

MONSU CAULFIELD INC
STUDENT COUNCIL 2019
MEETING SC 19.04

Held on 9th of April 2019 at 6:00pm
Ramler Room, Level 3
S Building, Monash University (Caulfield Campus)

Agenda

1. PREAMBLE

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

Present: Yi Ran Wang, Ryan Marks (left 6.40pm, proxy Driti Thyagaraj), Isabella O'Leary, George Moody (left 6.37, proxy Isabella O'Leary, came back 8.33), Lucas Rindt (left 8.06, proxy Daniel Stonehouse), Caitlyn Dunne, Anthony Eid, Miles Stafford (left 8.07, proxy Daniel Stonehouse), Malachi Van Souphan, Daniel Stonehouse, Jeet Donga (left 7.22, came back 7.30), Driti Thyagaraj (left 9.05), Drishti Budwani (arrived 6.30, left 9.05), Anne Gordon (arrived 6.41)

Apologies: Callum Todaro (proxy Anthony Eid), Emma Ackerly (proxy Caitlyn Dunne), Elijah Eastley (proxy Malachi Van Souphan)

Absent:

Others: Lyn Nye, Muhammad Imran, Nikolai Artemev, Jacinta Colbert, Ekaterina Artyukhova, Penglu Chen, Shuo Hang

2. MINUTES OF THE PREVIOUS MEETING

Motion SC19.04-01

MONSU SC Moves to pass the last student council meeting minutes SC19.02

MOVED: Anthony Eid

SECONDED: George Moody

CARRIED

Motion SC19.04-02

MONSU SC Moves to pass the special student council minutes SC19.03

MOVED: Anthony Eid

SECONDED: Ryan Marks

CARRIED

Motion SC19.04-03

MONSU SC Moves to pass the student council executive minutes SCE19.03 and SCE19.04

MOVED: Anthony Eid

SECONDED: Malachi Van Souphan

CARRIED

3. BUSINESS ARISING

3.1 Update On Marketing Project Working Group

- Potential slogan or wording about inclusion
- Focus on portfolios/roles, faces or contact details, group photoshoot

3.2 Review of Council Member Induction Procedures

- Transferred to student executive council

3.3 MONSU Website Council Role Updates

- Council has been asked to send updates of their role blurbs from the MONSU Website

4. GENERAL BUSINESS

4.1 Representative Reports

Motion SC19.04-08

MONSU SC moves to pass the student representative monthly reports.

MOVED: Caitlyn Dunne

SECONDED: Anthony Eid

CARRIED

4.2 Club Application – Monash Russian Club

Motion SC19.04-05

MONSU SC moves to accept the application of the Monash Russian Club.

MOVED: Anthony Eid

SECONDED: Drishti Budwani

CARRIED

4.3 Club Application – Monash Videography Club

Motion SC19.04-06

MONSU SC moves to accept the application of the Monash Videography Club.

MOVED: Miles Stafford

SECONDED: Drishti Budwani

CARRIED

4.4 Committee Information Request

- Everyone will send this information to Anthony and Caitlyn by 12/04/19

4.5 Election of Activities Officer

Candidates:

1. Jacinta Colbert
2. Anne Gordon
3. Muhammad Shahid Imran

Motion SC19.04-07

MONSU SC moves to elect Jacinta Colbert into the role of Activities Officer.

MOVED: Drishti Budwani

SECONDED: Jeet Donga

CARRIED

4.6 CISA Membership

- MONSU will seek funding arrangements
- Drishti will research pricing for conference
- Will discuss further in executive

4.7 Women's Representative Update

- Transferred to executive

4.8 Queer Morning Tea Budget

Motion SC19.04-08

MONSU SC moves to pass the budget for Queer Morning Tea of up to \$600 from the Queer budget line (Job No.9961)

MOVED: Anne Gordon

SECONDED: Daniel Stonehouse

CARRIED

5. CONFIDENTIAL BUSINESS

6. OTHER BUSINESS

6.1 Food for Thought Suggestions

- Dan to organise meeting

7. PAPERS PROVIDED FOR INFORMATION

7.1 Minutes of the previous meeting

7.2 Marketing Project Brief

7.3 Representative Reports

7.4 Club Application – Monash Russian Club

7.5 Club Application – Monash Videography Club

7.6 CISA Membership Form

7.7 Queer Morning Tea Budget

8. DATE OF NEXT MEETING

Next meeting is to be held on the 9th of May in the Ramler Room, Level 3, Building S.

Meeting closes at 9.22pm