

MONSU CAULFIELD INC
STUDENT COUNCIL 2019
MEETING SC 19.06

Held on 11th of June 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: Anne Gordon, George Moody, Jacinta Colbert, Ryan Marks, Yi Ran Wang, Lucas Rindt, Driti Thyagaraj, Anthony Eid, Caitlyn Dunne, Daniel Stonehouse (arrived 6.36pm)

Apologies: Callum Todaro (proxy Caitlyn), Drishti Budhwani (proxy Jacinta), Miles Stafford (proxy Jeet Donga), Isabella O'Leary (proxy Anne), Malachi Van Souphan

Absent: Emma Ackerly, Elijah Eastley,

Others: Zhengyuan Lyu, XuLin Song, Jialu Xu, Siyuan Liu, Itisha Singh, Manali Choudary

2. MINUTES OF THE PREVIOUS MEETING

Motion SC19.06-01

MONSU SC Moves to pass the last student council meeting minutes SC19.05

MOVED: Anthony Eid

SECONDED: Ryan Marks

CARRIED

Motion SC19.06-02

MONSU SC Moves to pass the student council executive minutes SCE19.07 and SCE19.08

MOVED: Anthony Eid

SECONDED: Yi Ran Wang

CARRIED

3. BUSINESS ARISING

3.1 Whistleblower Policy & Procedures Review

Motion SC19.06-05

MONSU SC has reviewed the Whistleblower Policy and Procedures and does not need to make any changes. The next review date will be June 2021.

MOVED: Anthony Eid

SECONDED: Ryan Marks

CARRIED

4. GENERAL BUSINESS

4.1 Club Application – The Eighth Bit (IT Club)

Motion SC19.06-03

MONSU SC moves to accept the application of The Eighth Bit.

MOVED: Anthony Eid
CARRIED

SECONDED: Lucas Rindt

4.2 Club Application – MDG (Melbourne Dubbing Group)

Motion SC19.06-04

MONSU SC moves to reject the application of Melbourne Dubbing Group

MOVED: Anthony Eid

SECONDED: Anne Gordon

CARRIED

4.3 Representative Reports

-President's absence

-Women's Officer meeting with Respectful Communities

-VP Trimesters

Motion SC19.06-06

MONSU SC moves increase Caitlyn Dunne's honorarium during the time Anthony is away, to the equivalent of the President's honorarium.

MOVED: Anthony Eid

SECONDED: Jeet Donga

CARRIED

4.4 Club Issue

Motion SC19.06-07

MONSU SC moves to have the Club Officer inform the BCSS Club that the council has motioned for them to send out an apology to their members for the insensitive and disrespectful comments made in their newsletter for study tips 5 and 6.

MOVED: Anthony Eid

SECONDED: Ryan Marks

CARRIED

4.5 Amigo

4.6 MONSU Lounge Microwaves

4.7 SSAF 2020 Submissions

4.8 Vygo

Motion SC19.06-07

MONSU SC moves to decline Vygo's invitation to collaborate on Caulfield Campus.

MOVED: Anthony Eid

SECONDED: Daniel Stonehouse

CARRIED

4.9 Update from OSS

4.10 Glen Eira Council Further Collaboration

Motion SC19.06-08

MONSU SC moves to allow Glen Eira City Council to put up posters on MONSU noticeboards.

MOVED: Anthony Eid

SECONDED: Daniel Stonehouse

CARRIED

4.11 Council Training

- Mental Health Training

- BRIGHT Workshop

- Responding to disclosures of sexual assault

Motion SC19.06-09

MONSU SC moves to organise dates to complete the above trainings during Semester 2.

MOVED: Anthony Eid

SECONDED: Daniel Stonehouse

CARRIED

4.12 Run for Refugees

4.13 Winterfest

Motion SC19.06-10

MONSU SC moves to ask for financial support from CEME on the involvement in Winterfest.

MOVED: Caitlyn Dunne
CARRIED

SECONDED: Ryan Marks

4.14 Teacher's Stop Work

Motion SC19.06-11

MONSU SC moves to build a working group consisting of Daniel, Ryan, Lucas, Jeet and Miles to collate information in relation to the casualisation of staff and bring it back to council.

MOVED: Daniel Stonehouse
CARRIED

SECONDED: Anthony Eid

4.15 VEOHRC

4.16 Cleaning Schedule

4.17 Campus Tours

- Council/Committee members will do these

5. CONFIDENTIAL BUSINESS

6. OTHER BUSINESS

6.1 Financial Signature

Motion SC19.06-12

MONSU SC Moves to approve Riley Powers (Financial Officer) to become a signatory to MONSU bank accounts and the removal of Melinda Simmons from the signatory of the MONSU bank accounts.

MOVED: Anthony Eid
CARRIED

SECONDED: Ryan Marks

6.2 MONSU Website Sign-Up

7. PAPERS PROVIDED FOR INFORMATION

7.1 Minutes of the previous meetings

7.2 Whistleblower Policy & Procedure

7.3 Club Application Forms

7.4 Representative Reports

8. DATE OF NEXT MEETING

Next meeting is to be held on the 11th July 6pm in the Ramler Room, Level 3, Building S.

Meeting closes at 8.50pm