

## STUDENT SENATE

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| Subject   | <b>Student Senate Meeting 1/2020 (SS1)</b>   |
| Chair     | Marlee Bourke  |
| Present   | <p>Representatives: Hardeep Singh, Tanvi Mahajan, Jen Davis, Beau Frichot, Emma Hunt, Nadine Wilkinson, Verana Hunter-Raye, Olivia Carey, Sam McKeegan, Ayush Dahiya, Gautam Pal, Melanie Bellingham, Rasika Singla, Marlee Bourke, Fiona Archer, Saleem Malik</p> <p>Guests: Darren Holland (Advisor), Jo van Son (Advisor), Tom Hodgson (Executive Officer), Ryan Parker</p> |
| Apologies | Lizzie Tongway, Senim Genc   |
| Venue     | Berwick 901 245, Churchill 5N 158, Horsham C100, Mt Helen T103   |
| Date      | 18 <sup>th</sup> February 2020   |
| Runtime   | 5:00pm – 6:23pm  |

## Meeting Actions

### SS1

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| <b>Action 1.1:</b> Senate to discuss ideas for SSAF expenditure in Teams, and update Jo van Son on their ideas and any priority areas at next meeting.  |  |
| <b>Action 1.2:</b> Portfolio Chairs to organise a recurring monthly meeting for their Portfolio and inform Tom Hodgson and Marlee Bourke of the date.   |  |
| <b>Action 1.3:</b> Tom Hodgson to request a stipend statement from Scholarships.  |  |
| <b>Action 1.4:</b> Tom to create survey and organise devices.   |  |
| <b>Action 1.5:</b> Gautam to write a proposal regarding representatives having a discounted stay on residence and email to Tom to submit to CampusLife. |  |

### Actions carrying from 2020

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|--|--|
| <b>Action 6.3:</b> Mark Clarkson to raise the SMS Alerts proposal with the Director of ITS.  | <b>Ongoing.</b> Awaiting response from ITS.  |
| <b>Action 5.2:</b> Jerry and Sheena to investigate resolving the issue of some nursing students being sent on multiple distant placements, while others are sent on only local placements. | <b>Ongoing.</b> Awaiting response from School of Nursing and Healthcare Professions. |

## Meeting Minutes

Tom Hodgson, Executive Officer, opened the meeting.

### Election of Chair and Vice-Chair

Tom Hodgson announced the result of the election for Chair and Vice-Chair in which all Senate representatives had voted were:

- Marlee Bourke, Chair
- Verana Hunter-Raye, Vice-Chair

Tom Hodgson stood down as Chair of the meeting. Marlee Bourke became Chair.

### University update

Darren Holland advised that the new Chair would meet Minister of Education Dan Tehan during his upcoming visit. Darren noted Orientation and Semester 1 planning were going well with strong student intake.

Darren advised that less than 100 Federation students in China would be unable to reach campus in time to commence due to the novel coronavirus outbreak. The majority of these will continue online, some will defer. The University is mindful of how decreasing international visitors will affect tourism which will impact local businesses and in turn impact students seeking jobs.

### Student Connect & SSAF budget update

Jo van Son explained the Student Services Amenities Fee (SSAF). Jo asked the Senate to consider if the University has got the current expenditure right and where the University should consider spending more.

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**ACTION 1.1: Senate to discuss ideas for SSAF expenditure in Teams, and update Jo van Son on their ideas and any priority areas at next meeting.**

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### The Edge & Student Advantage

Ryan Parker, Training and Development Officer, gave an overview of the Student Advantage program and the Edge platform.

### Executive Officer update

Tom discussed Orientation and market stalls events. Update from University on proposals will be available next meeting. Some portfolio groups and students have been linked with which senior staff, more to come.

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**ACTION 1.2: Portfolio Chairs to organise a recurring monthly meeting for their Portfolio and inform Tom Hodgson and Marlee Bourke of the date.**

**ACTION 1.3: Tom Hodgson to request a stipend statement from Scholarships.**

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### Proposal: University participation in Cell-O-Park program

See SS1.R1: Cell-O-Park

Motion moved by Marlee Bourke. Seconded by Rasika Singla. Resolution passed.

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**Resolution SS1/1/20:** That the Senate recommend the University investigate if discounted parking can be arranged for students through the City of Ballarat's new parking system and the Cell-O-Park app.

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### Proposal: Updates to Mt Helen residence

See SS2.R2: Updates to Mt Helen Student Residence

Motion moved by Marlee Bourke. Fiona Archer seconded. Motion amended to specify all residences. Resolution passed.

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**Resolution SS1/2/20:** that the Senate recommend the University put in fans and flyscreens, and consider air-conditioning for all residences.

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### Member reports

All members submitted reports by the meeting.

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**Action 1.4: Tom to create survey and organise devices.**

**Action 1.5: Gautam to write a proposal regarding representatives having a discounted stay on residence and email to Tom to submit to CampusLife.**

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Marlee Bourke declared the meeting closed at 6:23pm.

## 1. APPENDIX I: SENATE MEMBERSHIP

As of February 12<sup>th</sup>.

| First Name | Last Name   | Representative for                    |
|------------|-------------|---------------------------------------|
| Ayush      | Dahiya      | Mt Helen Campus (HE)                  |
| Beau       | Frichot     | Gippsland Campus                      |
| Elizabeth  | Tongway     | SMB Campus                            |
| Emma       | Hunt        | Equity, Diversity, & Social Inclusion |
| Fiona      | Archer      | School of Health & Life Sciences (UG) |
| Gautam     | Pal         | International Students                |
| Hardeep    | Singh       | Berwick Campus                        |
| Jennifer   | Davis       | Learning & Teaching Committee         |
| Marlee     | Bourke      | School of Arts                        |
| Melanie    | Bellingham  | School of Business                    |
| Muhammad   | Malik       | Research Committee Rep (HDR)          |
| Nadine     | Wilkinson   | Gippsland Campus                      |
| Olivia     | Carey       | Sustainability                        |
| Rasika     | Singla      | Mt Helen Campus (HE)                  |
| Sam        | McKeegan    | Sports                                |
| Senim      | Genc        | Postgraduate                          |
| Tanvi      | Mahajan     | Berwick Campus                        |
| Verana     | Hunter-Raye | Horsham Campus                        |

### Student Representative Vacancies

- School of Education Board Rep
- School of Nursing & Healthcare Professions Board Rep
- SEIT Board Rep
- SEIT Learning & Teaching Committee Rep
- TAFE Board Rep
- Brisbane Campus Rep
- Western Campuses (TAFE/VET/VCAL) Rep
- SMB Campus Rep
- Camp St (Performing Arts) Rep
- Camp St (Visual Arts) Rep
- FedCollege Rep
- Mt Helen Campus (TAFE) Rep
- Club & Societies Rep
- Distance Education/Online Rep (2 positions)
- Academic Board Rep
- Aboriginal & Torres Strait Islander Rep