

MONSU CAULFIELD INC
STUDENT COUNCIL 2018
MEETING SC18.02

Held on 13rd March 2018 at 5:15pm
Level 3 Ramler Room
S Building, Monash University (Caulfield Campus)

MINUTES

1. PREAMBLE

The MONSU Caulfield Inc. Student Council recognises that the traditional custodians of the Monash University (Caulfield Campus) site are the Kulin people.

Present: Ziqi Han, Yangdongxue Liu, Miles Stafford, Ka Ho Chung, Tong Yin, Jiali Shi, Akash Varma (leaves at 6:53pm and proxy to Bryn), Bryn Dodson, Kriti Gupta, Georgia Kalominidis, Emily Thornley (arrives at 5.30pm)

Absent: Nidzam Shah Hussain

Apologies: Yuzhe Su

Others: Lyn Nye, Harrison Johnstone

Break from 6:17 to 6:22

2. MINUTES OF THE PREVIOUS MEETING

The previous minutes were attached in the email.

Motion SC18.02-01

MONSU SC moves to pass the last student council meeting minutes SC18.01.

MOVED: Ziqi Han

SECONDED: Ka Ho Chung

CARRIED

Motion SC18.02-02

MONSU SC moves to pass all the student council summer executive meeting minutes SCSE17/18.01 to SCSE17/18.06.

MOVED: Tong Yin

SECONDED: Yangdongxue Liu

CARRIED

3. BUSINESS ARISING

4. GENERAL BUSINESS

4.1 Monthly Reports

The monthly representative reports were attached in the email.

Motion SC18.02-03

MONSU SC moves to accept the student representatives' monthly reports.

MOVED: Ziqi Han

SECONDED: Emily Thornley

CARRIED

4.2 Updated 2018 Club & Society Hand Book

Motion SC18.02-04

MONSU SC moves to pass the updated 2018 Clubs & Societies Hand Book.

MOVED: Ziqi Han

SECONDED: Tong Yin

CARRIED

4.3 Welfare Officer Resignation

Motion SC18.02-05

MONSU SC moves to accept Xinyu Yan's resignation from the Welfare Officer position.

MOVED: Ziqi Han

SECONDED: Emily Thornley

CARRIED

4.4 Welfare Officer Election

Motion SC18.02-06

MONSU SC moves to accept Tong Yin's resignation from the Activities Officer Position and elect Tong Yin to the vacant Welfare Officer position.

MOVED: Ziqi Han

SECONDED: Emily Thornley

CARRIED

4.5 Queer Officer Election

Motion SC18.02-07

MONSU SC moves to elect Malachi Van Souphan to the vacant Queer Officer (Male) position.

MOVED: Emily Thornley

SECONDED: Yangdongxue Liu

CARRIED

4.6 First Year Representative Election

Motion SC18.02-08

MONSU SC moves to elect Tim Hodgson to the vacant domestic First Year Representative position, and Hari Krishna Bikki to the vacant International First Year Representative position.

MOVED: Emily Thornley

SECONDED: Miles Stafford

CARRIED

First Year Representative Application Speech

Domestic:

Tim Hodgson went to the beach day party and booze cruise. Tim takes a view of providing positive change and bringing a voice to the community.

What do you think you'll be doing in the role?

First Year Representative's role is to make possible changes and do better for students.

How would you work with our council?

Respecting, not devaluating, listening, get involved and participating in events.

What do you know of our MONSU events?

Community building, O-Week, CAS, MMSS, Mystery Bus.

Ryan Marks went on many outdoor activities and planned camping for three years. And also joined some MONSU events including Beach Day party, Booze Cruise and plans to attend the coming up Fetish Party and Blndr.

What would you do for the council?

To bring another voice to the council,

How could you successfully work with others?

Promoting social issues, discovery by Monash, and take responsibility for own portfolio.

International:

Hari Krishna Bikki indicated that the first-year international students are keen on planning for studies and get involved to Monash. Hari has also done voluntary work at Monash and joined conferences. Hari is willing to help students as a rep. As an international student rep, he can put up a photo, and welcome anyone who came for help through Facebook, or introduce them to the help centre like Monash Connect.

