

# MONSU CAULFIELD INC

Student Council 2024

Meeting SC 24.2

Held 26/04/2024 6pm via Level 2 Meeting Room

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## Minutes

<b>Present:</b>	Eunseo Lee, Rachel Dang, Qaisara Hussain, Ye Bin Kim, Jinny Kim, Zhao-Ling (Lizzy) Lai, Nadine Herbiantoro, San-Nhi Chung, Karin Sayama, Leo Jiang, Kexin (Angela) Liao, Mehika Agarwal, Anubha Tomar, Nam Anh Tran, Theodore Susetio
<b>Other:</b>	
<b>Proxies:</b>	Boyi (Oliver) Yin - proxy Eunseo Lee, joined meeting at 6:32pm
<b>Apologies:</b>	
<b>Absent:</b>	

## Preamble

MONSU Caulfield acknowledges and pays respect to Elders past, present and emerging of the Boon Wurrung and Wurundjeri Peoples of the Kulin nation, the traditional owners of the land on which MONSU Caulfield operates.

## Meeting Open

Time opened: 6:10pm

Quorum: 6:09pm

## Business Arising

### 1. Election of Queer Officer

**Discussion:**

- Margarita went first
  - Always on campus, lives nearby
  - Volunteers at the State Library
  - Has been involved with various queer events around Melbourne
  - Is interested in the pride week events we offer at MONSU
  - She wants to be able to welcome other queer community members and to give them a voice
  - **Received 4 Votes**
  
- Dennis went second
  - Was already Gen Rep from last year
  - Wants to improve the Queer projects and to gain more fundraising for bigger events to raise awareness
  - Had leadership experiences throughout highschool
  - Had leadership experiences throughout his part time work
  - Is a very hands on person and is very interested
  - **Received 12 Votes**

**Motion SC 24.2-1:** MONSU Student Council resolves to elect Dennis Truong as the new Queer Officer at MONSU Caulfield.

**Moved:** Lizzy

**Seconded:** Theodore

**For:** All

**Against:** None

**Carried:** Unanimous

## 2. Election of Domestic First Year Representative

### Discussion:

- Roxy went first
  - Has leadership experience from high-school
  - Participated in a non-for-profit camp over the summer
  - Wants to take initiative and to initiate change
  - Access Monash mentor
  - Volunteered w MONSU & MSA
  - Always on campus, but also has volunteering over the weekends
  - Has a lot of ideas for potential changes already, such as changing the 4:30pm deadlines to 11:55pm
  - **Received 11 votes**
  
- Gabrielle went second
  - Has seen MONSU's events and wants to be involved on a deeper level
  - Wants to be able connect with other students through MONSU
  - Is willing to work around MONSU'S schedules to attend a many events as possible
  - Currently has a part-time job
  - Was a school captain
    - Hosted events

- Promoted LGBTQ+ events
- Held Fundraisers
- Worked w other leaders of the school
- **Received 5 votes**

<b>Motion SC 24.2-2:</b> MONSU Student Council resolves to elect Roxy Robson as the new Domestic First Year Representative at MONSU Caulfield.	<b>Moved:</b> Theodore
	<b>Seconded:</b> Qaisara
	<b>For:</b> All <b>Against:</b> None <b>Carried:</b> Unanimous

**3. Previous Minutes**

**Discussion:**

- Eunseo provides clarification on the FMAA Application. She raises that the Clubs Officer and Clubs Coordinator will need to assist on this issue
- Council members have no further questions on the minutes to be passed

<b>Motion SC 24.2-3:</b> MONSU Student Council resolves to accept the minutes of SCE 24.3, SCE 24.4, SCE 24.5 and SC 24.1 recorded.	<b>Moved:</b> Qaisara
	<b>Seconded:</b> Leo
	<b>For:</b> All <b>Against:</b> None <b>Carried:</b> Unanimous

**4. Honorariums**

**Discussion:**

- All reps have read each other's rep reports and have no comments to add

<b>Motion SC 24.2-4:</b> MONSU Student Council resolves to pass the honorariums for all student representatives.	<b>Moved:</b> Qaisara
	<b>Seconded:</b> Rachel
	<b>For:</b> All <b>Against:</b> None <b>Carried:</b> Unanimous

**5. AGM Date**

**Discussion:**

- Eunseo introduces the supporting document provided (Item 2). As most student council members are free at 4pm on Fridays, that time slot will be used for the AGM

