

MONSU CAULFIELD INC

Student Council 2024 Meeting

SC 24.8

Held 23/10/2024 via Level 2 Meeting Room

Meeting Open	
Time Opened:	4:07pm
Quorum:	Reached at 4:07

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

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	
<p align="center">1. Appoint Qaisara Hussain (VP) to attend the VCSPAF meeting on behalf of the President.</p> <p>Discussion- N/A</p>	
<p>Motion SC 24.8-1</p> <p>MONSU Student Council resolves to appoint Qaisara Hussain to attend the VCSPAF meeting on the 18th of November 2024.</p>	Moved: Theodore Susetio
	Seconded: Dennis Truong
	<p>For: All</p> <p>Against: none</p> <p>Carried: Unanimous</p>
<p align="center">2. Include the General Representatives and First-Year Representatives in the MONSU Crew Rewards</p> <p>Discussion – We had a discussion regarding if it was unfair to include these reps into the crew rewards program instead of giving them an honorarium and weighed on the other options we had.</p>	
<p>Motion SC 24.82</p> <p>MONSU Student Council resolves to include the General Representatives and First-Year Representatives in the MONSU Crew Rewards Program from 2025 onwards.</p>	Moved: Dennis Truong
	Seconded: Roxy Robson
	<p>For: All</p> <p>Against: none</p> <p>Carried: Unanimous</p>
<p align="center">3. Budget for women’s lounge supplies.</p> <p>Discussion- N/A</p>	
<p>Motion SC 24.8-3</p> <p>MONSU Student Council resolves to allocate \$200 for the women’s lounge supplies</p>	Moved: Rachel Dang
	Seconded: Nadine Herbiantoro

	<p>For: All</p> <p>Against: none</p> <p>Carried: Unanimous</p>
<p>4. Gift cards for APC hearing participants.</p> <p>Discussion – N/A</p>	
<p>Motion SC 24.8- 4</p> <p>MONSU Student Council resolves to allocate \$750 for gift cards to reward students who participated in the APC hearings.</p>	<p>Moved: Qaisara Hussain</p>
	<p>Seconded: Rachel Dang</p>
	<p>For: All</p> <p>Against: none</p> <p>Carried: Unanimous</p>
<p>5. Previous Minutes</p> <p>Discussion- N/A</p>	
<p>Motion SC 24.8-5</p> <p>MONSU Student Council resolves to pass the minutes for SCE 24.17, SCE 24.18 & SC 24.7.</p>	<p>Moved: Roxy Robson</p>
	<p>Seconded: Angela Liao</p>
	<p>For: All</p> <p>Against: none</p> <p>Carried: Unanimous</p>
<p>6. Honorariums</p> <p>Discussion- N/A</p>	
<p>Motion SC 24.8-6</p> <p>MONSU Student Council resolves to pass honorariums for all Student Council members for October 2024.</p>	<p>Moved: Nadine Herbiantoro</p>
	<p>Seconded: Theodore Susetio</p>
	<p>For: All</p> <p>Against: none</p> <p>Carried: Unanimous</p>

7. Summer Executive members.

Discussion- N/A

Motion SC 24.6-7

MONSU Student Council resolves to pass the elected members for the MONSU Summer Executive 2025.

Moved: Anubha Tomar

Seconded: Angela Liao

For: All

Against: none

Carried: Unanimous

Confidential Business

N/A

General Business

Item 1: Resource guide

Notes:

Anubha brought up that she's making a resources guide for students and wants to know if anyone wants to contribute.

Papers provided for information

Item 1: Budget breakdown for APC hearing gift cards.

Item 2: Women's Lounge expense breakdown.

Item 3: Student Council Representatives reports

Item 4: Summer exec members

Item 5: SCE 24.17 minutes

Item 6: SCE 24.18 minutes

Item 7: SC 24.7 minutes

Item 8: Combined Rep reports for October.

Date and location of next meeting
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N/A

Meeting Close

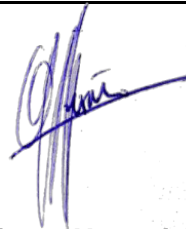
Time closed:

4.47pm

Minutes authorised by



Eunseo Lee, President



Qaisara Hussain, Vice President
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