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.


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:
  o Monash Photography Association
  o 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
  o Sample Photos
    ▪ Portrait, landscape, real estate
  o 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
  o Benefits
    ▪ Provide professional photography services to MONSU registered clubs
    ▪ Free photography workshop to our members
    ▪ Arrange short trips for members
    ▪ Create a community
  o Future Plan
    ▪ Photography competition every semester. Winner rewarded with gifts
    ▪ Exhibition
    ▪ Facebook and Instagram
  o Fintan: How will profits be invested
    ▪ In the Club
  o 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
  o 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:**
  - Resignation from Welfare
  - Andrea has expressed interest in transferring across
  - 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**
  - Didi was the only to nominate
  - Has helped since Beach Day
  - Has been on CAS Committee
  - Works well with committee

- **Didi**
  - On marketing side of CAS committee
  - Has been working on the committee there since last year
  - 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**
  - 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**
  - Profit and Loss Summary
  - 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  
  - Elected to the board for a 3-year-term  
  - 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