

**MONSU CAULFIELD INC**

Student Council 2024

Meeting **SC 25.3***Held 30/04/2025 via Ramler Room*

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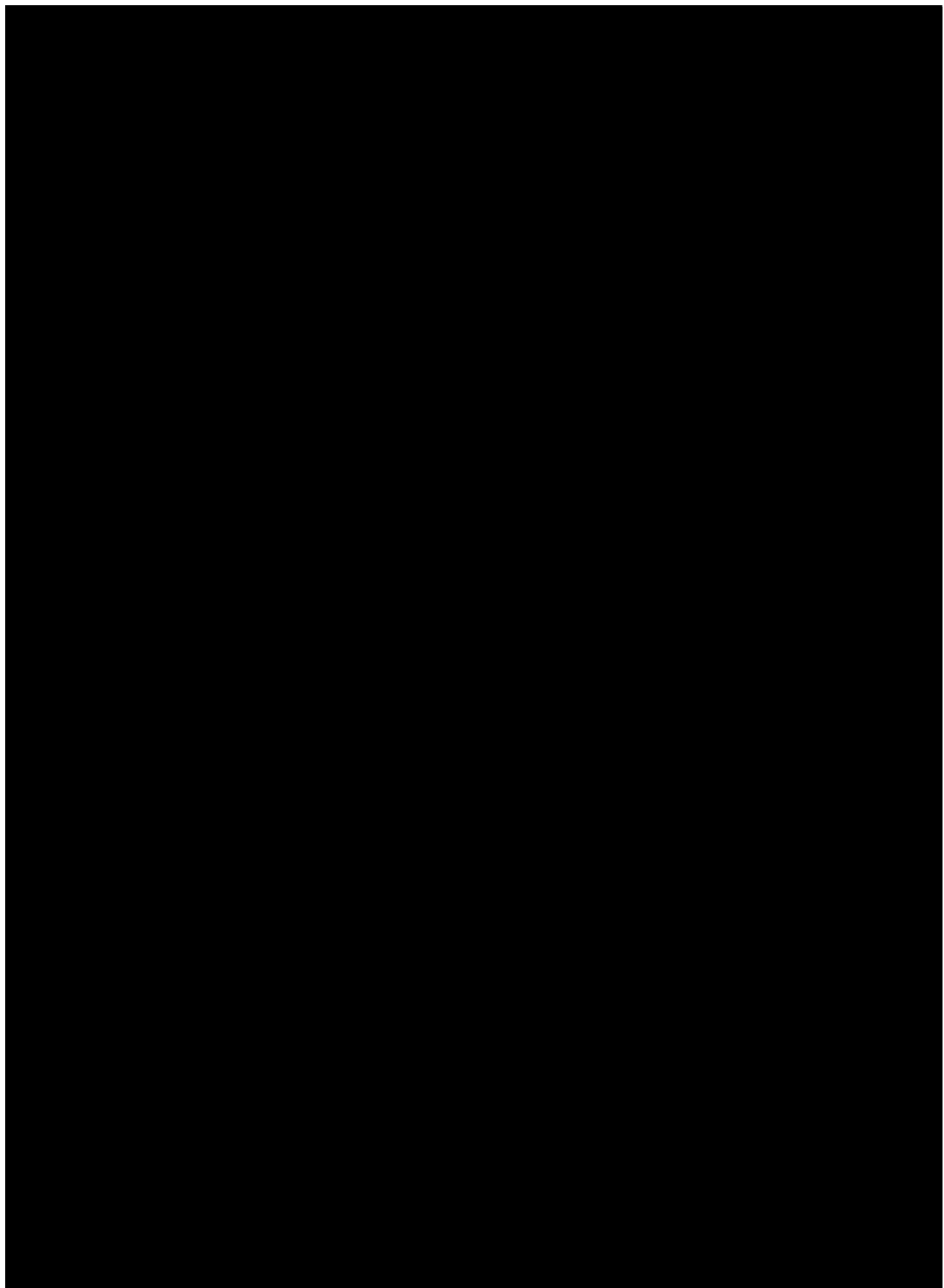
<b>Meeting Open</b>	
Time Opened:	5:41 pm
Quorum:	Met at 5:41 pm

