

MONSU CAULFIELD INC

Student Council Executive 2024

Meeting **SCE 24.12***Held 23/07/2024 via Level 2 Meeting Room*

Meeting Open	
Time Opened:	6:01 p.m.
Quorum:	Met at 6:01 p.m.

Present:	Eunseo Lee, San-Nhi Chung, Angela (Kexin) Liao, Theodore Susetio, 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. General Manager role
Discussion: Rebecca wanted to know how Student Council Executives would like to work together. Eunseo raises that the General Manager attending the Executive Meeting would be better as

a smaller group is present. Theodore raises that the Council Meeting would work better for efficiency's sake. Angela and San-Nhi agree with the Council Meeting.

For this meeting, Rebecca would like to flag some issues:

1. 2025 MONSU Student Council Elections — At the council meeting next week (SC 24.5), the dates and the returning officer will need to be approved by the MONSU Student Council. Rebecca has provided a proposed schedule that will be discussed further in the MONSU Student Council Meeting. Rebecca has also provided proposed resolutions. Election Regulations can be reviewed, but the Student Council must be advised in writing a minimum of 7 days before the election, and the new Election Regulations must be published on the website before the election process begins.
2. Equity, Diversity, and Inclusion Week — MONSU Caulfield has been asked to put in proposals to gain funding to run MONSU events in this week. Proposals are needed on 24th July.

Motion SCE 24.12-1 MONSU Student Council Executive resolves to invite the General Manager to every Student Council Meeting.	Moved: Angela
	Seconded: San-Nhi
	For: Unanimous Against: Carried: Unanimous

Confidential Business
N/A

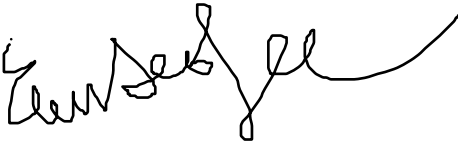

General Business	
Item 1: VCSPAF report	
Notes:	Eunseo updates Student Council Executives on the VCSPAF meeting, in which she raised what MONSU Caulfield has been working on for the first half of the academic year.

Papers Provided for Information:
Item 1: MONSU Caulfield VCSPAF Report July 2024

Date and location of next meeting	
Date:	Tuesday, 6 August 2024

Location:	Level 2 Meeting Room
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Meeting Close	
Time closed:	6:38 p.m.

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