

MONSU CAULFIELD INC

Student Council Summer Executive 2024/2025

SCSE 24/25.3*Held on 11/12/2024 via Zoom*

Meeting Open	
Time Opened:	1:06 pm
Quorum:	Reached at 1:06pm

Present:	Eunseo Lee, Angela (Kexin) Liao, Rozy Robson, Tanicee Banerjee.
Other:	Rebecca Murphy, Amy BurrIDGE
Proxies:	Leo Jiang proxies Qaisara Hussain
Apologies:	Leo Jiang
Absent:	Theodore Susetio

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. General Manager's Q3 Report.	
Notes- <ul style="list-style-type: none"> - Rebecca Murphy presented the report. - She Reported the financial position of Q3 - She Reported the new initiatives. - She briefed us on Q4 plans. 	
Motion SCSE 24/25.3-1 MONSU Student Council Summer Executive resolves to accept the General Manager's Q3 Report.	Moved - Angela Liao
	Seconded- Roxy Robson
	For: All Against: none Carried: Unanimous
2. Strategic Plan 2025-2029.	
Notes- <ul style="list-style-type: none"> - Rebecca Murphy presented the long term strategic plan for 5 years. 	
Motion SCSE 24/25.3-2 MONSU Student Council Summer Executive resolves to accept the Strategic Plan 2025-2029.	Moved- Qaisara Hussain
	Seconded- Roxy Robson
	For: All Against: none Carried: Unanimous
3. General Manager's Probation Plan Report	
Notes- <ul style="list-style-type: none"> - Rebecca Murphy presented her probational plan report. - As her 6 month probationary period has ended, she gave a report on the goals she had implemented and achieved during this period. 	
Motion SCSE 24/25.3-3 MONSU Student Council Summer Executive resolves to accept the General Manager's Probation Plan Report.	Moved- Angela Liao
	Seconded- Qaisara Hussain

	<p>For: All</p> <p>Against: none</p> <p>Carried: Unanimous</p>
--	--

4. Proposal of capping assessment weights to 50%

Notes-

- Roxy Robson presented the proposal of capping assessment weights to 50%.
- She mentioned that MONSU and the MSA are working together to gain support from student governing student bodies to start finalizing the proposal to the academic board.

Motion SCSE 24/25.3-4

MONSU Student Council Summer Executive resolves to accept the proposal of capping assessment weights to 50%.

Moved- Angela Liao

Seconded- Qaisara Hussain

For: All

Against: none

Carried: Unanimous

5. Deactivation of the MONSU club PlanetUni.

Notes-

- Rebecca mentioned that planetuni has only been participating during Orientation and Monash University has banned the club from participating in the upcoming orientation week as they have deemed PlantUni a high risk to the University.
- MSA has also banned them at orientation in the Clayton Campus.
- Roxy mentioned and we discussed their lack of involvement and contribution to MONSU and the Monash community.
- Amy Burrige entered the meeting to further explain the reasons behind the motion and the risks that they propose.
- Rebecca Murphy proposes that we allow them to attend MONSU O- fest 2025 as MONSU has not observed any risks that would deem a risk for and would be proper grounds for deactivation.
- The council discussed postponing the decision until after O-fest and after observing their contribution and involvement.

Motion SCSE 24/25.3-5

MONSU Student Council Summer Executive resolves to postpone the decision of deactivating the MONSU club planetUni.

Moved- Angela Liao

Seconded- Roxy Robson

For: All

Against: none

Carried: Unanimous

General Business	
Item 1: APC hearings	
Notes:	Roxy mentioned that she wants more reps to participate in the APC hearings.
Item 2: Further discussion regarding NUS	
Notes:	Rebecca further explained the situation reading NUS. and if we decide to keep them or not and we are still waiting on further information from Amy.

Papers Provided for Information
Item 1- Planetshakers Church Evidence.
Item 2- Strategic Plan 2025-2029.
Item 3- Probation Plan Report
Item 4- General Manager's Q3 Report.

Date and location of next meeting	
Date:	Friday 10th January 2025

Location:	Zoom
-----------	------

Meeting Close	
Time closed:	2:39pm

Minutes authorised by.



Eunseo Lee, Outgoing President



Qaisara Hussain, Outgoing Vice President