

MONSU CAULFIELD INC

Student Council Executive 2024

Meeting SCE 24.9

Held on 11/06/2024 5pm via Zoom

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:	5:03pm
Quorum:	Reached at 5:02pm

Business Arising

1. Gang Jing Campaign

Discussion:

- Gan Jing World's mission is to provide a more "wholesome" platform for users to

<p>prevent endless scrolling and providing harmful addictions to their users</p> <ul style="list-style-type: none"> - Gan Jing Campus is one of the initiatives they're introducing which revolves around educating their users such as university students - The Executives collectively agreed that the platform's main purpose does not enhance an average student's life and can be seen as a "replica" of Youtube - The purpose of their website is not deemed acceptable for students 	
<p>Motion SCE 24.9-1: MONSU Student Council Executives resolves to deny the promotion of the "Gang Jing" campaign around level 2 Building S.</p>	<p>Moved: Angela</p>
	<p>Seconded: Theodore</p>
	<p>For: All Against: None Carried: Unanimous</p>
<p>2. MONSU Caulfield's Q1 Balance Sheet</p> <p>Discussion:</p> <ul style="list-style-type: none"> - N/A 	
<p>Motion SCE 24.9-2: MONSU Student Council Executives resolves to pass the MONSU Caulfield Q1 Balance Sheet report made for January to March 2024.</p>	<p>Moved: Angela</p>
	<p>Seconded: San-nhi</p>
	<p>For: All Against: None Carried: Unanimous</p>
<p>3. MONSU Caulfield's Q1 Profit and Loss Statement</p> <p>Discussion:</p> <ul style="list-style-type: none"> - N/A 	
<p>Motion SCE 24.9-3: MONSU Student Council Executives resolves to pass the MONSU Caulfield Q1 Profit and Loss Statement report made for January to March 2024.</p>	<p>Moved: Angela</p>
	<p>Seconded: San-nhi</p>
	<p>For: All Against: None Carried: Unanimous</p>

<p>Confidential Business</p>
<p>Item 1: N/A</p>
<p>Notes: N/A</p>

General Business

Item 1: Policy review: Enrolment and Timetable Policy Suite
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Notes:	<ul style="list-style-type: none">- Angela was involved in the feedback process as the Education Officer- The policy changed with the intention to raise student engagement and to make the enrolment process more efficient
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Papers Provided for Information:

Item 1	MONSU Caulfield Balance Sheet
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Item 2	MONSU Caulfield Profit and Loss Statement
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Date of next meeting:	25/06/2024 1pm
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Meeting Close

Time closed:	5:50pm
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Minutes authorised by:



Eunseo Lee, President



Oliver Yin, Vice President