

**MONSU CAULFIELD INC**

Student Council 2024 Meeting

**SC 24.7**

*Held 24/09/2024 via Zoom*

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<b>Meeting Open</b>	
Time Opened:	6:06 pm
Quorum:	Reached at 6:06pm

<b>Present:</b>	Karin Sayama, Qaisara Hussain, Nadine Herbiantoro, Roxy Robson, Kexin (Angela) Liao, Eunseo Lee, Rachel Dang, Anubha Tomar, Dennis Truong, San-Nhi Chung.  - Mehika Agarwal joined at 6:22pm - Zhaoling Lai joined at 6:14pm
<b>Other:</b>	Amy Burridge
<b>Proxies:</b>	- Leo Jiang proxies Nadine Herbiantoro. - Jinny Kim proxies Karin Sayama. - Theodore Susetio proxies Qaisara Hussain.
<b>Apologies:</b>	Leo Jiang, Jinny Kim, Theodore Susetio
<b>Absent:</b>	Yebin Kim, Nam Anh Tran

<b>Preamble</b>
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.

<b>Minutes of the Previous Meeting</b>
N/A

<b>Business Arising</b>	
<p><b>1. Election of the new First year domestic student representative.</b></p> <p>Discussion-</p> <ul style="list-style-type: none"> <li>- <b>Sayan Rudra was the only candidate present.</b></li> <li>- Wanted to help other 1st year students adapt to university life.</li> <li>- Spoke about his experience in leadership roles.</li> </ul> <p><i>Unanimous decision by the council to elect Sayan.</i></p>	
<p><b>Motion SC 24.7-1</b></p> <p>MONSU Student Council resolved to elect Sayan Sengupta Rudra as the new First Year Domestic Student representative for the remainder of the 2024 term.</p>	Moved: Roxy Robson
	Seconded: Nadine Herbiantoro
	For: All
	Against: none
Carried: Unanimous	
<p><b>2. Approval of MASA club proposal</b></p> <p>Discussion-</p> <ul style="list-style-type: none"> <li>- Shayl (President) presented their goals and their reasoning for the startup of the club.</li> <li>- They spoke about how they tried to reactivate the old club but it was decided against it due to complications</li> <li>- They proposed a timeline for their club activities and events.</li> <li>- Roxy asked about how MASA would differ from BCSS and they explained the importance of having a club catered to accounting students specifically like the marketing and economics society.</li> </ul> <p><i>The council made a unanimous decision to approve the club proposal.</i></p>	
<p><b>Motion SC 24.7-2</b></p> <p>MONSU Student Council resolves to approve Monash Accounting Students' Society (MASA)'s new club proposal and recognise them as a newly registered club.</p>	Moved: Dennis Truong
	Seconded: Karin Sayama

	For: All Against: none Carried: Unanimous
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**3. Minutes of Previous Meeting**  
 Discussion- N/A

<b>Motion SC 24.7-3</b>  MONSU Student Council resolves to pass the minutes for SCE 24.15, SCE 24.16 & SC 24.6.	Moved: Zhaoling Lai
	Seconded: Rachel Dang
	For: All Against: none Carried: Unanimous

**4. Honorariums**  
 Discussion-

- Roxy brought up that Mehika’s rep report lacked information on the dates of the events she attended, and Mehika explained that she had attended the events and was then advised to add more details into her rep report.
- Roxy also brought up if Nadine was open to reducing her honorarium as well due to lack of participation, and Nadine explained that she did bring it up with Qaisara, But Qaisara advised that as this was her 1st time having low participation, that we could be lenient because she informed the vice president of her reasoning behind the lack of participation.

<b>Motion SC 24.7- 4</b>  MONSU Student Council resolves to pass honorariums for all Student Council members for September 2024.	Moved: Karin Sayama
	Seconded: Nadine Herbiantoro
	For: All Against: none Carried: Unanimous

<b>Confidential Business</b>
N/A



<b>General Business</b>	
<b>Item 1:</b> lack of Participation from gen reps.	
Notes:	<ul style="list-style-type: none"> <li>- Eunseo brought up that the gen reps need to participate more as there has been a lack of it and she mentioned the importance of it for the incoming council as well.</li> </ul>
<b>item 2: Strategic meeting</b>	
Notes-	<ul style="list-style-type: none"> <li>- Eunseo reminded the reps about the strategic meeting.</li> <li>- Amy explained it in detail to the reps.</li> </ul>
<b>item 3- Use up the leftover snacks from events in the office</b>	
	Dennis informed us of his plan for using the snacks that were leftover after events and to give them out to students during SWOTVAC. He's running it through with Sam and Caitlyn.

<b>Papers Provided for Information</b>
<b>Item 1:</b> SCE 24.15 minutes
<b>Item 2:</b> SCE 24.16 minutes
<b>Item 3:</b> SC 24.6 minutes
<b>Item 4:</b> Student Council Representatives reports
<b>Item 5:</b> First Year domestic student application student responses.
<b>Item 6 :</b> MASA Application.
<b>Item 7 :</b> MASA presentation

<b>Date and location of next meeting</b>	
Date:	Friday 25 <sup>th</sup> October 2024 (SWOTVAC)
Time:	

Location:	Zoom
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<b>Meeting Close</b>	
Time closed:	7:22pm

<b>Minutes authorised by</b>	
 <b>Eunseo Lee, President</b>	 <b>Qaisara Hussain, Vice President</b>