

| STUDENT SENATE | |
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| Subject | Student Senate Meeting 4, 2024 (SS4) |
| To | All Student Senate representatives, officers, observers, and guests |
| Apologies | Liam Crooker |
| Date and Time | 6.00 pm, Tuesday 09 July 2024 |
| Venue | Microsoft Teams |
| From | Thomas Burningham-Glover |
| Contact | t.burninghamglover@federation.edu.au |
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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 (SS3) - 6.05 pm Chair

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

11 June 2024, as an accurate record.

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

3. Guest Speakers Vice-Chair

Samantha Bartlett – Chief Learner Experience Officer – 6.10 pm

Ben Cushing – Manager, Service Support – 6.40 pm

4. Senate Advisor Update - 6.50 pm Leon/Cindy

5. Updates/ Actions from last Meeting - 6.55 pm Chair

- **University Response:**
- **SS2 P1 Timely Release Of Assessment Results Within Two Weeks Of Submission – Seante Response**
“The Senate is satisfied with university response.”
- **SS3 P1 Notification of assessment marking being completed by someone other than the academic/tutor/lecturer associated with taking the class. ie: a phd student**
“The Senate is not satisfied with the university response and suggests a written reply from Senate.” – NB The Chair and Vice-Chair will liaise with Luke Icely, Manager Student Advocacy to better understand if this is a wider issue.
- **SS3 P2 University staff undertake an experience called “Experience Student Life”**
“The Senate is satisfied with university response.”

- **SS3 P3 Improve IT Response Times and Enhance Math Support at Berwick Campus**

“The Senate is satisfied with university response.”

6. New Items

- **SS4 P1 - Address the lack of placement opportunities for Public Health students at Federation University Australia - 7.00 pm** Alatun

Motion: ‘That the Senate recommend that the Univeristy Address the lack of placement opportunities for Public Health students’.
- **SS4 P2 - Establishment of enhanced professional development opportunities for international students - 7.05 pm** Ashutosh

Motion: ‘That the Senate recommend the Establishment of enhanced professional development opportunities for international students’.
- **SS4 P3 - Flexibility to choose elective units from other course offerings and widen the unit selection list for students - 7.10 pm** Kevin

Motion: ‘That the Senate recommends that the Univeristy provide Flexibility to choose elective units from other course offerings and widen the unit selection list for students’.
- **SS4 P4 - Releasing a Microsoft form to collect the ideas, and suggestions of current and prospective students to run during the Orientation - 7.15 pm** Jubin

Motion: ‘That the Senate will Release a Microsoft form to collect the ideas, and suggestions of current and prospective students to run during the Orientation’.

7. Other Business 7.35 pm

- **Student Leadership Reminder** **Thomas**
- **Orientation** **Thomas**
 - **Mt Helen – 16th July 2024 – 12pm – 2pm**
 - **Berwick – 17th July 2024 – 11.30am – 1.30pm**
 - **Churchill – 18th July 2024 – 11.30am – 1pm**
- **Any other business**

8. Next Meeting Tuesday 13 August 2024 6 pm - 8.30 pm

APPENDIX I: SENATE MEMBERSHIP
As of 01 May 2024:

Elected Members

| Position Name and Number of Position | Representative |
|---|-----------------------------------|
| Ballarat and surrounds area student representative (2 positions): | Tamim Hasan 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): | Vacant |
| 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 Health And Wellbeing (2 positions): | Alatun Noor Moon Gurjeet Singh |
| Student representative from the Institute Of Education, Arts And The Community (2 positions): | Vacant |
| Student representative from the Institute Of Innovation, Science And Sustainability (2 positions): | Prapti Bista 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 – Institute of Innovation, Science and Sustainability (2 Positions): | Sydney Nhema Steven Mwolo |