Kriti asked how to get everyone on Facebook? How to get numbers?

Open link to the private group.

Lyn asked about the portfolios and how to work with other reps?

Using the existing system, provide the students to make them considerable.

Elvina Das have involved in several activities at campus. She come cross to help along and invited by Akash to apply for the first-year rep.

What do you think the key issue of international students?

Elvina indicated that the information is too much, students need someone to talk with.

What would you do to let others know you are the rep?

Through social media.

How do you think you work with?

Social work.

Emily Have you attended any events?

Breakfast club.

Lyn new activities firstly like to do?

Similar with the existing events.

Prashanth Kumar AR

Prashanth indicated that international students firstly are facing a lot of basic problems including getting jobs, accommodations. New students also want to get voluntary chances

How do you think work with colleagues?

To concern of the problems firstly and deal with it together.

How do you do events?

With existing members.

What activities for first rep?

Something related to the first-year student's life and studies.

What they need MONSU to do?

Good orientations, active events and more supports for individuals.

5. **CONFIDENTIAL BUSINESS**

6. **OTHER BUSINESS**

The club application forms were attached in the email.

6.1 Club Application – Monash Caulfield Australian Republic Club

Motion SC18.02-09

MONSU SC moves to accept the Monash Caulfield Australian Republic Club.

MOVED: Ziqi Han

SECONDED: Miles Stafford

CARRIED

Jack Gostencnik and **Conor Yung** speech:

Jack mentioned that it is not politically related and events are attending to meet everybody for debating and inform discussion.

Conor mentioned the guest speaker, discussion meeting with board person related to the issue and different models for the issue.

Emily asked if it related to any party.

Jack mentioned that they are not members of any political party. They are making Caulfield students to understand more about the republic and inform people, provide platforms and support students, rather than trying to push them.

Lyn asked about the funding from them, should support the party? Debating is good, and can have different views from speakers.

Emily takes the view of deny the application, since the issue is too small to have one club and it is not necessary for focusing the issue.

6.2 Club Application – Monash Blockchain Alliance

Motion SC18.02-10

MONSU SC moves to accept the Monash Blockchain Alliance application form.

MOVED: Ka Ho Chung

SECONDED: Miles Stafford

CARRIED

Ram's speech

Ram indicated what is Monash Blockchain and how the block change. It is a new type of database, transactions are automated, and person cannot change the information. Bitcoin concept is to sending money to each other. Blockchain can be used for whole range, anyone use the data can enter the blockchain. Monash also have this area in business faculty. Block chain is an organisation, data sign and programming language. Students can get ideas for the block chain about characters government, tech skills, business skills within industry partnership and exchanging knowledge.

Kriti asked about the funding.

Ram indicated that it is more than funding, funding as club progresses. They will build a team for block chain.

Akash asked about the ideas of keeping the block change.

Ram indicated to start a group for students to talk and discuss, and programming how the block change for the world.

Lyn mentioned it is a group of students with education related. And asked why Bitcoin is in the first application title.

Ram indicated that bitcoin is not blockchain, and they change the name to Monash Blockchain.

6.3 Clubs Presidents Lunch Budget

Motion SC18.02-11

MONSU SC moves to pass the Club Presidents Lunch budget up to \$1000 from club development fund budget line.

MOVED: Ka Ho Chung

SECONDED: Ziqi Han

CARRIED

6.4 Clubs Training Sessions Budget

Motion SC18.02-12

MONSU SC moves to pass the clubs training sessions (22/2, 23/2, 7/3) catering budget of \$120 from club development fund budget line.

MOVED: Ka Ho Chung

SECONDED: Ziqi Han

CARRIED

6.5 Queer Morning Tea Proposal

Motion SC18.02-13

MONSU SC moves to accept the weekly Queer Morning Tea Proposal submitted by the Queer Officer.

MOVED: Emily Thornley

SECONDED: Tong Yin

CARRIED

6.6 Queer Morning Tea Budget

Motion SC18.02-14

MONSU SC moves to pass the weekly Queer Morning Tea 2018 budget of \$480 from the queer budget line.

