MONSU CAULFIELD INC
STUDENT COUNCIL 2018
MEETING SC18.04

Held on 17th April 2018 at 5:08pm
Level 2 Meeting 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: Ka Ho Chung, Georgia Kalominidis, Kristen Lucas, Miles Stafford, Andrea Thiis-Evensen, Tim Hodgson, George Moody, Tong Yin, Akash Varma, Hari Krishna Bikki, Bryn Dodson, Emily Thornley, Jiali Shi, Yu Zhe Shu, Kriti Gupta

Absent: Nidzam Shah Hussain

Apologies: Malachi Van Souphan (Proxy Emily Thornley)

Others: Matilda Boseley, Fintan Dowling, Simon Kuperman

2. MINUTES OF THE PREVIOUS MEETING

The previous minutes will be provided.

Motion SC18.04-01
MONSU SC moves to pass the last student council meeting minutes SC18.03.
MOVED: BrynDodson SECONDED: Emily Thornley
CARRIED

3. BUSINESS ARISING

Motion SC18.04-02
MONSU SC moves to move agenda item 18.04-03 to confidential business.
MOVED: Bryn Dodson SECONDED: Emily Thornley
CARRIED

4. GENERAL BUSINESS

4.1 Election of New Office Bearers

Motion SC18.04-04
MONSU SC moves to repeal the leave of Ziqi Han and remove Ziqi Han under Section C37.1(e) of the MONSU Caulfield Constitution 2017
MOVED: Bryn Dodson SECONDED: Akash Varma
CARRIED
Motion SC18.04-05
MONSU SC moves to elect Bryn Dodson to the vacant President position.
MOVED: Akash Varma  SECONDED: Kristen Lucas
CARRIED

Motion SC18.04-06
MONSU SC moves to accept the resignation of Emily Thornley from the position of Vice President
MOVED: Bryn Dodson  SECONDED: Akash Varma
CARRIED

Motion SC18.04-07
MONSU SC moves to elect Emily Thornley into the vacant Queer Officer Position
MOVED: Bryn Dodson  SECONDED: Akash Varma
CARRIED

Motion SC18.04-08
MONSU SC moves to elect Finta Dowling into the Vacant Vice President Position
MOVED: Bryn Dodson  SECONDED: Miles Stafford
CARRIED

- Vice President
  o Fintan Dowling
  o Kriti Gupta

Motion SC18.04-09
MONSU SC moves to elect Andrea Thiis-Evensen into the vacant activities officer position
MOVED: Bryn Dodson  SECONDED: Akash Varma
CARRIED

4.2 Immigration Seminar Budget

Motion SC18.04-10
MONSU SC moves to accept the immigration seminar budget.
MOVED: Akash Varma  SECONDED: Emily Thornley
CARRIED

4.3 Safe and Sexy week Budget.

Motion SC18.04-11
MONSU SC moves to accept the Safe and Sexy Week Budget.
MOVED: Bryn Dodson  SECONDED: Akash Varma
CARRIED

4.4 Changes to Executive

Motion SC18.04-12
MONSU SC moves to elect Kristen Lucas into the vacant MONSU executive role under C.30.2e of the MONSU Constitution
MOVED: Bryn Dodson  SECONDED: Emily Thornley
CARRIED

4.5 Timesheets
**Motion SC18.04-13**
MONSU SC moves to enforce weekly timesheets in all honorarium eligible office bearers excluding the Queer portfolio.

**MOVED**: Bryn Dodson  
**SECONDED**: George Moody  
**CARRIED**

**4.7 Withholding Honorariums**

**Motion SC18.04-14**
MONSU SC moves to withhold the 7 days of outstanding honorarium for Ziqi Han.

**MOVED**: Bryn Dodson  
**SECONDED**: Georgia Kalominidis  
**CARRIED**

5. **CONFIDENTIAL BUSINESS**

6. **OTHER BUSINESS**

7. **PAPERS PROVIDED FOR INFORMATION**

7.1 Minutes of the previous meeting

8. **DATE OF NEXT MEETING**

Next meeting is to be held on 8th May 2018 at 5 pm in Ramlær Room, Level 3, S Building, Monash University (Caulfield Campus).

Meeting closes at: 7:39pm.