

MONSU CAULFIELD INC

Student Council 2024 Meeting

SC 24.6

Held 30/08/2024 via Level 2 Meeting Room

Meeting Open	
Time Opened:	6:05pm
Quorum:	Reached at 6:04

Present:	Karin Sayama, Yebin Kim, Qaisara Hussain, Leo Jiang, Nadine Herbianoro, Roxy Robson, Kexin (Angela) Liao, Theodore Susetio, Eunseo Lee, Rachel Dang, Nam Anh Tran, Dennis Truong.
Other:	Rebecca Murphy
Proxies:	<ul style="list-style-type: none">- San-Nhi Chung proxies Rachel Dang and Angela Liao- Jinny Kim proxies Nadine Herbianoro- Karin Sayama proxies Dennis Truong-joined meeting at 6:28- Zhaoling Lai proxies Qaisara Hussain- Anubha Tomar proxies Nadine Herbianoro- Nam Anh Tran proxies Theodore- Susetio - joined meeting at 6:16pm- Kexin (Angela) Liao Joined meeting at 7:30pm
Apologies:	San-Nhi Chung, Zhaoling Lai, Anubha Tomar, Jinny Kim
Absent:	Mehika Agarwal, Kexin (Angela) Liao absent till 7:30pm

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. Election of the new Queer Officer.

Discussion-

- Alice went 1st. She explained the reason she applied and she mentioned that she doesn't have much experience with MONSU and with other leadership opportunities.
- She also mentioned that she has a lot of free time and that she wants to use that time for something.
- She wants to help with organising events.
- She has a goal to improve the visibility of the queer community and wants to help other queer people to navigate their identities and university lives.

Alice received 0 votes.

- Roxy went next, She has done various activities and volunteering with queer organisations and has a lot of experience with event management.
- She has various ideas on what she wants to do in the position
- She is also thinking of applying to the same role next year.

Roxy received 14 votes.

Motion SC 24.6-1

MONSU Student Council resolves to elect Roxy Robson as the Queer Officer for the remainder of the 2024 term.

Moved: Qaisara Hussain

Seconded: Karin Sayama

For: All

Against: none

Carried: Unanimous

2. General Manager's quarterly report.

Discussion-

- Rebecca explains the contents of the quarterly report.

Motion SC 24.6-2

MONSU Caulfield Student Council resolves to accept the General Manager quarterly report.

Moved: Dennis Truong

Seconded: Nam Anh Tran

For: All

Against: none

Carried: Unanimous

3. Version 3 of the Staff Recruitment Policy.

Discussion-

- Rebecca explains the lack of details in the current version.
- she explains the contents of the newly drafted version which contains more details on the policy and procedures

Motion SC 24.6-3

MONSU Caulfield Student Council resolves to approve and endorse version 3 of the Staff Recruitment Policy.

Moved: Theodore Susetio

Seconded: Leo Jiang

For: All

Against: none

Carried: Unanimous

4. Strategic Plan Workshop Day.

Discussion-

- Rebecca explains what a strategic plan is.
- She explains that the MONSU strategic plan lasts for 5 years and that it expires soon and the current one was drafted by only 2 people.
- She then proposes the idea of all MONSU staff and reps being involved in the process and this would be done through a workshop on the 26th of september.

<p>Motion SC 24.6-4</p> <p>MONSU Caulfield Student Council resolves to endorse the plan proposed by the General Manager to hold the Strategic Plan Workshop Day on Thursday 26 September 2024, to ensure the future success of MONSU Caulfield</p>	Moved: Theodore Susetio
	Seconded: Dennis Truong
	For: All
	Against: none Carried: Unanimous
<p>5. Resolve to pay Dennis Truong the honorarium for both Queer Representative positions.</p> <p>Discussion- N/A</p>	
<p>Motion SC 24.6-5</p> <p>MONSU Student Council resolves to pay Dennis Truong the honorarium for both Queer Representative positions in recognition of his fulfilment of the duties associated with both roles.</p>	Moved: Theodore Susetio
	Seconded: Roxy Robson
	For: All
	Against: none Carried: Unanimous
<p>6. Previous Minutes</p> <p>Discussion- N/A</p>	
<p>Motion SC 24.6-6</p> <p>MONSU Student Council resolves to pass the minutes for SCE 24.13, SCE 24.14 & SC 24.5.</p>	Moved: Dennis Truong
	Seconded: Leo Jiang
	For: All
	Against: none Carried: Unanimous

7. Honorariums

Discussion-

- Qaisara brings up that Lizzy doesn't want to accept her honorarium, due to her lack of involvement in MONSU for August due to personal reasons. This is also why she didn't submit a rep report.
- Eunseo brings up that it's not the best way to go about not participating and everyone needs to be responsible for their tasks.

Motion SC 24.6-7

MONSU Student Council resolves to pass honorariums for all Student Council members for August 2024 except for Lizzy Lao the club officer.

Moved: Theodore Susetio

Seconded: Dennis Truong

For: All

Against: none

Carried: Unanimous

8. Election of the new First year Domestic student representative.

Discussion-

- To open elections for the first year domestic rep, as Roxy Robson has been elected to the Queer officer Role.

Motion SC 24.6-8

MONSU Student council resolves to open the First year Domestic student representative position by 4th of september 2024.

Moved: Dennis Truong

Seconded: Karin Sayama

For: All

Against: none

Carried: Unanimous

Confidential Business

N/A

General Business	
Item 1: MONSU Student Council group photo date confirmation	
Notes:	The reps suggested that we can do it during the awards night.

Papers Provided for Information	
Item 1	SCE 24.13 minutes
Item 2	SCE 24.14 minutes
Item 3	SC 24.5 minutes
Item 4	Student Council Representatives reports
Item 5	Copy of MONSU Vision, Mission, Values (Green Background)
Item 6	General Manager Report Q2 2024
Item 7	Staff Recruitment Policy version 2
Item 8	Staff Recruitment Policy_v3_proposed
Item 9	Strategic Plan 2020-2024

Date and location of next meeting	
Date:	Tuesday 24 th September

Location:	Zoom
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Meeting Close	
Time closed:	7:51 pm

Minutes authorised by



Eunseo Lee, President



Qaisara Hussain, Vice President