

MONSU CAULFIELD INC

Student Council 2024

Meeting **SC 5.1**

Held 28/02/2025 via Level 2 Meeting Room

Meeting Open	
Time Opened:	6:10 pm
Quorum:	Met at 6:10 pm

Present:	Anubha Tomar, Tanicee Banerjee, Jocelyn Thayono, Cherylin Wijaya, Sharlyn Gotama, Vedant Shah, Lizzy Lai, Rachel Dang, Leo Jiang, Mehika Agarwal, Kexin (Angela) Liao, Theodore Susetio
Other:	Rebecca Murphy
Proxies:	Anubha Tomar (Proxy for Karin Sayama)
Apologies:	Karin Sayama
Absent:	Roxy Robson

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.

Minutes of the Previous Meeting
N/A

Business Arising
1. Rewards for APC student panel members Discussion:

Due to Roxy Robson's absence, this agenda item will be moved forward to the next meeting.

Motion SC 25.1-1

MONSU Student Council resolves to move the item to the next Student Council Meeting

Moved: Anubha Tomar

Seconded: Tanicee Banerjee

For: Unanimous
Against:
Carried:

2. Student Council elections

Discussion:

Discussed the suitable time to open elections, considering the timing of the next Student Council Meeting and Student Council Executive Meeting. With both meeting times considered, Week 2-3 would be the most ideal time. Tanicee raised that Week 2 would be ideal for engagement.

Motion SC 25.1-2

MONSU Student Council resolves to open elections for:

- First Year Representative (Domestic);
- First Year Representative (International);
- Queer Officer;
- General Representative

starting on Friday, 14th of March, 2025

Moved: Tanicee

Seconded: Sharlyn

For: Unanimous
Against:
Carried:

3. Activities Officer in Student Council Executive

Discussion:

Tanicee and Sharlyn had discussion prior to this where they decided Tanicee will be part of SCE for Semester 1, while Sharlyn will be part of it for Semester 2.

Motion SC 25.1-3

MONSU Student Council resolves to allocate Tanicee as part of the Student Council Executive for Semester 1

Moved: Cherylin Wijaya

Seconded: Jocelyn Gotama

For: Unanimous
Against:
Carried:

4. Time and date of Student Council meetings moving forward

Discussion:

As Council members' schedules clash greatly throughout the semester, the time selected was one with most members available. 5:30 pm was decided to ensure that Council members will not miss the entirety of meetings in the case of other responsibilities.

Motion SC 25.1-4

MONSU Student Council resolves to establish the time and date of Student Council meetings for Semester 1, 2025 as last Wednesday of the month, 5:30 pm

Moved: Vedant Shah

Seconded: Sharlyn Gotama

For: Unanimous
Against:
Carried:

5. Student Representative Expectations

Discussion:

All Council members have read the Student Representative Expectations, and agree on being held accountable to them. All members also agreed to move in-office voluntary action into the 'Council Etiquette' section.

Motion SC 25.1-5

MONSU Student Council resolves to be held accountable against Student Representative Expectations

Moved: Anubha Tomar

Seconded: Vedant Shah

For: Unanimous
Against:
Carried:

6. 2025 MONSU Caulfield budget

Discussion:

The budget was presented at the Rep Camp, and it must be approved for the year. Highlights of the budget include the total income of MONSU Caulfield plus other grants and Workshop Income, with MONSU Caulfield expenses going above them, giving an operating deficit of around \$200,000. This deficit is very normal and expected, and depends on activities throughout the year (higher income/funding).

Motion SC 25.1-6

MONSU Student Council resolves to approve of the 2025 MONSU Caulfield budget

Moved: Tanicee Banerjee

Seconded: Anubha Tomar

For: Unanimous
Against:
Carried:

Confidential Business

N/A

General Business	
Item 1: General Representative reward points system	
Notes:	Rachel and Amy discussed the reward points system which was put in place for 2024, and suggested a higher and set amount of points for Council Meetings to encourage General Representatives attending. The rewards would remain the same as MONSU Crew members, which had also been passed last year. However, General Representatives will have a different portal and set points. It was suggested that Rebecca discuss with Amy, and return with a proper proposal for the updated reward points system in the next Council Meeting. General Representatives will be able to log their events held prior to this Council Meeting for point redemption after the updated system is passed.
Item 2: 2025 Education changes across campus	
Notes:	Due to Roxy Robson's absence, this item will be put through to the next Council Meeting.

Papers Provided for Information:
Item 1: Student Representative Expectations 2025

Date and location of next meeting	
Date:	Wednesday 26 March, 5:30 pm
Location:	Level 2 Meeting Room

Meeting Close	
Time closed:	6:57 pm

Minutes authorised by

A handwritten signature in black ink, appearing to read 'Angela'.

Kexin (Angela) Liao, President

A handwritten signature in black ink, appearing to read 'Theodore'.

Theodore Susetio, Vice President