<b>Present:</b>	Angela (Kexin) Liao, Theodore Susetio, Anubha Tomar, Cherylin Wijaya, Jocelyne Thayono, Karin Sayama, Leo Jiang, Lizzy Lai, Mehika Agarwal, Roxy Robson, Sharlyn Gotama, Tanicee Banerjee, Vedant Shah, Rachel Dang, Dominic Wong, Anna Andrasi, Bailey Parrot
<b>Other:</b>	Rebecca Murphy
<b>Proxies:</b>	Vedant Shah (Proxy for Lizzy Lai from 6:30 pm onwards), Anubha Tomar (Proxy for Karin Sayama from 6:30 pm onwards), Leo Jiang (Proxy for Mehika Agarwal from 8 pm onwards)
<b>Apologies:</b>	Lizzy Lai (6:30 pm onwards), Karin Sayama (6:30 pm onwards), Mehika Agarwal (8 pm 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>	
<b>1. Reactivation of Monash Entrepreneurship Club</b>  Discussion: <p>Interview held with proposed President and Vice President. Clubs Officer is supportive of the club; the concern of the Executive committee was answered and clarified in the interview, and the club has a solid plan. A significant amount of interest has been cultivated in the club amongst Monash Caulfield student body, from all faculties. OSS Officer's concern is the time constraint within this semester, and whether events will be able to be carried out. However, it seems that the club is already planning ahead for these events and allocation of tasks to new members. This club could also be a great opportunity for student engagement and potential new clubs to gauge student interest.</p>	
<b>Motion SC 25.3-1</b>  MONSU Caulfield Student Council resolves to reactivate the Monash Entrepreneurship Club.	Moved: Roxy Robson
	Seconded: Tanicee Banerjee
	For: Unanimous Against: Carried:
<b>2. PlanetUni complaints and allegations</b>  Discussion: <p>Clubs Officer explains PlanetUni's affiliation with Planetshakers, which Monash classifies as a cult and considers as a low-risk club. PlanetUni has been restricted in not being allowed to hold events on campus. In addition to Monash's investigation, Clubs Officer held his own personal investigation of the club. Events are not isolated incidents, which makes it deeply concerning for the safety of the general student body, in addition to club members. Another concern is their presence at O-Week, consistently disrupting the arrangement of stands.</p>	
<b>Motion SC 25.3-2</b>  MONSU Caulfield Student Council resolves to deactivate the club PlanetUni.	Moved: Sharlyn Gotama
	Seconded: Vedant Shah
	For: Unanimous Against: Carried:
<b>3. Investigation pertaining to conduct of Education Officer</b>  Discussion:	



<p><b>Motion SC 25.3-3</b></p> <p>MONSU Caulfield Student Council resolves to restrict Roxy Robson's role to the confines of Education Officer and the Education portfolio, which is:</p> <ol style="list-style-type: none"> <li>1. Organisation of APC hearings and APC training;</li> <li>2. Communication exclusively with members of APC hearings, for the obligation of APC hearings, and for the obligation of Education responsibilities (completely excluding MONSU Events and other MONSU Portfolios);</li> <li>3. Attending to all meetings relating to the Education portfolio;</li> <li>4. Attending to all MONSU Caulfield Student Council and MONSU Caulfield Student Council Executive meeting, and retaining voting rights for aforementioned meetings;</li> <li>5. Communicating and working with Student Rights + Support (SRS);</li> </ol>	Moved: Tanicee Banerjee
	Seconded: Vedant Shah
	<p>For: Angela (Kexin) Liao, Theodore Susetio, Anubha Tomar (Proxy for Karin Sayama), Cherylin Wijaya, Jocelyne Thayono, Leo Jiang (Proxy for Mehika Agarwal), Sharlyn Gotama, Tanicee Banerjee, Vedant Shah (Proxy for Lizzy Lai), Rachel Dang</p> <p>Against: Roxy Robson</p> <p>Carried: 13 votes</p> <p>Abstained: Anna Andrasi, Dominic Wong, Bailey Parrot</p>

