

**MONSU CAULFIELD INC**  
**STUDENT COUNCIL 2019**  
**MEETING SC19.01**

Held on the 12th of February 2019 at 5:00pm  
Ramler Conference Room  
S Building, Monash University (Caulfield Campus)

**Minutes**

**1. PREAMBLE**

MONSU Caulfield acknowledges and pays respect to Elders past, present and emerging of the Boon Wurrung and Wurundjeri peoples of the Kulin nation, the traditional owners of the land on which MONSU Caulfield operates.

**Present: Yi Ran Wang, Callum Todaro (Left 6:04pm), Isabella O’leary, Anthony Eid, George Moody, Jeet Donga, Anne Gordon, Caitlyn Dunne, Malachi Van Souphan, Miles Stafford (arrived at 5:48pm)**

**Apologies: Drishti Budhwani (Proxy Anthony Eid), Emma Ackerly, Ryan Marks (Proxy Yi Ran Wang) and Elijah Eastly (Proxy Malachi Van Souphan)**

**Absent:**

**Others: Lyn Nye, Kristen Lucas**

**2. MINUTES OF THE PREVIOUS MEETING**

**Motion SC19.01-01**

MONSU SC Moves to pass the Student Council Summer Executive minutes.

**MOVED: Anthony Eid**

**SECONDED: George Moody**

**CARRIED**

**3. BUSINESS ARISING**

**4. GENERAL BUSINESS**

**4.1 Reports And Timesheets**

**5. CONFIDENTIAL BUSINESS**

**6. OTHER BUSINESS**

**6.1 Secretarial Duties In Absence Of A Vice President**

**Motion SC19.01-03**

MONSU SC moves to extend Kristen Lucas in her position until the position of Vice President is filled.

**MOVED: Anthony Eid**  
**CARRIED**

**SECONDED: Caitlyn Dunne**

**Motion SC19.01-04**

MONSU SC Moves to co-opt Jacinta Colbert into the position of Welfare Officer until the role is filled.

**MOVED: Jeet Donga**  
**CARRIED**

**SECONDED: Caitlyn Dunne**

**6.2 Expectations For The Year**

- Open communication across portfolios
- We are MONSU first, and our portfolios second
- Asking for help and being open to feedback
- Keep being respectful of our place
- It's a disservice to not contribute when you can
- Respect that the office is a workplace

**Motion SC19.01-05**

MONSU SC moves to have Anne Gordon create options in allowing others in the office, and present back to executive by the 21<sup>st</sup> of February.

**MOVED: Kristen Lucas**  
**CARRIED**

**SECONDED: Anthony Eid**

**6.3 Expectations For Week 0 And Week 1**

- People being present and assistive
- Present the MONSU brand in a good light
- Make sure people are members on our website

**6.4 Meetings Schedule**

- Kristen will organise meeting schedule on availability

**6.5 Appointment Of Activities Officer To The Executive**

**Motion SC19.01-06**

MONSU SC Moves to elect Yi Ran Wang to The Executive.

**MOVED: Caitlyn Dunne**  
**CARRIED**

**SECONDED: Anne Gordon**

**6.7 Update From Camp**

**Motion SC19.01-07**

MONSU SC Moves to form a working group consisting of Malachi Van Souphan, Drishti Budhwani and Jeet Donga to work on the inter-cultural initiative to report back at the next Student Council meeting.

**MOVED: Jeet Donga**  
**CARRIED**

**SECONDED: Caitlyn Dunne**

**Motion SC19.01-08**

MONSU SC Moves to form a working group consisting of Anthony Eid, Ryan Marks, Caitlyn Dunne, Yi Ran Wang and Ming-en Koh on marketing strategies discussed on camp to report back at the next Student Council.

**MOVED: Anthony Eid**

**SECONDED: Yi Ran Wang**

**CARRIED**

**7. PAPERS PROVIDED FOR INFORMATION**

**7.1 Unconfirmed Summer Executive Minutes**

**8. DATE OF NEXT MEETING**

Next meeting is to be held on the 5<sup>th</sup> of March, 2019 at 6 pm in Ramler Room, Level 3, S Building, Monash University (Caulfield Campus).

**Meeting closes at 7:25 pm.**