

**MONSU CAULFIELD INC**

Student Council Summer Executive 2024

**Meeting SCSE 23-24.1***Held 24 January 2024 via Zoom*

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**Minutes**

<b>Meeting Open</b>	
Time opened:	3:08pm
Quorum:	Reached at 3:05pm

<b>Present:</b>	Mehika Agarwal, Theodore Susetio, Fathima Hussain, Oliver Yin, Eunseo Lee, Kexin Liao, Sannhi Chung
<b>Other:</b>	
<b>Proxies:</b>	
<b>Apologies:</b>	Anita Thuon
<b>Absent:</b>	

<b>Preamble</b>
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.

<b>Minutes of the Previous Meeting</b>
None

## Business Arising

### 1. Removal of Hungry Panda during O-Fest

#### Discussion:

Qamra asked if there were any attachments or supporting documents.

International Students from Monash and Swinburne discovered through campus events that Hungry panda was conducting wage theft. Delays in wages led one student to apply for a \$500 emergency grant from the University.

MONSU is proposing to return the money back for contract fee, to remove them from O-Fest.

Qamra asked if MONSU is cutting off all contracts with hungry panda or only just O-fest

Oliver noted that there were no supporting documents to be considered. He also confirmed that all events, not just O-Fest, have been cancelled.

Qamra said it's a good idea to cut them off due to its concern with student wellbeing. Proposed to speak to Caitlyn to see if there are any plans for a replacement sponsor.

**Motion SCSE 23/24.1-1:** MONSU Student Executive resolves to remove Hungry Panda from O-Fest

**Moved:** Fathima Hussein

**Seconded:** Theodore Susetio

**For:** Unanimous

**Against:**

**Carried:** Unanimous

### 2. Approval to support delivery of sick pay guarantees to students from IELLEN

#### Discussion:

ILEEN asked MONSU to seek approval and support to deliver a sick pay guarantees program to students.

Qamra queried about what kind of support they were requesting and Eunseo clarified that it was a request for funding.

Qamra asked if there's any documentation or anything that helps support the legitimacy of this program and also states the exact amount of funding they are requesting. Eunseo said that there were no proper documents or mention of exact monetary amount, except for the fact they provided an informational brochure.

Qamra asked Eunseo if she could obtain additional information from IELLEN

Oliver noted that Jenny Cox informed him that they are requesting for funding, but they

currently do not have an allocation in the budget for it. She has requested for the student executives to pass a letter that tells the company that the student executives are going to support the program and that they would like to continue with the process of working together with the company.

Qamra stated that it wasn't a good idea to make a decision now due to the lack of information surrounding the program. She justified this by stating that passing a decision may mean that we are guaranteeing funding without the proper context and information needed to make an informed decision. Mentioned that she would like to put this on hold and get in touch with Jenny.

Proposed to create a new motion for Eunseo to get into touch with Jenny and in touch with ILEEN and ask to provide a proper structure plan.

**Motion SCSE 23/24.1-2:** MONSU Student Executive resolves to support ILEEN supporting sick pay guarantees

**Moved:** Theodore Susetio

**Seconded:** Fathima Hussein

**For:**  
**Against:** Unanimous  
**Carried:** Lost

**Motion SCSE 23/24.1-3:** MONSU Student Executive resolves to delegate Eunseo Lee to request for additional information or a proposal to revisit this program.

**Moved:** Fathima Hussein

**Seconded:** Theodore Susetio

**For:** Unanimous  
**Against:**  
**Carried:** Unanimous

**Confidential Business**

N/A

**General Business**

**Item 1: Action points for Orientation Week**

**Notes:**

Sam provided an email to be reviewed again as not all executives did not join the meeting set up by Sam.

Email was read out by Eunseo that was sent from Sam that contained these action points.

	<p>Noted that for O-week and O-Fest, the entire council will be involved.</p> <p>Decided that most of the actioning will occur in a separate meeting with Sam with everyone.</p>
<b>Item 2: O-Fest Boat party ideation</b>	
<b>Notes:</b>	<p>Discussed the following themes:</p> <ul style="list-style-type: none"> <li>Jungle</li> <li>Pink party</li> <li>Barbie</li> <li>School uniform</li> <li>Toga</li> <li>Cosplay</li> </ul> <p>Most interest was shown towards the Barbie idea.</p> <p>Final decision was to go with the Barbie theme.</p>
<b>Item 3:</b>	<b><i>Availability for Student Conference</i></b>
<b>Notes:</b>	<p>Student Conference availability was discussed, Oliver mentioned that Sharina had mentioned there wasn't much activity in receiving availability from executives.</p> <p>Most expressed that they were available to attend. Kexin expressed that she was not able to attend.</p> <p>Decided that they will inform Sharina and confirm availability.</p>

<b>Papers Provided for Information:</b>
N/A

<b>Date and location of next meeting</b>	
<b>Date:</b>	7 February 2024 3pm
<b>Location:</b>	Zoom

**Meeting Close**

Time closed:

4:06pm

**Minutes authorised by:**



Eunseo Lee, President



Oliver Yin, Vice President