

MONSU CAULFIELD INC

Student Council 2025

Meeting **SC 25.9**

Held 29/10/2025 via Ramler Room

Meeting Open	
Time Opened:	4:11 pm
Quorum:	4:09 pm

Present:	Dominic Wong, Bailey Parrot, Vedant Shah, Anubha Tomar, Tanicee Banerjee, Mehika Agarwal, Anna Andrasi, Rachel Dang, Lizzy Lai, Sharlyn Gotama, Jocelyne Thayono, Cherylin Wijaya, Leo Jiang, Karin Sayama, Theodore Susetio, Angela Liao
Other:	Rebecca Murphy, Amy Burrige
Proxies:	
Apologies:	
Absent:	Sebastian Rush, Roxy Robson

Preamble
<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>

Minutes of the Previous Meeting
N/A

Business Arising

1. Post-SC 25.9 Student Council Dinner

Discussion:

President raises the budget of \$1,300. No discussion raised.

Motion SC 25.9-1

MONSU Caulfield Student Council resolves to pass a budget of \$1,300 for the post-SC 25.9 Student Council dinner.

Moved: Sharlyn Gotama

Seconded: Vedant Shah

For: Unanimous

Against:

Carried:

2. Summer Exec

Discussion:

President raises the list of members who will be attending the Summer Exec meetings. No discussion raised.

Motion SC 25.9-2

MONSU Caulfield Student Council resolves to pass the listed elected members for the MONSU Caulfield Summer Executive 2025-2026.

- Angela Liao
- Theodore Susetio
- Mehika Agarwal
- Bailey Parrot
- Kyra Goh
- Shefali Rohit
- Nicole Tan

Moved: Mehika Agarwal

Seconded: Tanicee Banerjee

For: Unanimous

Against:

Carried:

3. Bank Authorised Owners

Discussion:

General Manager provides context and explanation for the motion. General Manager explains that there is no issue with the listed owner, however it is a great financial and governance risk. No further discussion raised.

Motion SC 25.9-3

MONSU Caulfield Student Council resolves to pass the removal of Ryan Marks as the listed owner of our Merchant facilities with the Commonwealth Bank of Australia (CBA) and

Moved: Anna Andrasi

Seconded: Anubha Tomar

For: Unanimous

Against:

<p>to replace him with Rebecca Murphy (General Manager) and Rachael Tatli (Finance Manager) as the new authorised owners.</p>	<p>Carried:</p>
<p>4. Termination of Current Merchant Facility</p> <p>Discussion:</p> <p>General Manager provides context and explanation for the motion. No further discussion raised.</p>	
<p>Motion SC 25.9-4</p> <p>MONSU Caulfield Student Council resolves to pass the termination of our current Merchant Facility with the Commonwealth Bank of Australia (CBA) and to transition to Vend, our existing Point of Sale (POS) provider in the Workshop, for merchant services.</p>	<p>Moved: Bailey Parrot</p> <p>Seconded: Tanicee Banerjee</p> <p>For: Unanimous Against: Carried:</p>
<p>5. Minutes of Previous Meeting</p> <p>Discussion:</p> <p>No discussion raised.</p>	
<p>Motion SC 25.9-5</p> <p>MONSU Caulfield Student Council resolves to pass the minutes for SC 25.8 and SCE 25.6.</p>	<p>Moved: Jocelyne Thayono</p> <p>Seconded: Cherylin Wijaya</p> <p>For: Unanimous Against: Carried:</p>
<p>6. Honorariums</p> <p>Discussion:</p> <p>President raises that Education Officer did not submit their Rep Report, and did not submit apologies for this meeting. Activities Officer raises that they should not receive their honorarium. Womens Officer further raises that the Education Officer has not been doing their work, and General Manager clarifies that such claims were not pertaining to this period. President further raises that Education Officer did not reach out to any Council members in the lead-up to SC 25.9. Vice President further raises that a Rep Report is a necessity to receiving an honorarium, which was also backed up by General Representative and Activities Officer. Education Officer sends a Medical Certificate halfway through the meeting.</p>	
<p>Motion SC 25.9-6</p>	<p>Moved: Rachel Dang</p>

MONSU Caulfield Student Council resolves to pass honorariums for the period of October 2025.	Seconded: Tanicee Banerjee
	For: All except Against Against: Cherylin Wijaya, Mehika Agarwal Carried: Majority

Confidential Business
N/A

General Business
<p>Update on 2025 SSAF Projects</p> <p>Discussion:</p> <p>General Manager provides context for the discussion. Updates on the SSAF Projects include:</p> <ul style="list-style-type: none"> • Approval of purchases for utilities for future MONSU events • Approval of laptops to begin a student loan laptop program; laptops have been received in the last months, and program can be launched in Semester 1 2026 • Approval of card readers to allow for statistics on students attending MONSU events • Approval of upgrades to MONSU Meeting Rooms and Common Lounge; to be updated by the end of 2025 • Approval of renovation of new Volunteer Space, and an update to the Clubs Room • Approval of updates to material storage spaces for MONSU Workshop <p>President further raises that the funding agreement has been increased to 50%, meaning a 10% increase from 40%.</p>
<p>MCSA Misconduct</p> <p>Discussion:</p> <p>Student Development Coordinator provides context for the discussion. Provides a timeline for the misconduct acted upon by MCSA, starting in 2024. In March 2025, MCSA has not used their MONSU Caulfield provided funds in 2024. Student Development Coordinator finds that out of eight events, only three were put through MONSU Finance. MCSA admits that they had been using their own funds, and agreed that they would put all finances and ticketing through MONSU Finance and MONSU bank accounts In April 2025, Student Development Coordinator finds that the tickets for their Alumni Reunion Night was not using MONSU's ticketing system, and MCSA had been holding the money to themselves, which was the same situation with their Badminton Tournament. MCSA denied using MONSU Clubs money, and was paying out of pocket. MCSA was put on probation for a year, all future events must receive approval by Student Development Coordinator, and MCSA must hold an AGM. In June 2025, Student Development Coordinator was notified that MCSA were trying to hold an event in Clayton campus. The event was cancelled. In August 2025, all clubs were notified on upcoming AGMs. In September 2025, clubs not registered with their AGMs were reminded</p>

several times. MCSA was later suspended and are not to hold events until Student Council's decision. MCSA did not hold an AGM. In October 2025, MCSA held an unauthorised event. Student Council resolves the best decision would be to dissolve MCSA, and give them a set period of time before they can re-apply as a club.

Papers Provided for Information:

Item 1: SC 25.8 Minutes

Item 2: SCE 25.6 Minutes

Item 3: MONSU Student Representative Reports, October 2025

Date and location of next meeting

Date: N/A

Location: N/A

Meeting Close

Time closed: 5:04 pm

Minutes authorised by



Kexin (Angela) Liao, President



Theodore Susetio, Vice President