

**MONSU CAULFIELD INC**

Student Council 2024

Meeting **SC 25.6***Held 30/07/2025 via Ramler Room*

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<b>Meeting Open</b>	
Time Opened:	5:34 pm
Quorum:	Met at 5:34 pm

<b>Present:</b>	Angela Liao, Anubha Tomar, Cherylin Wijaya, Jocelyne Thayono, Karin Sayama, Leo Jiang (until 6pm), Lizzy Lai, Mehika Agarwal (6pm onwards), Roxy Robson (6pm onwards), Sharlyn Gotama, Tanicee Banerjee, Vedant Shah, Rachel Dang, Anna Andrasi (6pm onwards), Bailey Parrot
<b>Other:</b>	Rebecca Murphy
<b>Proxies:</b>	Tanicee Banerjee (Proxy for Anna Andrasi until 6pm), Vedant Shah (Proxy for Mehika Agarwal until 6pm, and Leo Jiang from 6pm onwards), Karin Sayama (Proxy for Roxy Robson until 6pm), Theodore Susetio (Proxy for Dominic Wong)
<b>Apologies:</b>	Anna Andrasi (until 6pm), Mehika Agarwal (until 6pm), Leo Jiang (6pm onwards), Roxy Robson, Dominic Wong
<b>Absent:</b>	Sebastian Rush

<b>Preamble</b>
<p>MONSU Caulfield acknowledges and pays respects to the traditional custodians of the Boon Wurrung and Wurrundjeri Peoples of the Kulin Nation and people on whose unceded lands we live, learn and work from today.</p> <p>May we also give thanks to Elders both past and present as it is their knowledge and experiences that holds the key to success for future generations.</p>

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

<b>Business Arising</b>
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**1. Final change of election regulations**

Discussion:

General Manager provides information (Refer to Item 1 & Item 2). Returning Officer has suggested a change 12.4: International Students (at the time the elections are occurring) are eligible to stand and nominate for International Officer. International Officers may retain their position if their citizenship status changes once they have received their role. No further questions raised from this explanation.

**Motion SC 25.6-1**

MONSU Student Council resolves to repeal the current Election Regulations, and approve the draft amendments to the Election Regulations set out as schedule "A" to take effect for the 2025 MONSU Caulfield Annual Election.

Moved: Sharlyn Gotama

Seconded: Vedant Shah

For: Unanimous  
Against:  
Carried:

**2. SC Meeting Schedule for Semester 2**

Discussion:

Vice President raises the issue of availability, and found that an overwhelming majority of council members are only available past 6pm on Wednesday. Council members agreed that this will be the finalised meeting time.

**Motion SC 25.6-2**

MONSU Student Council resolves to pass the new scheduled SC meeting times for Semester 2, 2025 as the last Wednesday of every month at 6 pm.

Moved: Sharlyn Gotama

Seconded: Jocelyne Thayono

For: Unanimous  
Against:  
Carried:

**3. Honorariums**

Discussion:

President raises issues regarding Honorariums for the period of July 2025.

**Motion SC 25.6-3**

Moved: Lizzy Lai

MONSU Caulfield Student Council resolves to pass honorariums for all Student Representatives for the period of July 2025, excluding the Welfare Officer, who will only be receiving 50% of their honorarium.	Seconded: Tanicee Banerjee
	For: Unanimous Against: Carried:

**4. Minutes of previous meeting**

Discussion:

Discussion raised surrounding the Rep Reports provided for the period of June 2025. (Refer to Item 3 in Papers Provided for Information.) Education Officer explains their reasons for not being able to submit their Rep Report by SC 25.5 (not to be disclosed in meeting minutes). Vice President raises that half of the reasons were not made known before this agenda item was pushed through. Activities Officer also raises that Education Officer did not communicate that they were not submitting their Rep Report, however Education Officer was actively communicating on the APC Groupchat. General Manager raises that Education Officer asked not to disclose their circumstances at the time to Council. Activities Officer raises that the timeline of events disclosed by Education Officer did not make sense to her. Marketing Officer raises that Rep Reports are mandatory for receiving an Honorarium, and reinstates the issue in communication, further stating that everyone understands Education Officer had done their work, which is why Council decided on 60% of an Honorarium.

<b>Motion SC 25.6-4</b>  MONSU Caulfield Student Council resolves to pass the minutes for SC 25.5.	Moved: Anna Andrasi
	Seconded: Tanicee Banerjee
	For: Angela Liao, Anubha Tomar, Cherylin Wijaya, Jocelyne Thayono, Karin Sayama, Lizzy Lai, Mehika Agarwal, Sharlyn Gotama, Tanicee Banerjee, Vedant Shah, Rachel Dang, Anna Andrasi, Bailey Parrot Against: Roxy Robson Carried: Majority

**Confidential Business**

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**Student Experience Plan**

**General Business**

**Education Report and Policy Brainstorm Semester 2**

Discussion:

Education Officer raises the great news of standardised submission time for assignments,

which will be 11:59pm. If an assignment is not set to that time, students are able to contact the Unit Coordinator or their respective Student Representatives. English courses have also begun using Duolingo provisionally, and this will be evaluated consistently over time. However, an issue is that of cheating, which is made easier with Duolingo's interface. Moreover, a standardised test is still required for a Student Visa, which means students will have to pay for two English tests if they choose to use Duolingo. Another pilot program is setting late penalties to a 5-minute leeway, working closely with Moodle. Students who have been affected by the 10% to 5% grade deduction will have their results revised. Final issue is the parking safety at Monash Caulfield campus. Education Officer asks for feedback on the requirement to have to publish online for assessments (i.e. posting on LinkedIn, article websites, YouTube, Instagram), and that students should have an alternative. Education Officer asks how much student engagement/support there is for this alternative way of publishing.

### **New Club Bylaws**

Discussion:

Clubs Officer explains that the Club Handbook is being updated with assistance of the General Manager. MONSU Caulfield Student Representatives may not hold Executive and Committee positions within a club. The reason for that is potential conflicts of interest, in addition to a workload issue.

### **New Club Process**

Discussion:

Clubs Officer explains that MONSU has begun taking in new clubs as they come in. Going forward, they are planning a more streamlined process with set dates for clubs to be pre-approved as well as for clubs to apply for the next semester. This would prevent inefficient use of time amongst MONSU Caulfield and the individual clubs themselves.

### **MMIC Update**

Discussion:

MMIC has been inducted as a club under MONSU Caulfield.

### **Responsible Service of Alcohol**

Discussion:

Activities Officer raises that any Representative hosting an event with alcohol involved must have an RSA, and cannot rely on another Representative.

### **Meeting Discussion Times & Consistent Communication**

Discussion:

Vice President proposes a limit of 10-15 minutes of discussion time per motion to keep

efficiency for SC meetings and limit meetings to around 1 hour. Moreover, they raise the issue of communication and asks that Council will communicate all issues to them before SC meetings. Personal information does not have to be disclosed, but a short text message is necessary.

**Papers Provided for Information:**

**Item 1:** Proposed Resolution – New Election Regulations

**Item 2:** Schedule “A” (Election Regulations)

**Item 3:** MONSU Student Representative Reports, July 2025

**Item 4:** SC 25.5 Minutes

**Date and location of next meeting**

Date: 27th August 2025

Location: Ramler Room

**Meeting Close**

Time closed: 6:56pm

**Minutes authorised by**



**Kexin (Angela) Liao, President**



**Theodore Susetio, Vice President**