

MONSU CAULFIELD INC

Student Council Executives 2024

Meeting SCE 24.8

Held 28/05/2024 4pm via Level 2 Meeting Room

Minutes

Present:	Boyi (Oliver) Yin, Eunseo Lee, Kexin (Angela) Liao, Theodore Susetio, 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.

Meeting Open

Time opened:	4:10pm
Quorum:	Reached at 4:04pm

Business Arising

1. N/A

Discussion:

N/A

Motion SCE 24.8-1: N/A	Moved: N/A
	Seconded: N/A
	For: N/A Against: N/A Carried: N/A

Confidential Business
Item 1: N/A
Notes: N/A


General Business	
Item 1: Update from Oliver for the handover process	
Notes:	<ul style="list-style-type: none"> - We want to reach out to Holding Redlich to provide us support on how to handle the process in accordance with the constitution - The Executive want to
Item 2: VCSPAF meeting agenda	
Notes:	<ul style="list-style-type: none"> - Eunseo wants to gather some ideas for her to bring to the meeting surrounding problems students are facing on campus <ul style="list-style-type: none"> - Parking availability problem
Item 3: APC training information	
Notes:	<ul style="list-style-type: none"> - Angela will be partnering with Amy & Caitlyn to promote online training in preparation for APC hearings - They are looking to interview all of the potential candidates to help with APC hearings, while previously anyone was able to join
Item 4: Update on Anubha's responsible	
Notes:	<ul style="list-style-type: none"> - Ever since her induction, Anubha has been inactive with the council - She haven't been attending any of MONSU's events and have not taken up her responsibility as the OSS Rep

	- Eunseo and Oliver will have a meeting w Amy in regards to this matter
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Papers Provided for Information:	
Item 1	N/A

Date of next meeting:	11/06/2024 5pm
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Meeting Close	
Time closed:	4:41pm

Minutes authorised by:	
 Eunseo Lee, President	 Oliver Yin, Vice President