<p>6. All communications relating to the Education portfolio via the email channel <a href="mailto:education@monsu.org">education@monsu.org</a>.</p> <p>This means that the Education Officer will no longer have the right to:</p> <ol style="list-style-type: none"> <li>1. Attend MONSU Caulfield Events and represent MONSU Caulfield as either MONSU Representative or MONSU Crew;</li> <li>2. Communicate to MONSU Crew and students in the context of a MONSU Representative or representing MONSU Caulfield (this excludes personal communications, however any communications regarding MONSU Caulfield must be redirected to another MONSU Caulfield Representative or MONSU Workshop);</li> <li>3. Attend Breakfast Club as a MONSU Representative, and henceforth Breakfast Club will be put under the responsibility of the Activities portfolio.</li> </ol> <p>Furthermore, the requirements of the Education role to receive an Honorarium will be completion of the tasks specified above.</p> <p>These conditions will be in place until 31st of October, 2025.</p>	
<p><b>4. Honorariums</b></p> <p>Discussion:</p> <p>Vice President raises communication; Representatives who are unable to attend the requirement of one event per week should communicate with the team. For new reps, Vice President will also provide an explanation on each section of the Rep Reports, to be sent out via email or Messenger group chat.</p>	
<p><b>Motion SC 25.3-4</b></p> <p>MONSU Caulfield Student Council resolves to pass honorariums for all Student Representatives for the period of April 2025.</p>	<p>Moved: Theodore Susetio</p> <p>Seconded: Anubha</p> <p>For: Unanimous Against: Carried:</p>
<p><b>5. Meetings of previous minutes</b></p>	

Discussion:	
No issues raised. Decision to go forth with onboarding of First Year Domestic Representative selected in SCE 25.1.	
<b>Motion SC 25.3-5</b>	Moved: Roxy Robson
MONSU Student Council resolves to pass the minutes for SC 25.1, SC 25.2, and SCE 25.1.	Seconded: Rachel Dang
	For: Unanimous
	Against: Carried:

<b>Confidential Business</b>
Meeting conduct of MONSU Caulfield Student Representatives



<b>General Business</b>	
<b>Item 1: MONSU 2025 Annual General Meeting</b>	
Notes:	AGM will be held on Thursday, 8th of May. Students are able to walk in, however it would be best if they could register beforehand. Representatives are encouraged to bring a MONSU member in order to meet quorum. All attendees must stay for the duration of the entire meeting. General Manager provides an overview of what to expect during the AGM.
<b>Item 2: General Representative &amp; First Year Representatives reward points system updated proposal</b>	
Notes:	General Representative elaborates on the points system, as provided in Item 7. Council members are encouraged to approach General Representative with questions if any arise. Points system will be recorded via a Monday form. The forms can either be approved by the Vice President weekly, or during the upcoming Council Meetings, which is currently up for discussion. Council is in favour of monthly curation of the forms. The forms will still be tracked weekly. General Representatives and First Year Representatives will be able to include their previous events in the first points system form.

<b>Papers Provided for Information:</b>
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<b>Item 1:</b> Registered Club Application Form (Monash Entrepreneurship Club)
<b>Item 2:</b> Planetshakers Church (PLANETUNI)
<b>Item 3:</b> Investigation Findings: Post-Meeting Actions related to Vacant Position Voting at S.C.25.2
<b>Item 4:</b> SC 25.1 Minutes
<b>Item 5:</b> SC 25.2 Minutes
<b>Item 6:</b> SCE 25.1 Minutes
<b>Item 7:</b> General/First Year Representative Points System
<b>Item 8:</b> MONSU Student Representative Reports, April 2025

<b>Date and location of next meeting</b>	
Date:	28th May 2025
Location:	Ramler Room

<b>Meeting Close</b>	
Time closed:	8:52 pm

<b>Minutes authorised by</b>	
 <b>Kexin (Angela) Liao, President</b>	 <b>Theodore Susetio, Vice President</b>