

MONSU CAULFIELD INC

Student Council Executive 2024

Meeting **SCE 24.13***Held 07/08/2024 via Level 2 Meeting Room*

Meeting Open	
Time Opened:	4:05 pm
Quorum:	Reached at 4:05 pm

Present:	Eunseo Lee, Rachel Dang, Angela (Kexin) Liao, Theodore Susetio, Qaisara Hussain, San-Nhi Chung
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. Appointment of Rachel Dang as the executive officer for the remainder of the term. Discussion: N/A

Motion SCE 24.13-1 <ul style="list-style-type: none"> MONSU Student Council Executive resolves to appoint Rachel Dang as the Activities representative for the Executive for the remainder of the term. 	Moved: San -Nhi Chung
	Seconded: Angela Liao
	For: Unanimous Against: Carried: Unanimous

2. Reimbursement for San–Nhi Chung Discussion : N/A	
Motion SCE 24.13-2 <ul style="list-style-type: none"> MONSU Student Council Executive resolves to reimburse San-Nhi Chung \$99.00 for her First Aid certification course fees. 	Moved: Theodore Susetio
	Seconded: Qaisara Hussain
	For: Unanimous Against: Carried: Unanimous

Confidential Business	
N/A	

General Business
Item 1: Level 2 Refurbishment Meeting Notes: Eunseo updated the council on where MONSU would be moving and the ideas that the architects presented. Rachel asked if there would be a meeting room included in the MONSU Rep office, and Eunseo mentioned that it could be something we mentioned to the architects. Everyone collectively agreed that's its very important for MONSU to have their own meeting rooms.

Papers Provided for Information:

Item 1: Item 1: Australia Wide First Aid Tax Invoice
Item 2: San-Nhi Chung First Aid Certification

Date and location of next meeting

Date: 21st August 4pm

Location: I

Level 2 Meeting Room

Meeting Close

Time closed:

4:23pm

Minutes authorised by



Eunseo Lee, President



Qaisara Hussain, Vice President