

MONSU CAULFIELD INC
STUDENT COUNCIL EXECUTIVE 2020
MEETING SCE 20.11

Held on 30th July 2020 at 12:00pm
Zoom Meeting

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: Caitlyn Dunne, Sophie Dai, Daniel Stonehouse

Apologies: Jasper Wells (proxy Daniel Stonehouse), Yika Hao

Absent:

Others: Joseph Teoh, Aidan Sexton, Lyn Nye

2. MINUTES OF THE PREVIOUS MEETING

2.1 Minutes of the Previous Meeting

Motion SCE 20.11-2

MONSU SCE 20 moves to pass the minutes SCE 20.10

MOVED: Caitlyn Dunne

SECONDED: Daniel Stonehouse

CARRIED

Attached in this Email

3. BUSINESS ARISING

4. GENERAL BUSINESS

4.1 Club Presentation - UNIT

Motion SCE 20.11-1

MONSU SCE 20 moves to accept the club application for UNIT

MOVED: Daniel Stonehouse

SECONDED: Caitlyn Dunne

CARRIED

4.2 Strategy Planning Update

Caitlyn discussed the ongoing Strategy Planning sessions with Gary Ryan which were commented on as having been productive in informing the vision of MONSU. Will be consulting following the next Executive meeting.

Caitlyn stressed the need for input and engagement to maximise the best result for students as a result of MONSU undertaking this exercise.

4.3 Financials Update

Lyn Nye spoke to this.

4.4 Orientation Update

The Executive were updated regarding the success of the first week of orientation activities, where in Daniel Stonehouse and Caitlyn Dunne conducted virtual tours and attended a variety of welcoming events.

Next week it was noted that Executive members will be needed to assist with the Clubs Discord throughout the week.

4.5 Financial Support for Clubs

Motion SCE 20.11-3

MONSU SCE20 Moves to agree in principal to allocate \$70,000 for financial assistance for Clubs.

MOVED: Daniel Stonehouse SECONDED: Caitlyn Dunne

CARRIED

4.6 Unit Guide Changes

Caitlyn to clarify with Yika regarding if this information had been passed through to MSO's previously, as well as reach out to Academic Board Reps Chloe Polgaze and James Desmond.

Daniel discussed the issues surrounding this matter in a lack of communication, consistency, and accessibility of information.

Caitlyn to action reach out via Social Media for student voices, and to raise concerns at Student Experience Meeting.

4.7 Honorariums

MOTION SCE 20.11-4

MONSU SCE moves to pay the following Honorariums:

Sophie Dai: 3 Hours Per week

Yika Hao: 3 Hours Per Week

Daniel Stonehouse: 6 Hours Per Week

Caitlyn Dunne: 10 Hours Per Week

MOVED: Daniel Stonehouse SECONDED: Caitlyn Dunne
CARRIED

- 5. CONFIDENTIAL BUSINESS**
- 6. OTHER BUSINESS**

7. PAPERS PROVIDED FOR INFORMATION

- 7.1 SCE 20.10 Minutes**
- 7.2 Rep Reports**
- 7.3 'UNIT' Club Application**
- 7.4 P&L**
- 7.5 Club Financial Report**

8. DATE OF NEXT MEETING:

Meeting Closes: 1:15