

MONSU CAULFIELD INC

Student Council 2024

Meeting **SC 24.5***Held 30/07/2024 via Level 2 Meeting Room*

Meeting Open	
Time Opened:	6:16 p.m.
Quorum:	Met at 6:16 p.m.

Present:	Karin Sayama, Yebin Kim, Qaisara Hussain, Leo Jiang, Nadine Herbiantoro, Roxy Robson, Kexin (Angela) Liao, Theodore Susetio, Eunseo Lee, Rachel Dang, Nam Anh Tran, Zhaoling Lai, Jinny Kim, Anubha Tomar, Dennis Truong, San-Nhi Chung, Mehika Agarwal, Rebecca Murphy
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.

Minutes of the Previous Meeting
N/A

Business Arising
1. Minutes of previous meetings

Discussion:

Qaisara asks about the General Manager attending the council meeting, and the reasoning behind the motion in SCE 24.12. The General Manager explains the background of what was discussed in SCE 24.12, which was elaborated on by Eunseo. Qaisara asks if this will be the practice of every Council Meeting. The General Manager explains that she is accountable to the Executive, and has a role in providing reports to the Council. Roxy asks if the General Manager will be open to input, as it would be more effective if Council was asked for input during the sharing of these reports. The General Manager agrees that she is open to it, depending on the contents of the report. Qaisara agrees that it is a good idea to have the General Manager attend Council Meetings for clarity. Roxy raises that a report may not be necessary for every meeting. The General Manager explains that she will have a big report once a quarter, in accordance with the financial report, while the rest of the time is that it will be very small. Nadine raises that the previous General Manager would attend the meeting at the beginning for reports, and later leave the rest of the meeting, which she suggests as an option. Eunseo proposes that the General Manager should do the same.

Motion SC 24.5-1

MONSU Student Council resolves to pass the minutes for SCE 24.11, SCE 24.12 & SC 24.4.

Moved: Rachel Dang

Seconded: Qaisara Hussain

For: Unanimous
Against:
Carried:

2. General Manager role going forward

Discussion:

Refer to previous motion discussion.

Motion SC 24.5-2

MONSU Student Council resolves to invite the General Manager for Council Meetings every quarter for financial reports and portfolio reports, and require her to leave for the rest of the meeting. Other monthly reports will be presented in the Executive Meeting.

Moved: Zhaoling Lai

Seconded: Roxy Robson

For: Unanimous
Against:
Carried:

3. Dates of MONSU Elections

Discussion:

General Manager explains the background of the Elections and the guidelines in accordance with the Constitution, which have previously been discussed in SCE 24.12. Nadine asks what specifically Council is needed for during the Elections. It is clarified that Council members hold no responsibility to oversee elections. Eunseo, Angela, and Theodore explain why the dates have been chosen, in order to accommodate for time for candidates.

Motion SC 24.5-3 MONSU Student Council resolves to pass the dates of the MONSU Elections as proposed by the General Manager in accordance with the election regulations.	Moved: Kexin (Angela) Liao
	Seconded: Leo Jiang
	For: Unanimous Against: Carried:
4. Engagement of OGL in running elections and Glenn Donahoo as returning officer Discussion: Eunseo provides background on OGL and Glenn Donahoo. The General Manager provides additional information as to why they must be hired for the election process.	
Motion SC 24.5-4 MONSU Student Council moves to pass the engagement of OGL to run the MONSU 2024 elections, and the appointment of Glenn Donahoo as the Returning Officer in the 2024 MONSU annual elections.	Moved: Qaisara Hussain
	Seconded: Rachel Dang
	For: Unanimous Against: Carried:
5. Election of new Vice President Discussion: Interviews with each present candidate were carried out smoothly. Voting commenced after discussion of each candidate's strengths and possible conflicts. Qaisara Hussain was excluded from the voting process as she was a candidate. Qaisara Hussain received 15 votes. Victor Huang received 1 vote.	
Motion SC 24.5-5 MONSU Student Council resolves to elect Qaisara Hussain as the new Vice President for the remainder of the 2024 term.	Moved: Kexin (Angela) Liao
	Seconded: Roxy Robson
	For: Unanimous Against: Carried:
6. Vice President honorarium Discussion: Eunseo discusses the background behind the Vice President's work during the term of this payroll. Council further discusses the exact amount to be given to Boyi (Oliver) Yin for his work as Vice President, and Theodore Susetio for their work as Acting Vice President.	

<p>Motion SC 24.5-6</p> <p>MONSU Student Council resolves to pass Boyi (Oliver) Yin’s honorarium for his work as Vice President for two weeks of the payroll period. In addition, Theodore Susetio will receive the full Welfare honorarium with half of the Vice President’s honorarium.</p>	Moved: Qaisara Hussain
	Seconded: Zhaoling Lai
	For: Unanimous Against: Carried:
<p>7. Honorariums</p> <p>Discussion:</p> <p>Eunseo raises an issue she has with Council members not attending MONSU events and not showing commitment to MONSU. Council members discussed thoroughly about the issues that had prohibited them from attending MONSU commitments.</p>	
<p>Motion SC 24.5-7</p> <p>MONSU Student Council resolves to pass honorariums for Student Council members for July 2024.</p>	Moved: Zhaoling Lai
	Seconded: Nam Anh Tran
	For: Unanimous Against: Carried:
<p>8. MONSU Student Council dinner</p> <p>Discussion:</p> <p>As the meeting today has run extremely late, Council members unanimously decided that members present in-person should be allowed to have dinner to be reimbursed by MONSU.</p>	
<p>Motion SC 24.5-8</p> <p>MONSU Student Council resolves to reimburse Roxy Robson \$400 for the MONSU Student Council dinner to be held after SC 24.5</p>	Moved: Nam Anh Tran
	Seconded: Roxy Robson
	For: Unanimous Against: Carried:
<p>9. Queer Officer resignation</p> <p>Discussion:</p> <p>As she has been elected as Vice President, Qaisara Hussain is required to resign as Queer Officer for the remainder of the term.</p>	
<p>Motion SC 24.5-9</p> <p>MONSU Student Council resolves to pass Qaisara Hussain’s resignation letter as Queer</p>	Moved: Zhaoling Lai
	Seconded: Anubha Tomar

Officer.	For: Unanimous Against: Carried:
10. Queer Officer vacancy	
Discussion: As the position of Queer Officer is now vacant, promotions will have to be made to find a candidate for the remainder of the semester.	
Motion SC 24.5-10 MONSU Student Council resolves to begin promotion for the vacant Queer Officer position, starting from 2nd of August.	Moved: Roxy Robson
	Seconded: Rachel Dang
	For: Unanimous Against: Carried:

Confidential Business
N/A



General Business	
Item 1: Vice President nominees interviews	
Notes:	Interviews were conducted over Zoom during this meeting before passing Motion SC 24.5-5.

Papers Provided for Information:
Item 1: SCE 24.11 Minutes
Item 2: SCE 24.12 Minutes
Item 3: SC 24.4 Minutes
Item 4: Student Council Representatives Reports

Date and location of next meeting	
Date:	Friday, 30th August

Location:	Level 2 Meeting Room
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Meeting Close	
Time closed:	8:05 p.m.

Minutes authorised by	
 Eunseo Lee, President	 Theodore Susetio, Acting Vice President