

MONSU CAULFIELD INC
STUDENT COUNCIL EXECUTIVE 2020
MEETING SCE 20.9

Held on 1st 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: Lyn Nye

2. **MINUTES OF THE PREVIOUS MEETING**

2.1 Minutes of the Previous Meeting

Motion SCE 20.9-1

MONSU SCE 20 moves to pass the minutes SCE 20.8

MOVED: Daniel Stonehouse

SECONDED: Caitlyn Dunne

CARRIED

Attached in this Email

3. **BUSINESS ARISING**

4. **GENERAL BUSINESS**

4.1 COVID-19 Safety Plan

Motion SCE 20.9-2

MONSU SCE Moves to pass the current COVID-19 Safety Plan

MOVED: Daniel Stonehouse

SECONDED: Caitlyn Dunne

CARRIED

4.2 Strategy Planning

Lyn Nye spoke to this. Essential for progress and surviving COVID. Had been previously passed to spend 30,000 to investigate what MONSU may look like. Provides short term 2021 goals and development of key guidance documents to identify how to best service students, as well as setting a framework for MONSU. Leadership team and Caitlyn to engage in work with Gary Ryan, with consultation throughout the way with students/executive/staff regarding outcomes ie mission states.

Motion SCE 20.9-3

MONSU SCE moves to approve the quote for strategy planning quote attached of \$28,317.60 to be paid from the reserves.

MOVED: Caitlyn Dunne

SECONDED: Daniel Stonehouse

CARRIED

4.3 Clubs

Caitlyn Dunne spoke to this. Previously discussed clubs board at exec; has discussed with Sanjiv about outcomes re ensuring connection and undertaking journey to rebuild. Sanjiv in support of the idea, and is aware of the few clubs currently engaged. Semester 2 may be difficult to get attendance from clubs, but effort to engage and attend is crucial. Sanjiv to allow opportunities for Clubs to provide feedback on working with MONSU, and will need to be involved in initial meetings especially in absence of clubs officer.

4.4 Honorariums

Motion SCE 20.9-4

MONSU SCE moves to approve the following honorariums for the past fortnight:

Yika: 3 Hours per week

Sophie: 3 Hours per week

Jasper: 3 hours per week

Daniel: 0 hours requested

Caitlyn: 10 per week

MOVED: Caitlyn Dunne

SECONDED: Daniel Stonehouse

CARRIED

5. **CONFIDENTIAL BUSINESS**

6. **OTHER BUSINESS**

7. **PAPERS PROVIDED FOR INFORMATION**

7.1 COVID-19 Safety Plan

7.2 Strategy Planning Quote

7.3 SCE 20.8 Minutes

8. **DATE OF NEXT MEETING:**

