

STUDENT SENATE

Subject	Student Senate Meeting 8/2020 (SS8)
Chair	Marlee Bourke
Present	<p>Representatives: Ainsley Lindsay, Ayush Dahiya, Declan Hanrahan, Lizzie Tongway, Fiona Archer, Gautam Pal, Geeta Naralasetty, Heba Abdelrahman, Janelle Moyes, Lachlan Francis, Laura Benney, Lucy Payne, Mehar Deepak Chaganti, Melanie Bellingham, Olivia Carey, Rasika Singla, Sam McKeegan, Verana Hunter Raye.</p> <p>Guests: Greg Jakob (Advisor), Tom Hodgson (Executive Officer), Diana Stevens (Careers), Liana Brennan (Careers)</p>
Apologies	N/A
Venue	Online, Microsoft Teams
Date	20 th October, 2020
Runtime	5:00pm – 7:30pm

Meeting Actions

7.1 Academic feedback workgroup (Fiona, Olivia) to update the Senate on their discussions with Ellen Sabo.	Tracking.
7.2 Greg to continue update the Senate on international student support during COVID.	Tracking. Continual updates from Greg.
7.3 Tom, Greg and Marlee to meet and assist Greg to nuance University messaging on transition to campus plans.	Tracking. Continual conversation and updates.
7.4 Tom to organise for Lucy Payne and Heather Marsh to meet and discuss the intimacy proposal and how Equity might further advise or assist.	Closed. Implementation will be tracked now under project tracking.
7.5 Tom to set up Angela Harris of Careers as the staff contact for the Networking and Outreach Portfolio.	Closed. Complete.
5.10: Ayush's CISA project. <i>Updated:</i> Senate agreed to empower Int. Student rep to liaise with CISA and Senate to become the affiliate body. Tom and Ayush to commence affiliate process.	Tracking. Application submitted. Seek update at next meeting.

Proposal & Project Tracking

Intimacy Proposal

Agreed actions	Status
Tracking for an update from Heather Marsh and/or Lucy Payne about the implementation of this project, as well as the triggering content protocols.	Due SS3, 2021.

Ballarat City Parking

Agreed actions	Who	Status
Organising meeting with Tom, Greg, Lucy and Keith Caldwell to discuss SMB parking permit, booking SMB carpark, lockers for Camp St lounge and a student unlockable changeroom for additional storage.	Tom Hodgson	Complete.
Greg and Sam Henson to discuss raising discounted student parking with City of Ballarat.	Greg Jakob	Complete.
Review progress and track implementation.	Tom Hodgson and Lucy Payne	Due SS1, 2021.

Facilities Consultation

Agreed actions	Status
Tom to invite Facilities to present to Senate annually around the May and Nov meetings. The update will cover current and planned works and identify projects Facilities should be consulting with students on.	Due SS1 2021.

University Residences

Agreed actions	Status
Residence representatives to seek student feedback in late 2021 to gauge if students are satisfied with the clarity of offering prior to arriving on residences, particularly students accepting a place as part of a scholarship.	Due SS6 2021.

Professional Year

Agreed actions	Status
Greg to update the Senate if there are plans for a professional year scheme as part of 2022 planning, particularly for IT, accounting, and engineering students.	Due SS6 2021.

Industrial Year

Agreed actions	Status
Careers staff to provide an update on the implementation of the recommendations generated by the industry engagement audit.	Due SS3 2021.

Prayer Room and Multi-Faith Advisory Committee

Agreed actions	Status
Tom to meet with Heather Marsh and draft Multi-Faith Advisory Committee Terms of Reference.	Due SS8.
Call for applications and launch Multi-Faith Advisory Committee.	Due SS1, 2021.

Meeting Minutes

Marlee Bourke, Chair, opened the meeting at 5:00pm and gave an acknowledgement to country. Motion raised to adopt minutes for SS7. Motion passed.

Resolution SS8/1: That the Senate ratify the minutes for meeting SS7 as a true and accurate record of their meeting.

Vice Chancellor's Update: Duncan Bentley

Duncan Bentley, the new Vice Chancellor, thanked the Senate for their work in 2020 and introduced himself and his vision for the University.

University Update: Liam Sloane

Liam Sloane, the new Pro-Vice Chancellor for VET/TAFE, introduced himself and his strategy for VET/TAFE to the Senate.

Case Management Support Update: Kaitlin Taylor

Kaitlin Taylor gave an overview of the challenges and successes of the new case management system designed to support struggling students. **See SS8.R2.**

Senate representatives confirmed the data gleaned from this system matched what they had been hearing from students.

SSAF Report: Greg Jakob

See SS8.R4 & SS8.R5.

Greg Jakob, Director Student Experience, introduced elements of the new strategy for the Student Experience area and advised the Senate on the SSAF schedule for 2021.

Senate Executive Update: Tom Hodgson

Tom Hodgson advised the representatives about the opportunity to log hours for FedAdvantage in EDGE, asked for their submission on a survey about the S1 2021 training schedule, announced Olivia Carey as the new Chair for 2021, and thanked them for their work this year. The Senate congratulated Olivia.

Portfolio and Member Reports

See SS8.R3.

Other Business

Lizzie Tongway asked if the online EYE Exhibition for Arts Academy was going ahead. Greg advised he had no further updates but would look into it.

Heather Marsh, acting Senate Advisor, shared an opportunity with the representatives living in Moorabool Shire to join a gender equity project.

Greg thanked the Senate and Chair, Marlee Bourke, for their exceptional work in 2020.

The Chair, Marlee Bourke, declared the meeting closed at 7:30pm.

APPENDIX I: SENATE MEMBERSHIP

 As of October 20th, 2020:

Name	Representative for
Althea Alpitsis	TAFE Board
Ayush Dahiya	Mt Helen Campus (HE)
Beau Frichot	Gippsland Campus
Bijay Neupane	Brisbane Campus
Declan Hanrahan	School of Business Board for 2021
Lizzie Tongway (Portfolio Chair)	SMB Campus
Fiona Archer (Portfolio Chair)	School of Science, Psychology and Sport (UG) for 2020
Gautam Pal (Portfolio Chair)	International Students
Geeta Naralasetty	Academic Board
Harvinder Singh	School of Health Board for 2020
Heba Abdelrahman	Distance & Online
Janelle Moyes	Distance & Online
Jennifer Davis	Learning & Teaching Committee
Kyle Jackson	Aboriginal & Torres Strait Islander
Lachlan Francis	School of Education Board for 2020
Laura Benney	School of Education Board for 2021
Lucy Payne	Camp St Performing Arts for 2020
Marlee Bourke (Chair)	School of Arts Board for 2020
Mehar Deepak Chaganti	School of Engineering, IT and Physical Sci. Board for 2020
Melanie Bellingham	School of Business Board for 2020
Nadine Wilkinson	Gippsland Campus
Olivia Carey (Portfolio Chair)	Sustainability
Rasika Singla	Mt Helen Campus (HE)
Sam McKeegan	Sports
Sanjampreet Kaur	Clubs and Societies
Senim Beste Genc	Postgraduate
Tanvi Mahajan	Berwick Campus
Verana Hunter-Raye (Vice-Chair)	Western Campuses (HE)

Vacancies

- Berwick Campus
- Horsham Campus (TAFE/VET/VCAL)
- SMB Campus (1 of 2 filled)
- Camp St (Visual Arts)
- FedCollege
- Mt Helen Campus (TAFE)
- Equity, Diversity and Social Inclusion
- School of Science, Psychology and Sport (PG)