

**MONSU CAULFIELD INC**

Student Council 2024

Meeting **SC 25.2***Held 26/03/2025 via Ramler Room*

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<b>Meeting Open</b>	
Time Opened:	5:35pm
Quorum:	Met at 5:35pm

<b>Present:</b>	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
<b>Other:</b>	Rebecca Murphy, Amy Burrridge
<b>Proxies:</b>	Lizzy Lai (Proxy for Mehika Agarwal until 6pm), Mehika Agarwal (Proxy for Lizzy Lai from 6pm-8pm), Tanicee Banerjee (Proxy for Karin Sayama), Angela Liao (Proxy for Mehika Agarwal 8pm onwards), Leo Jiang (Proxy for Anubha Tomar 8pm onwards)
<b>Apologies:</b>	Lizzy Lai (6pm onwards), Mehika Agarwal (6pm-8pm), Karin Sayama, Anubha Tomar (8pm onwards)
<b>Absent:</b>	

<b>Preamble</b>
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.

<b>Minutes of the Previous Meeting</b>
N/A

<b>Business Arising</b>	
<p><b>1. MONSU Student Council nominations</b></p> <p>Discussion:</p> <p>Interviews conducted for all candidates.</p> <p>Decision to add Purab into candidates running for General Representative, in addition to First Year International Representative.</p> <p>Discussion of all candidates' experience, availability for attending Student Council events.</p> <p>Voting carried out for final selection.</p>	
<p><b>Motion SC 25.2-1</b></p> <p>MONSU Caulfield Student Council resolves to elect selected nominees for the following roles:</p> <ol style="list-style-type: none"> <li>1. General Representative – Dominic Zheng Aun Wong</li> <li>2. First Year International Representative – Anna Marina Andrasi</li> <li>3. Queer Officer – Bailey Parrot</li> </ol> <p>And to extend First Year Domestic Representative nominations for one week, until 4th of April.</p>	Moved: Rachel
	Seconded: Tanicee
	For: Unanimous Against: Carried:
<p><b>2. MONSU Annual General Meeting</b></p> <p>Discussion:</p> <p>Elaboration on Annual General Meeting by General Manager, elaborating on points in Item 1 of Papers Provided for Information. Clarification on eligibility to vote for AGM as per MONSU Constitution. Short discussion on voting system and in-person/hybrid/online, which will be decided on in a later Council Meeting.</p>	
<p><b>Motion SC 25.2-2</b></p> <p>MONSU Caulfield Student Council resolves to pass the date of the MONSU Caulfield Inc. Annual General Meeting (8th of May, 2025), as proposed by the General Manager.</p>	Moved: Roxy
	Seconded: Leo
	For: Unanimous Against: Carried:
<p><b>3. MONSU Commonwealth Bank account signatories</b></p>	

<p>Discussion:</p> <p>Elaboration provided by General Manager. No questions asked.</p>	
<p><b>Motion SC 25.2-3</b></p> <p>MONSU Caulfield Student Council resolves to pass the removal of Eunseo Lee and Qaisara Hussain as signatories for the following Commonwealth Bank accounts:</p> <p>MONSUCA Business Transaction Account   330110359673</p> <p>MONSUclubs Business Transaction Account   330110361669</p> <p>MONSU CAULFIELD INC Term Deposit   3311350458714</p> <p>MONSU CAULFIELD INC Term Deposit   3311350458722</p> <p>MONSU CAULFIELD INC Term Deposit   3311350458730</p> <p>For all accounts, withdrawals require 2 signatures.</p>	Moved: Tanicee
	Seconded: Cherylin
	<p>For: Unanimous</p> <p>Against:</p> <p>Carried:</p>
<p><b>4. MONSU Commonwealth Bank account signatories (continued)</b></p> <p>Discussion:</p> <p>Same as the previous motion.</p>	
<p><b>Motion SC 25.2-4</b></p> <p>MONSU Caulfield Student Council resolves to pass the addition of Kexin (Angela) Liao and Tsarneeta (Theodore) Susetio as signatories for the following Commonwealth Bank accounts:</p> <p>MONSUCA Business Transaction Account   330110359673</p> <p>MONSUclubs</p>	Moved: Vedant
	Seconded: Sharlyn
	<p>For: Unanimous</p> <p>Against:</p> <p>Carried:</p>

<p>Business Transaction Account   330110361669</p> <p>MONSU CAULFIELD INC Term Deposit   3311350458714</p> <p>MONSU CAULFIELD INC Term Deposit   3311350458722</p> <p>MONSU CAULFIELD INC Term Deposit   3311350458730</p> <p>For all accounts, withdrawals require 2 signatures.</p>	
<p><b>5. MONSU Annual Elections</b></p> <p>Discussion:</p> <p>No questions asked.</p>	
<p><b>Motion SC 25.2-5</b></p> <p>MONSU Caulfield Student Council resolves to pass the dates of the MONSU Annual Elections (22nd - 25th September, 2025) as proposed by the General Manager in accordance with the election regulations.</p>	Moved: Leo
	Seconded: Rachel
	For: Unanimous Against: Carried:
<p><b>6. Engagement of OGL in MONSU Annual Elections</b></p> <p>Discussion:</p> <p>No questions asked.</p>	
<p><b>Motion SC 25.2-6</b></p> <p>MONSU Caulfield Student Council resolves to pass the engagement of OGL to run the MONSU Caulfield 2025 elections, including their appointment as the Returning Officer.</p>	Moved: Rachel
	Seconded: Sharlyn
	For: Against: Roxy Carried:
<p><b>7. Honorariums</b></p> <p>Discussion:</p> <p>No questions raised. This month's Rep Report presentation was done by Education Officer, briefly touching on updates on their portfolio.</p>	
<b>Motion SC 25.2-7</b>	Moved: Sharlyn

MONSU Caulfield Student Council resolves to pass honorariums for all Student Representatives for the period of March 2025.	Seconded: Vedant
	For: Unanimous Against: Carried:

<b>Confidential Business</b>
N/A

<b>General Business</b>	
<b>Item 1: Recommended changes to the MONSU Caulfield Constitution</b>	
Notes:	Elaboration provided on all points in Item 2 of Papers Provided for Information, time for question given for all points. Clarity provided on all proposed roles for C20.2, with full role descriptions and responsibilities. Proposed changes to Constitution can be sent to General Manager.
<b>Item 2: General Representative &amp; First Year Representatives reward points system updated proposal</b>	
Notes:	Moved to next Executive Meeting.
<b>Item 3: Proposal for new method of submitting rep reports through Monday</b>	
Notes:	Elaboration provided by Vice President. First trial will be carried out for next Council Meeting (subject to change).
<b>Item 3: Proposed changes to Election Regulations</b>	
Notes:	Elaboration provided on all points. Focus on regulation against campaigning on campus, and approval for campaigning from Returning Officer. All proposed changes will be drafted and brought to a later Council Meeting.

<b>Papers Provided for Information:</b>
<b>Item 1:</b> MONSU Caulfield Annual General Meeting presentation
<b>Item 2:</b> Proposed 2025 MONSU Annual Elections timeline
<b>Item 3:</b> 2024 MONSU Election Report

<b>Item 4: MONSU Student Representative Reports, March 2025</b>
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<b>Date and location of next meeting</b>	
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Date:	30th April 2025
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Location:	Level 2 Meeting Room
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<b>Meeting Close</b>	
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Time closed:	8:22pm
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<b>Minutes authorised by</b>	
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<b>Kexin (Angela) Liao, President</b>	
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	<b>Theodore Susetio, Vice President</b>
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