<b>Motion SC 24.2-5:</b> MONSU Student Council resolves to elect 31st of May 4pm as the AGM date for 2024.	<b>Moved:</b> Lizzy
	<b>Seconded:</b> Leo
	<b>For:</b> All <b>Against:</b> None <b>Carried:</b> Unanimous
<b>6. AXP Collaboration with MSA</b>	
<b>Discussion:</b> <ul style="list-style-type: none"> <li>- Rachel provides background information. There is an issue with the After Exams Party in that a few venues are not accepting the proposal due to low numbers</li> <li>- If a collaboration with MSA is agreed on, this issue would be easily resolved</li> <li>- MSA has already reached out for a collaboration, and MONSU only needs to provide a proposal with a theme to proceed</li> </ul>	
<b>Motion SC 24.2-6:</b> MONSU Student Council resolves to collaborate with MSA on the After Exams Party for semester one 2024 handled by San-Nhi and Rachel.	<b>Moved:</b> Theodore
	<b>Seconded:</b> Rachel
	<b>For:</b> All <b>Against:</b> None <b>Carried:</b> Unanimous
<b>7. Student Council Catering</b>	
<b>Discussion:</b> <ul style="list-style-type: none"> <li>- Eunseo clarifies that council members need to pass this motion every month if council members would like to restock the snacks in the Student Council office</li> </ul>	
<b>Motion SC 24.2-7:</b> MONSU Student Council resolves to allocate \$60 from the Student Council catering budget to replenish snacks for the Student Council office.	<b>Moved:</b> Qaisars
	<b>Seconded:</b> Lizzy
	<b>For:</b> All <b>Against:</b> None <b>Carried:</b> Unanimous
<b>8. Constitution Amendment</b>	
<b>Discussion:</b> <ul style="list-style-type: none"> <li>- Council members are in agreement that the constitution should be updated as soon as possible</li> <li>- Council members hope to have the draft before the AGM</li> </ul>	

<b>Motion SC 24.2-8:</b> MONSU Student Council resolves to engage Holding Redlich to draft proposed amendments to the MONSU Caulfield Inc. Constitution.	<b>Moved:</b> Rachel
	<b>Seconded:</b> San-Nhi
	<b>For:</b> All <b>Against:</b> None <b>Carried:</b> Unanimous
<b>9. Constitution Amendment</b>	
<b>Discussion:</b>	
<ul style="list-style-type: none"> <li>- Eunseo states that this is to inform students of the amendments being a possible agenda item in the AGM, so attendees will know what to expect</li> </ul>	
<b>Motion SC 24.2-9:</b> MONSU Student Council resolves to include proposed amendments to the Constitution of MONSU Caulfield Inc. in the notice of the 2024 AGM.	<b>Moved:</b> Qaisara
	<b>Seconded:</b> Nadine
	<b>For:</b> All <b>Against:</b> None <b>Carried:</b> Unanimous
<b>10. Constitution Amendment</b>	
<b>Discussion:</b>	
<b>Motion SC 24.2-10:</b> MONSU Student Council resolves to delegate power to the Executive, pursuant to rule C26.1, to give effect to these resolutions, including by authorising the Executive to instruct Holding Redlich regarding the proposed changes to the MONSU Caulfield Inc. Constitution.	<b>Moved:</b> Qaisara
	<b>Seconded:</b> Angela
	<b>For:</b> All <b>Against:</b> None <b>Carried:</b> Unanimous
<b>11. Council Dinner</b>	
<b>Discussion:</b>	
<b>Motion SC 24.2-11:</b> MONSU Student Council resolves to allocate \$400 towards new representatives induction dinner.	<b>Moved:</b> Nadine
	<b>Seconded:</b> Theodore
	<b>For:</b> All <b>Against:</b> None <b>Carried:</b> Unanimous

<b>Confidential Business</b>
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<b>General Business</b>
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<b>Item 1: Safe &amp; Sexy Presentation</b>
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Notes:	Theme is 'Embracing Sex, Gender & Femininity Within Culture'. The main tent, located at the court of Building H, will hold a collaborative exhibition with Esperanto in which students' works will be displayed. There will be no party for this year, and Safe & Sexy Week will be held on Week 4 of Semester 2. This year's Safe & Sexy is made in collaboration with Queer, POC, and Activities. Currently reaching out to sex toys, alcoholic drinks, and period products companies. Specific schedule has not been finalised.
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<b>Item 2: AGM Agenda</b>
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Notes:	
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<b>Item 3: Constitution Amendment Update</b>
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<b>Item 4: End of Exam Party themes</b>
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Notes:	Ideas: <ul style="list-style-type: none"><li>- Retro</li><li>- Spongebob</li><li>- Alice in Wonderland</li><li>- Studio 54</li><li>- Masquerade</li></ul>
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<b>Item 5: Around the grounds (portfolio update from all reps)</b>
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Notes:	
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<b>Item 6: Women's Budget</b>
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Notes:	<ul style="list-style-type: none"><li>- The pads which we provide has been running out too quickly</li><li>- The plan is to go to Costco to bulk purchase the required items</li></ul>
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<b>Item 7: Building S Refurbishment</b>
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Notes:	List of rep that wants to be involved in the meeting <ul style="list-style-type: none"><li>- Kevin</li><li>- Nadine</li><li>- Q</li><li>- Angela</li></ul>
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**Item 8:** Interviewer from Melbourne Uni Student Reporter

Notes:

**Papers Provided for Information:**

**Item 1** SCE 24.3 Minutes

**Item 2** SCE 24.4 Minutes

**Item 3** SCE 24.5 Minutes

**Item 4** SC 24.1 Minutes

**Item 5** Combined Rep Reports

**Item 6** Constitution Amendment Document from Holding Redlich

**Date of next meeting:**

28/05/2024 6pm

**Meeting Close**

Time closed:

8:01pm

**Minutes authorised by:**



**Eunseo Lee, President**



**Oliver Yin, Vice President**