

MONSU CAULFIELD INC

Student Council 2024

Meeting SC 24.3

Held 28/05/2024 6pm via Level 2 Meeting Room

Minutes

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| Present: | Boyi (Oliver) Yin, Eunseo Lee, Rachel Dang, Qaisara Hussain, Jinny Kim, Zhao-Ling (Lizzy) Lai, Nadine Herbiantoro, San-Nhi Chung, Karin Sayama, Leo Jiang, Kexin (Angela) Liao, Mehika Agarwal, Anubha Tomar, Nam Anh (Kevin) Tran, Theodore Susetio, Dennis Truong |
| Other: | |
| Proxies: | Ye Bin Kim nominates Qaisara Hussain as her proxy |
| Apologies: | Ye Bin Kim |
| Absent: | Roxy Robson |

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.

Meeting Open

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| Time opened: | 6:11pm |
| Quorum: | Reached at 6:00pm |

Business Arising

1. Reimbursement for Sam

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| Discussion: | |
| - N/A | |
| Motion SC 24.3-1: MONSU Student Council resolves to reimburse \$250 to Samuel Petroulias for the Queer Movie Night expenses from Week 9. | Moved: Qaisara |
| | Seconded: Rachel |
| | For: All Against: None Carried: Unanimous |
| 2. Staff Enterprise Agreement | |
| Discussion: | |
| - N/A | |
| Motion SC 24.3-2: The MONSU Caulfield Inc. Student Council endorses the Staff Enterprise Agreement (2024.5.02) and it is to be presented to staff to vote on. | Moved: Theodore |
| | Seconded: Qaisara |
| | For: All Against: None Carried: Unanimous |
| 3. Previous Minutes | |
| Discussion: | |
| - N/A | |
| Motion SC 24.3-3: MONSU Student Council resolves to accept the minutes of SCE 24.6, SCE 24.7 & SC 24.2 recorded. | Moved: Qaisara |
| | Seconded: Rachel |
| | For: All Against: None Carried: Unanimous |
| 4. Council Honorariums | |
| Discussion: | |
| - Oliver mentioned that all reps should be including notes on their meetings they've conducted throughout the month to provide further context to other Council members | |
| Motion SC 24.3-4: MONSU Student Council resolves to pass the honorariums for all student representatives. | Moved: Theodore |
| | Seconded: Angela |

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| | For: All Against: None Carried: Unanimous |
| 5. Monash Chinese Debating Club Reactivation | |
| Discussion: <ul style="list-style-type: none"> - The president was invited to the meeting to present on behalf of her club - The club was established in 2014 - Have won multiple national and international competitions as a club - Gave a very comprehensive presentation on their club and their vision for the future - The Council unanimously supports the reactivation of MCDT | |
| Motion SC 24.3-5: MONSU Student Council resolves to reactivate the Monash Chinese Debating Club and recognise them as a registered club. | Moved: Lizzy |
| | Seconded: Leo |
| | For: All Against: None Carried: Unanimous |

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| Confidential Business | |
| Item 1: N/A | |
| Notes: N/A | |

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| General Business | |
| Item 1: Student Lounge clean up date selection - Oliver | |
| Notes: | - N/A |
| Item 2: Student Council group photo date selection - Oliver | |
| Notes: | - There will be a poll sent for the Council to settle on a date for the photoshoot for later this week |
| Item 3: Welcome event for Rebecca preparations - Eunseo | |
| Notes: | <ul style="list-style-type: none"> - A reminder for all of the Reps to come to the welcome event - We'll potentially also get Max a parting gift as well |



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| Item 4: AGM quorum - Oliver | |
| Notes: | <ul style="list-style-type: none"> - Caitlyn has said there's been over 50 students who have registered for the AGM - Oliver emphasised that not every who have registered will join, so it's highly encouraged for everyone to still seek for other members to attend on Friday |
| Item 5: Free Food Pilot Program update - Eunseo | |
| Notes: | <ul style="list-style-type: none"> - Theodore mentioned there will be a time slot on Thursday where Reps will participate in the distribution of the food program |
| Item 6: Crew Rewards Program update - Rachel | |
| Notes: | <ul style="list-style-type: none"> - The Crew Rewards Program organised by Amy will officially launch in semester 2 - The crew's volunteer hours will be rewards by points, which they can use to redeem different vouchers, MONSU merch & more - There will also be dedicated rewards for the Tax Help Crew as well - There will be a MONSU rewards night held towards the end of the year |

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| Papers Provided for Information: | |
| Item 1 | MCDT Club registration form |
| Item 2 | SCE 24.6 minutes |
| Item 3 | SCE 24.7 minutes |
| Item 4 | SC 24.2 minutes |
| Item 5 | MONSU Proposed Collective Agreement |
| Item 6 | Combined Representative Reports |

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| Date of next meeting: | 28/06/2024 6pm |
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| Meeting Close |
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| Time closed: | 7:28pm |
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| Minutes authorised by: | |
|  Eunseo Lee, President |  Oliver Yin, Vice President |