

MONSU CAULFIELD INC

Student Council Executive 2024

Meeting **SCE 24.14**

Held 21/08/2024 via Level 2 Meeting Room

Meeting Open	
Time Opened:	4:01 pm
Quorum:	Reached at 4:00

Present:	Eunseo Lee, Rachel Dang, Angela (Kexin) Liao, Qaisara Hussain,
Other:	
Proxies:	Theodore Susetio delegates Qaisara Hussain as their proxy.
Apologies:	Theodore Susetio
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
<p>1. Budget allocation to reward the General Representatives and the first year Representatives at the MONSU Awards Night.</p> <p>Discussion:</p> <ul style="list-style-type: none">• Rachel Dang explains the reason as to why we should reward the General reps and First year reps, as Volunteers are rewarded as well.

- Rachel proposes the idea of a Visa gift card, everyone agrees.
- Eunseo suggests an amount of \$50 per representative.
- The majority did not agree, as it was too little of an amount.
- Qaisara suggests \$100 per representative, Rachel argued that it was still not enough to compensate the work the reps have done throughout the year.
- Rachel then suggests \$200 per general representative and \$100 for each of the First-year representatives.
- Everyone agreed on a total of \$700 to be allocated.

Motion SCE 24.14-1

MONSU Student Council Executive resolves to Allocate \$200 per general representative and \$100 for each of the First-year representatives as a reward at the MONSU Awards Night.

Moved: Angela (Kexin) Liao

Seconded: Rachel Dang

For: Unanimous

Against: None

Carried: Unanimous

2. MONSU Student Council Kitchen restock.

Discussion: N/A

Motion SCE 24.14-2

MONSU Student Council Executive resolves to Allocate \$100 to Sam Petroulias for the Rep office kitchen restock.

Moved: Rachel Dang

Seconded: Angela (Kexin) Liao

For: Unanimous

Against: None

Carried: Unanimous

3. MONSU Student Council Executive resolves to remove Oliver Yin as a signatory for the Commonwealth Bank accounts.

Discussion:

- Eunseo explains the process and ask if anyone has any questions, there were no questions, so we proceeded.

<p>Motion SCE 24.14-3</p> <p>MONSU Caulfield Student Council Executive resolves to remove Oliver Yin as a signatory for the following Commonwealth Bank accounts:</p> <p>MONSUCA Business Transaction Account 330110359673</p> <p>MONSUclubs Business Transaction Account 330110361669</p> <p>MONSU CAULFIELD INC Term Deposit - 3 Months 3311350458714</p> <p>MONSU CAULFIELD INC Term Deposit - 6 Months 3311350458722</p> <p>MONSU CAULFIELD INC Term Deposit - 12 Months 3311350458730</p> <p>For all accounts, withdrawals require 2 signatures</p>	Moved: Rachel Dang
	Seconded: Angela (Kexin) Liao
	<p>For: Unanimous</p> <p>Against: None</p> <p>Carried: Unanimous</p>
<p>4. MONSU Student Council Executive resolves to add Fathima Qaisara Saleem Hussain as a signatory for the Commonwealth Bank accounts.</p> <p>Discussion: N/A</p>	
<p>Motion SCE 24.14-4</p> <p>MONSU Caulfield Student Council Executive resolves to add Fathima Qaisara Saleem Hussain as a signatory for the following Commonwealth Bank accounts:</p> <p>MONSUCA Business Transaction Account 330110359673</p> <p>MONSUclubs Business Transaction Account 330110361669</p>	Moved: Qaisara Hussain
	Seconded: Rachel Dang
	<p>For: Unanimous</p> <p>Against: None</p> <p>Carried: Unanimous</p>

MONSU CAULFIELD INC
Term Deposit - 3 Months | 3311350458714

MONSU CAULFIELD INC
Term Deposit - 6 Months | 3311350458722

MONSU CAULFIELD INC
Term Deposit - 12 Months |
3311350458730

For all accounts, withdrawals require 2
signatures.

Confidential Business

N/A

General Business

N/A

Papers Provided for Information:

N/A

Date and location of next meeting

Date: 4th September

Location:

Level 2 Meeting Room

Meeting Close

Time closed:

4:24 pm

Minutes authorised by



Eunseo Lee, President



Qaisara Hussain, Vice President