MONSU CAULFIELD INC Student Council Executive 2024 Meeting SCE 24.16 Held 18/09/2024 via Level 2 Meeting Room

Meeting Open	
Time Opened:	4:35pm
Quorum:	Reached at 4:35pm

Present:	Eunseo Lee, Rachel Dang, Angela (Kexin) Liao, Theodore Susetio.
Other:	Rebecca Murphy
Proxies:	Qaisara Hussain proxies Theodore Susetio.
Apologies:	Qaisara Hussain
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

Item 1: Probationary Period Plan

Discussion- Rebecca explains the compulsory probationary period all MONSU Employees are subjected to. She briefly describes each goal she has made for herself as part of this probationary period.

Rachel asks about the Student Executive Support Model, which Rebecca explains is a model

she is planning to create and implement in 2025 dedicated to supporting the Student Executive. She also explains the "blue sky" Student Representative Journey, which includes handover processes, and which she is curating together with the Student Development Coordinator.

Motion SCE 24.16-1	Moved: Rachel Dang
MONSU Student Council Executive resolves to approve the General Manager's probationary period plan.	Seconded: Theodore Susetio
	For: Unanimous Against: N/A Carried: Unanimous

Confidential Business N/A

General Business	
Item 1: EDI faculty questionnaire discussion	
Notes:	N/A

Papers Provided for Information:	
Item 1: EDI faculty questionnaire.	

Date and location of next meeting	
Date:	2 nd October 2024

Location:	Level 2 Meeting Room
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Meeting Close	
Time closed:	4:59 pm

Minutes authorised by	
Eunseo Lee, President	Qaisara Hussain, Vice President