MOVED: Emily Thornley

SECONDED: Yangdongxue Liu

CARRIED

6.7 Queer Beers Proposal

Motion SC18.02-15

MONSU SC moves to accept the monthly Queer Beers Proposal submitted by the Queer Officer.

MOVED: Emily Thornley

SECONDED: Jiali Shi

CARRIED

6.8 Queer Beers Budget

Motion SC18.02-16

MONSU SC moves to pass the monthly Queer Beers 2018 budget of \$600 from the Queer budget line.

MOVED: Emily Thornley

SECONDED: Kriti Gupta

CARRIED

6.9 Club Application - Fin Blockchain

Motion SC18.02-17

MONSU SC moves to deny the Fin Blockchain to be a MONSU registered club.

MOVED: Ziqi Han

SECONDED: Emily Thornley

CARRIED

Council members indicates that Fin Blockchain is too similar to Monash Blockchain Alliance. We do not want them to compete with each other, they can join together.

6.10 Club Application - Student Planning and Urban Design Society (SPUDS)

Motion SC18.02-18

MONSU SC moves to accept the Student Planning and Urban Design Society (SPUDS) application form.

MOVED: Ka Ho Chung

SECONDED: Tong Yin

CARRIED

6.11 Club Application – TED x Monash University

Motion SC18.02-19

MONSU SC moves to deny the Ted x Monash University to be a Monash registered club.

MOVED: Emily Thornley

SECONDED: Bryn Dodson

CARRIED

Council members mentioned that Monash already has numbers of TED Talks, which are free and open to the public. The application form does not show the information of how to cooperate the TED Talks and run events as a club.

6.12 Profit & Loss Statement

Motion SC18.02-20

MONSU SC moves to accept the Profit & Loss Statement of January and February 2018.

MOVED: Emily Thornley

SECONDED: Kriti Gupta

CARRIED

6.13 Election of Activities Officer

Motion SC18.02-21

MONSU SC moves to elect Kristen Lucas to the vacant Activities Officer Position until next council meeting can vote on her role.

MOVED: Bryn Dodson

SECONDED: Emily Thornley

CARRIED

6.14 Executive Nomination

Motion SC18.02-22

MONSU SC moves to elect Bryn Dodson to the MONSU Student Council Executive as the Activities Officer.

MOVED: Bryn Dodson

SECONDED: Ziqi Han

CARRIED

6.15 Election of Sports Officer

Motion SC18.02-23

MONSU SC moves to elect George Moody to the vacant Sports Officer position for the month until the next council meeting can vote on his role.

MOVED: Emily Thornley

SECONDED: Bryn Dodson

CARRIED

6.16 Women Officer Portfolio Budget

Motion SC18.02-24

MONSU SC moves to add \$2000 to the Women's Officer Portfolio.

MOVED: Emily Thornley

SECONDED: Ziqi Han

CARRIED

6.17 Club Application Form Updated

Motion SC18.02-25

MONSU SC moves to pass the updated Club Application Form submitted by the Club Officer.

MOVED: Tong Yin

SECONDED: Ziqi Han

CARRIED

6.18 Esperanto Budget

Motion SC18.02-26

MONSU SC move to pass the Esperanto Budget of 2018 of \$45,742 from Esperanto budget line.

MOVED: Emily Thornley

SECONDED: Bryn Dodson

CARRIED

7. PAPERS PROVIDED FOR INFORMATION

- 7.1 Minutes of the previous meeting
- 7.2 Student Representatives' Reports
- 7.3 Updated 2018 Club & Society Hand Book
- 7.4 Club Application Form – Australian Republic Movement
- 7.5 Club Application Form – Monash Bitcoin Blockchain Alliance
- 7.6 Queer Morning Tea Proposal
- 7.7 Queer Morning Tea Budget
- 7.8 Queer Beers Proposal
- 7.9 Queer Beers Budget

8. DATE OF NEXT MEETING

Next meeting is to be held on 10th April 2018 at 5 pm in Ramler Room, Level 3, S Building, Monash University (Caulfield Campus).

Meeting closes at 8:08pm