

MONSU CAULFIELD INC

Student Council 2024 Meeting

SC 24.6

Held 30/08/2024 via Level 2 Meeting Room

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

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| 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, Dennis Truong. |
| Other: Rebecca Murphy |
| Proxies:- San-Nhi Chung proxies Rachel Dang and Angela Liao - Jinny Kim proxies Nadine Herbiantoro - Karin Sayama proxies Dennis Truong joined meeting at 6:28 - Zhaoling Lai proxies Qaisara Hussain - Anubha Tomar proxies Nadine Herbiantoro - 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.

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| Motion SC 24.6-4 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 | Moved: Theodore Susetio |
| | Seconded: Dennis Truong |
| | For: All Against: none Carried: Unanimous |
| 5. Resolve to pay Dennis Truong the honorarium for both Queer Representative positions. Discussion- N/A | |
| Motion SC 24.6-5 | Moved: Theodore Susetio |
| MONSU Student Council resolves to pay Dennis Truong the honorarium for both Queer | Seconded: Roxy Robson |

Representative positions in recognition of his fulfilment of the duties associated with both roles. Discussion- N/A
For: All

Against: none

Carried: Unanimous

6. Previous Minutes

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| Motion SC 24.6-6 MONSU Student Council resolves to pass the minutes for SCE 24.13, SCE 24.14 & SC 24.5. | Moved: Dennis Truong |
| | Seconded: Leo Jiang |
| | For: All Against: none Carried: Unanimous |

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| 7. Honorariums | |
| Discussion- <ul style="list-style-type: none"> - 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 | Moved: Theodore Susetio |
| MONSU Student Council resolves to pass honorariums for all Student Council members | Seconded: Dennis Truong |

for August 2024 except for Lizzy Lao the club officer. For: All

Against: none

Carried: Unanimous

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| 8. Election of the new First year Domestic student representative. | |
| Discussion- <ul style="list-style-type: none"> - 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 | Moved: Dennis Truong |
| MONSU Student council resolves to open the First year Domestic student representative | Seconded: Karin Sayama |

position by 4th of september 2024. For: All

Against: none

Carried: Unanimous

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| Confidential Business |
| N/A |

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| General Business |
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| 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 | |
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| 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 |

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

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

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| Minutes authorised by |
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Eunseo Lee, President

Qaisara Hussain, Vice President