

MONSU CAULFIELD INC
STUDENT COUNCIL 2018
MEETING SC18.05

Held on 10th April 2018 at 5.18 pm
Ramler Room, Level 3
S Building, Monash University (Caulfield Campus)

AGENDA

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: Bryn Dodson, Fintan Dowling, Tim Hodgson, Andrea Thiis-Evensen, Miles Stafford, Kristen Lucas, George Moody, Hari Krishna Bikki, Jiali Shi, Ka Ho Chung, Akash Varma, Malachi Van Souphan (Arrived 5:30)

Absent: Georgia Kalominidis, Yuzhe Su, Kriti Gupta,

Apologies: Emily Thornley (proxy Malachi)

Others: Lyn Nye, Yi Ran Wang

2. MINUTES OF THE PREVIOUS MEETING

The previous minutes were attached in the email.

Motion SC18.05-01

MONSU SC moves to pass the last student council meeting minutes SC18.04.

MOVED: Bryn Dodson

SECONDED: Fintan Dowling

CARRIED

3. BUSINESS ARISING

4. GENERAL BUSINESS

4.1 Monthly Reports and Timesheets

Motion SC18.05-07

MONSU SC moves to pass the student rep reports and timesheets

MOVED: Fintan Dowling

SECONDED: Tim Hodgson

CARRIED

5. CONFIDENTIAL BUSINESS

6. OTHER BUSINESS

6.1 Mel Graph Presentation and Discussion

Motion SC18.05-02

MONSU SC moves to approve Mel Graph's application to be a Caulfield registered club

MOVED: Ka Ho Chung

SECONDED: Kristen Lucas

CARRIED

- **Sam:**

- Monash Photography Association
- Introduction
 - Open to all students at Caulfield
 - Photography lovers, lovers of travelling
 - No equipment required
 - President, Vice President, Landscape Expert, Communicator, Patient and easy-going members
- Sample Photos
 - Portrait, landscape, real estate
- Necessity
 - Many photography lovers at campus
 - There is no photography club at Caulfield
 - Photography lovers group – 146 members (Wechat)
 - Short trips, tour, particularly international students
 - Around the city, great ocean road, locally, Dandenongs
- Benefits
 - Provide professional photography services to MONSU registered clubs
 - Free photography workshop to our members
 - Arrange short trips for members
 - Create a community
- Future Plan
 - Photography competition every semester. Winner rewarded with gifts
 - Exhibition
 - Facebook and Instagram
- Fintan: How will profits be invested
 - In the Club
- Akash: Demographics?
 - Currently mostly Chinese but looking to expand on Facebook and Instagram

6.2 Updating Clubs Handbook

Motion SC18.05-03

MONSU SC moves to amend the MONSU Clubs handbook to prohibit members from holding executive positions on more than one club concurrently.

MOVED: Ka Ho Chung

SECONDED: Bryn Dodson

CARRIED

- **Ka Ho**

- Amend Clubs Hand book to not allow members to hold executive roles on two executives

6.3 Club Membership Rate

Motion SC18.05-04

MONSU SC moves to allow Caulfield clubs to charge \$5 for memberships valid only for and sold in second semester

Moved: Ka Ho Chung

Seconded: Fintan Dowling

CARRIED

- **Ka Ho**
 - o Allow clubs to charge \$5 for membership

6.4 Transferring Culture Carnival Earnings to Clubs Account

Motion SC18.05-05

MONSU SC moves to Transfer clubs earnings (as attached) from OSS Account to the clubs' account

Moved: Bryn Dodson

Seconded: Akash Varma

CARRIED

- HKS - \$17
- MASS - \$75
- MMIC - \$168
- MVISC - \$11
- CAUJS - \$60

- **Akash:**
 - o Transfer clubs earnings (as attached into clubs account)

6.5 OSS Flight for CISA

Motion SC18.05-06

MONSU SC moves to approve \$350 to be spent on 1 return ticket flight to Cairns for the CISA conference from the OSS Committee budget line #9960

Moved: Akash Varma

Seconded: Malachi Van Souphan

CARRIED

- **Akash:**
 - o CISA
 - o Cairns – 24th- 29th July
 - o Uni - \$1000 in funding
 - \$400 for conference
 - \$600 for accommodation
 - o Flights
 - \$245 with Tiger

6.6 Changing of Council Positions (Welfare and Activities)

Motion SC18.05-08

MONSU SC moves to accept Andrea Thiis-Evensen's resignation from the position of Activities Officer.

Moved: Fintan Dowling

Seconded: Kristen Lucas

CARRIED

Motion SC18.05-09

MONSU SC moves elect Andrea Thiis-Evensen's to the position of Welfare Officer.

Moved: Miles Stafford

Seconded: Tim Hodgson

CARRIED

- **Bryn:**
 - o Resignation from Welfare
 - o Andrea has expressed interest in transferring across
 - o Has been involved in both Welfare

Motion SC18.05-10

MONSU SC moves to elect Yi Ran Wang to the position of Activities Officer.

Moved: Tim Hodgson

Seconded: George Moody

CARRIED

- **Bryn**
 - o Didi was the only to nominate
 - o Has helped since Beach Day
 - o Has been on CAS Committee
 - o Works well with committee
- **Didi**
 - o On marketing side of CAS committee
 - o Has been working on the committee there since last year
 - o Helps out at BBQs and events

6.7 Education Officer Changes

Motion SC18.05-11

MONSU SC moves for the Education Officer's role to be divided as 5 hours to Fintan Dowling, 4 hours to Miles Stafford and 3 hours to Bryn Dodson from the 1st May to the 17th June.

Moved: Miles Stafford

Seconded: Malachi Van Souphan

CARRIED

6.8 Stress Less Day Budget

Motion SC18.05-12

MONSU SC moves to approve \$2500 to be spent on Stress Less Day from the Education and Welfare Budget Line #E996

Moved: Miles Stafford

Seconded: Andrea Thiis-Evensen

CARRIED

- **Miles**
 - o Spend up to \$2500 on stress less day

6.9 IDAHOBIT Budget

Motion SC18.05-13

MONSU SC moves to approve \$400 to be spent on IDAHOBIT day from the Queer Budget Line

Moved: Malachi Van Souphan

Seconded: Bryn Dodson

CARRIED

6.10 Finance

- **Bryn**
 - o Profit and Loss Summary
 - o The Report has been tabled and will go with the documents

6.11 Campus Bookstore Board Lyn

Motion SC18.05-14

MONSU SC moves to Elect Lyn Nye to the board of The Campus Bookstore Ltd.

MOVED: Hari Krishna Bikki

SECONDED: Andrea Thiis-Evensen

CARRIED

- Lyn
 - o Elected to the board for a 3-year-term
 - o Continuity Reasons

6.12 MSA Proposal

- Referred to MONSU SCE

7. PAPERS PROVIDED FOR INFORMATION

- 7.1 **Minutes of the previous meeting**
- 7.2 **Student Representatives' Reports**
- 7.3 **Student Timesheets**
- 7.4 **Mel Graph Application**
- 7.5 **IDAHOBIT Budget**
- 7.6 **Culture Carnival Earnings Sheet**

8. DATE OF NEXT MEETING

Next meeting is to be held on at 5 pm, Tuesday 5th June in the Ramler Room, S Building, Monash University (Caulfield Campus).

Meeting closes at 7:39 pm