

MONSU CAULFIELD INC

Student Council Executive 2024

Meeting SCSE 24.5

Held 16/04/2024 6pm via Level 2 Meeting Room

Minutes

Meeting Open	
Time opened:	6:22pm
Quorum:	Reached at 6:20pm

Present:	Oliver Yin, Eunseo Lee, Angela Liao, Theodore Susetio, San-Nhi Chung
Other:	
Proxies:	
Apologies:	
Absent:	

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.

Business Arising
1. FMAA Application
Discussion:
- FMAA was previously registered as a club in Caulfield

- There is an equivalent on Clayton campus and they're looking to bring it back to Caulfield campus
- They currently have no association with the Clayton club and they plan to establish in Caulfield alongside Clayton
- The council all agreed that the FMAA Caulfield Club have a good vision for the club's future and the President was very enthusiastic about the whole process
- The council is slightly concerned about the expansion of FMAA Clayton to FMAA Caulfield, the process of the expansion is unclear and it's decided that Amy's expertise is required on this matter

Motion SCSE 24.5: MONSU Student Council Executives resolves to delay the application of FMAA Caulfield, and will meet with Amy and Lizzy with regards to the club extension process from Clayton campus to Caulfield campus.

Moved: Angela

Seconded: Theo

For: All

Against: None

Carried: Unanimously

2. AGM Date

Discussion:

- The AGM has to be held before the end of May
- The council wants to make the meeting date as late as possible, to give Holding Redlich the opportunity to finalise the changes to the constitution

Motion SCSE 23/24.1-2: MONSU Student Council resolves to elect the 31st of May as the AGM date for 2024.

Moved: Angela

Seconded: San-nhi

For: All

Against: None

Carried: Unanimous

Confidential Business

General Business

Papers Provided for Information:

Date and location of next meeting	
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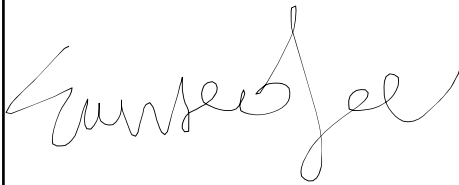
Date:	30/04/2024
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Location:	Level 2 Meeting Room
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Meeting Close	
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Time closed:	7:09pm
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Minutes authorised by:	
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Eunseo Lee, President



Oliver Yin, Vice President