

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: Bryn Dodson

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 Fintan 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 Ramler Room, Level 3, S Building, Monash University (Caulfield Campus).

Meeting closes at: 7:39pm.