

MONSU CAULFIELD INC

Student Council 2024

Meeting SC 24.4

Held 28/06/2024 6pm via Zoom

Minutes

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

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

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

Business Arising

<p>1. Minutes of Previous Meeting</p> <p>Discussion: N/A</p>	
<p>Motion SC 24.4-1: MONSU Student Council resolves to accept the minutes of SCE 24.8, SCE 24.9, SCE 24.10 & SC 24.3</p>	<p>Moved: Qaisara Hussain</p>
	<p>Seconded: Leo Jiang</p>
	<p>For: All Against: Carried: Unanimous</p>
<p>2. Passing of the Honorariums</p> <p>Discussion: N/A</p>	
<p>Motion SC 24.4-2: MONSU Student Council resolves to pass the honorariums for all student representatives who submitted their reports.</p>	<p>Moved: Zhao-Ling (Lizzy) Lai</p>
	<p>Seconded: Qaisara Hussain</p>
	<p>For: All Against: Carried: Unanimous</p>
<p>3. New appointment of the General Manager of MONSU Caulfield</p> <p>Discussion: Eunseo Lee briefly discusses the role of the General Manager and mentions Rebecca Murphy's current responsibility in overseeing the MONSU Vice President handover.</p>	
<p>Motion SC 24.4-3: MONSU Student Council resolves to acknowledge Rebecca Murphy as the newly appointed General Manager of MONSU Caulfield Inc, replacing Max Newman.</p>	<p>Moved: Leo Jiang</p>
	<p>Seconded: Angela Liao</p>
	<p>For: All Against: Carried: Unanimous</p>
<p>4. Removal of Max Newton as the signatory for MONSU Caulfield's Commonwealth Bank accounts</p> <p>Discussion: Eunseo Lee explains that the General Manager position is no longer held by Max Newton.</p>	
<p>Motion SC 24.4-4: MONSU Student Council resolves to remove Max Newton as</p>	<p>Moved: Angela Liao</p>

<p>the signatory for the following Commonwealth Bank accounts:</p> <p>MONSU CAULFIELD INC Business Online Saver 330110359681</p> <p>MONSU CAULFIELD INC CLUBS Business Online Saver 330110361650</p> <p>MONSUCA Business Transaction Account 330110359673</p> <p>MONSUclubs Business Transaction Account 330110361669</p> <p>MONSU CAULFIELD INC Term Deposit - 3 Months 3311350458714</p> <p>MONSU CAULFIELD INC Term Deposit - 6 months 3311350458722</p> <p>MONSU CAULFIELD INC Term Deposit - 12 Months 3311350458730</p> <p>For all accounts, withdrawals require 2 signatures.</p>	<p>Seconded: Leo Jiang</p> <hr/> <p>For: All Against: Carried: Unanimous</p>
<p align="center">5. Appointment of Rebecca Murphy as the signatory for MONSU Caulfield's Commonwealth Bank accounts</p> <p>Discussion: Already explained by Eunseo Lee in the previous motion.</p>	
<p>Motion SC 24.4-5: MONSU Student Council resolves to add Rebecca Murphy as the signatory for the following Commonwealth Bank accounts:</p> <p>MONSU CAULFIELD INC Business Online Saver 330110359681</p> <p>MONSU CAULFIELD INC CLUBS Business Online Saver 330110361650</p> <p>MONSUCA Business Transaction Account 330110359673</p> <p>MONSUclubs Business Transaction Account </p>	<p>Moved: Dennis Truong</p> <hr/> <p>Seconded: Leo Jiang</p> <hr/> <p>For: All Against: Carried: Unanimous</p>

	
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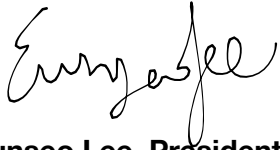
General Business	
Item 1	
Notes:	

Papers Provided for Information:	
Item 1	SCE 24.8 Minutes
Item 2	SCE 24.9 Minutes
Item 3	SCE 24.10 Minutes
Item 4	SC 24.3 Minutes
Item 5	Combined Rep Reports
Item 6	Advice on Vice President Handover from Holding Redlich
Item 7	MONSU Handover Resolution

Date of next meeting:	30/07/2024 6pm
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Meeting Close	
Time closed:	6:40pm

Minutes authorised by:



Eunseo Lee, President



Oliver Yin, Vice President