MONSU CAULFIELD INC
STUDENT COUNCIL 2018
MEETING SC18.07

Held on 10th June 2018 at 5.44 pm
Ramler Room, Level 3
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: Bryn Dodson, Fintan Dowling, Kristen Lucas (Left 7:14 pm, proxy to George Moody), Emily Thornley, Hari Krishna Bikki, Yi Ran Wang, George Moody, Malachi Van Souphan, Akash Varma (Left 7:01pm, proxy to Ryan Marks), Kriti Gupta, Miles Stafford

Absent: Yu Zhe Su

Apologies: Jiali Shi, Andrea Thiis-Evensen (proxy to Kristen Lucas), Ka Ho Chung, Georgia Kalominidis (proxy to Kriti)

Others: Caitlyn Dunne, Ryan Marks, Drishti Budhwani, Lyn Nye

2. MINUTES OF THE PREVIOUS MEETING

The previous minutes were attached in the email.

Motion SC18.07-01
MONSU SC moves to pass the last student council meeting minutes SC18.06.
MOVED: Bryn Dodson SECONDED: Fintan Dowling
CARRIED

Motion SC18.07-02
MONSU SC moves to pass all the Student Council Executive Minutes from January 1st 2018 to Tuesday June 10th 2018
MOVED: Fintan Dowling SECONDED: Kristen Lucas
CARRIED

3. BUSINESS ARISING

3.1 Election of New Student Representatives

3.1.1 Election of First Year Representative (Domestic)

Motion SC18.07-03
MONSU SC moves to elect Caitlyn Dunne to the vacant position of First Year Representative (Domestic)
MOVED: Hari Krishna Bikki SECONDED: Kristen Lucas
3.1.2 Election of General Representative

Motion SC18.07-04
MONSU SC moves to elect Ryan Marks to the vacant position of General Representative
MOVED: Bryn Dodson SECONDED: Fintan Dowling
CARRIED
- Examine our processes around election of new representatives
- Examine the openness of our election processes
- Ryan Marks

-Election of OSS Officer

Motion SC18.07-05
MONSU SC moves to elect Drishti Budhwani to the position of Overseas Students Officer as of Friday 13th of July
MOVED: Emily Thornley SECONDED: Akash Varm
CARRIED
- Kriti Gupta
- Hari Krishna Bikki
- Drishti Budhwani

3.2 CISA Report
Akash:
- Annual conference
- 250 Students
- Was a good conference
- 25 workshops
- Study organisations
- Working with Police to make students aware of scams
- Swimming opportunities and initiatives

3.3 Queer Collaborations
Lulu:
- 150 people attended
- Awards Night
- Australian Queer Students Network
- Lulu elected to Co-convener
- Lulu was secretary of the conference
- One of the most important motions
  o Gender Neutral Bathrooms
  o NUS Vote of No Confidence

3.4 NUS Affiliation
3.5 First Year Party Budget

Motion SC18.07-06
MONSU SC moves to approve the budget for $3000 for the First Year Party from the First Year Party Budget Line
MOVED: Kriti Gupta SECONDED: Ryan Marks
CARRIED
3.6 First Year Event Budget

Motion SC18.07-07
MONSU SC moves to approve the budget for $400 for the First Year Event from the Sports Committee Budget Line
MOVED: Miles Stafford SECONDED: George Moody
CARRIED

3.7 Clubs Registration

Motion SC18.07-08
MONSU SC moves to that all new clubs must present to council before they can be approved for affiliation.
MOVED: Emily Thornley SECONDED: Yi Ran Wang
CARRIED

- Compulsory Presentation

4. GENERAL BUSINESS

4.1 Monthly Reports and Timesheets

5. CONFIDENTIAL BUSINESS

6. OTHER BUSINESS

Procedural Motion
MONSU SC moves to move in camera
MOVED: Malachi Van Souphan SECONDED: Emily Thornley
CARRIED

Procedural Motion
MONSU SC moves to move out of camera
MOVED: Malachi Van Souphan SECONDED: Kriti Gupta
CARRIED

6.1 Commissioning of Report

Motion SC18.07-10
MONSU SC moves to amend Motion SC18.07-09 to commission an independent research report into the Caulfield Campus Demographic and MONSU’s services to a budget of up to $30000.
MOVED: Bryn Dodson SECONDED: Fintan Dowling
CARRIED

6.2 Election of Returning Officer

Motion SC18.07-11
MONSU SC moves to pass that MONSU engages OGL to run the MONSU 2018 elections and appoint Glen Donahue as the Returning Officer.
MOVED: Miles Stafford    SECONDED: Caitlyn Dunne
CARRIED

Procedural Motion
MONSU SC moves to move in camera
MOVED: Emily Thornley    SECONDED: Kriti Gupta
CARRIED

Procedural Motion
MONSU SC moves to move out of camera
MOVED: Fintan Dowling    SECONDED: Emily Thornley
CARRIED

7.  PAPERS PROVIDED FOR INFORMATION

   7.1 Minutes of the previous meetings
   7.2 Student Representatives’ Reports
   7.3 Student Timesheets
   7.4 Applications for OSS Officer
   7.5 First Year Party Budget
   7.6 First Year Event Budget
   7.7 CISA Report

8.  DATE OF NEXT MEETING

Next meeting is to be held on at 5 pm in Level 2 Meeting Room, S Building, Monash University (Caulfield Campus).

Meeting closes at 7:52 pm