

MONSU CAULFIELD INC

Student Council 2024

Meeting **SC 25.4***Held 28/05/2025 via Ramler Room*

Meeting Open	
Time Opened:	5:40 pm
Quorum:	Met at 5:40 pm

Present:	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, Sebastian Rush
Other:	Rebecca Murphy
Proxies:	Theodore Susetio (Proxy for Dominic Wong until 5:50 pm), Rachel Dang (Proxy for Leo Jiang from 7:30 pm onwards), Tanicee Banerjee (Proxy for Mehika Agarwal from 7:44 pm onwards)
Apologies:	
Absent:	

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	
<p>1. SC 25.3 post-meeting dinner expenses reimbursement</p> <p>Discussion:</p> <p>No questions raised.</p>	
<p>Motion SC 25.4-1</p> <p>MONSU Caulfield Student Council resolves to reimburse \$269.31 to Rachel Dang for the SC 25.3 post-meeting dinner expenses.</p>	Moved: Vedant Shah
	Seconded: Sharlyn Gotama
	For: Unanimous Against: Carried:
<p>2. Reimbursement for volunteer representatives' pre-approved training</p> <p>Discussion:</p> <p>Education Officer provides an explanation of the motion, and the necessity of this training. Activities Officer raises that Food Safety Training is free, and MONSU Student Council all have their own certifications. Education Officer explains that legally, this certification is not sufficient. General Manager believes that this agenda item is confusing; MONSU already has its own process pertaining to this, and putting a new one in place would only lengthen it. General Manager clarifies that MONSU Student Council already has an allocated budget. Moreover, she raises that this would be more suited for the Activities portfolio, and should be handled by the Activities Officers, General Manager, and Student Development Coordinator.</p>	
<p>Motion SC 25.4-2</p> <p>MONSU Caulfield Student Council resolves to adjourn this motion to SC 25.5, if discussions are complete by then.</p>	Moved: Anna Andrasi
	Seconded: Vedant Shah
	For: Unanimous Against: Carried:
<p>3. General Manager Q1 2025 report</p> <p>Discussion:</p> <p>General Manager provides an overview of the Q1 report, walking through key points. Refer to Item 2. No questions raised.</p>	
<p>Motion SC 25.4-3</p> <p>MONSU Caulfield Student Council resolves to accept the General Manager Q1 2025 Report.</p>	Moved: Rachel Dang
	Seconded: Roxy Robson
	For: Unanimous Against: Carried:

4. Revised wording for MONSU Caulfield Acknowledgement of Country

Discussion:

General Manager provides an explanation of the motion. Refer to Item 3. Education Officer proposes an added sentence to acknowledge Aboriginal and Torres Strait Islander Peoples present for when this Acknowledgement of Country is used at events. President and Vice President highlight the importance of an Acknowledgement of Country, and support the revised wording. Clubs Officer and Queer Officer share this sentiment, and both support the distinction from Monash's Acknowledgement of Country.

Motion SC 25.4-4

MONSU Caulfield Student Council resolves to accept and implement the proposed revised wording for the MONSU Caulfield Acknowledgement of Country (with adjustments specified).

Moved: Theodore Susetio

Seconded: Cherylin Wijaya

For: Unanimous
Against:
Carried:

5. Updated proposed Technology and Device Policy

Discussion:

General Manager provides context to the proposed policy. Refer to Item 4. General Manager specifies that this will only cover the scope of MONSU Caulfield Staff, and does not include devices used by Esperanto or MONSU Caulfield Student Council.

Motion SC 25.4-5

MONSU Caulfield Student Council resolves to accept and pass the updated proposed Technology and Device Policy.

Moved: Anubha Tomar

Seconded: Bailey Parrot

For: Unanimous
Against:
Carried:

6. Monash Multicultural Indian Club application

Discussion:

Interview held. OSS Officer raises the question of club executive members' eligibility to stand. Clubs Officer cross-checks with the handbook; confirms that clubs only need two out of four executive positions to be filled by Monash Caulfield-enrolled students. Activities Officer raises that it would be best for the President and Vice President to be Caulfield-enrolled students, for sake of familiarity with the campus and student body. Education Officer agrees with this sentiment. General Manager clarifies concerns with club budgets.

Motion SC 25.4-6

MONSU Caulfield Student Council resolves to activate the Monash Multicultural Indian Club, with the condition that the President is a

Moved: Roxy Robson

Seconded: Vedant Shah

For: Unanimous

Monash Caulfield-enrolled undergraduate student.	Against: Carried:
7. Honorariums Discussion: President and Vice President raise the issues surrounding Rep Reports, and emphasise the importance of communication.	
Motion SC 25.4-7 MONSU Caulfield Student Council resolves to pass honorariums for all Student Representatives for the period of May 2025.	Moved: Anubha Tomar
	Seconded: Sharlyn Gotama
	For: Unanimous Against: Carried:
8. Minutes of previous meeting Discussion: No questions raised.	
Motion SC 25.4-8 MONSU Caulfield Student Council resolves to pass the minutes for SC 25.3.	Moved: Rachel Dang
	Seconded: Vedant Shah
	For: Unanimous Against: Carried:



Confidential Business
Monash Student Experience Plan
Use of MONSU office by MONSU Crew and establishing boundaries

General Business	
Item 1: Proposed changes to MONSU Caulfield Election Regulations	
Notes:	General Manager provides information and context. Refer to Item 9. Proposed changes to be discussed and considered as a motion in SC 25.5.

Papers Provided for Information:	
Item 1: SC 25.3 dinner receipt	
Item 2: General Manager Q1 2025 Report	
Item 3: Proposed Revised Wording for the MONSU Caulfield Acknowledgement of Country	
Item 4: Proposed Revised Technology and Device Policy	
Item 5: MMIC Club application	
Item 6: MONSU Student Representative Reports, May 2025	
Item 7: SC 25.3 Minutes	
Item 8: Distribution copy - MSO Student Experience Plan Consultation	
Item 9: MONSU Caulfield Inc. Election Regulations	

Date and location of next meeting	
Date:	25th June 2025
Location:	Zoom

Meeting Close	
Time closed:	8:01 pm

Minutes authorised by	
	
Kexin (Angela) Liao, President	Theodore Susetio, Vice President