative from the Institute Of	Alatun Noor Moon			
Health And Wellbeing (2 positions):	Gurjeet Singh			
Student representative from the Institute Of Education, Arts And The Community (2 positions):	Vacant			
Student representative from the Institute Of	Prapti Bista			
Innovation, Science And Sustainability (2 positions):	Zachary Tan			
Ex-Officio Members				
Position Name and Number of Position	Representative			
Learning and Teaching Committee – Institute of Health and Wellbeing:	Jubin Raju			
Student Representative, Board –	Sydney Nhema			
Institute of Innovation, Science and	Steven Mwolo			

Sustainability (2 Positions):