

MONSU CAULFIELD INC
STUDENT COUNCIL 2021
MEETING SC21.1

Held on 18th February 2021 at 12:00pm
Zoom Meeting

MINUTES

PREAMBLE

Meeting Opens:12:08pm

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.

Present:	Julia, Candice, Harvey, Tiana, Hannah, Wendy, Bridy, Nora, Alyssa, Riley, Maxi, Anna, Sylvia
Apologies:	Icho (proxy Julia)
Absent:	Iris Zhang
Others:	Lyn Nye, Dan Stonehouse

BUSINESS ARISING

Item	Description		
1	Minutes of Previous Meeting		
	Motion SC 21.1-1		
	MONSU Student Council accepts the minutes of SCSE20/21.8 as a true and accurate record of proceedings.		
	Moved: Hannah	Seconded: Maxi	For:All Against: Carried.

GENERAL BUSINESS

Item	Description		
2	Appointment of Activities Officer		
	Preamble:	Vote to decide which Activities Officer will be appointed to Executive.	
	Motion SC 21.1-2		
	MONSU Student Council resolves to appoint Maxi Hunt as Activities Officer representative on the Executive.		
	Moved: Tiana	Seconded: Harvey	For: All Against: Carried.

Discussion:

Both Maxi and Icho wished to be considered for the position on the Student Council Executive. Maxi left at 12:13pm after which the remaining Council members went to a vote. All Council members voted in favour of Maxi and Motion SC 21.1-2 was subsequently created and passed, appointing Maxi Hunt to this position. Maxi returned at 12:16pm.

Action Items:

None.

Item	Description		
3	First Year Reps		
	Preamble:	The first year reps (one international and one domestic) will sit on council and have voting rights. Council believes it's Important to have a voice for first year students. Once applications are opened officially following the below motion being passed, Comms will begin in-line with clause 20.4(b) of the MONSU Caulfield Constitution. The applications will be considered by Council with candidates to present at SC21.2.	
	Motion SC 21.1-3		
	MONSU Student Council opens applications for Domestic First Year Rep and International First Year Rep positions with these positions to be advertised following this meeting and appointed at SC21.2 on the 16th March.		
	Moved: Anna	Seconded: Maxi	For:All Against: Carried.

Discussion:

None.

Action Items:

Comms to begin.

Item	Description		
4	O Fest		
	Preamble:	Need reps to all make their availability known for O-week MONSU presence requirements.	
	No motion		
	N/A	N/A	N/A

Discussion:

Next week all reps are required to note their availability for interactive tours and the MONSU tent. O Fest will now run Monday to Thursday of Week 0.

Wendy asked what the options are for Overseas reps. Anna said that at the moment there will be live streams and potentially opportunity to help with interactive tours.

It was clarified that Party On the Green will go ahead without Monash presence on the Green.

Action Items:

Reps to fill in the availability sheet. Anna to confirm participation of overseas reps in O Fest activities.

CONFIDENTIAL BUSINESS

OTHER BUSINESS

Ally training (Anna): Anna spoke to the importance of this training highlighting the recommendations of Monash Respectful Communities that all MONSU Reps should undertake the training together.

Notice of SC meetings (Anna): Anna put forward the idea of organising and compiling all SC meetings into a document which would be available to students on the MONSU website. The sentiment behind this document is that it will make planning easier as well as increasing transparency for students.

Email process (Anna): Forward any MONSU related emails sent to student emails to your portfolio emails. Make sure you are checking both your email addresses.

COVID-safe return to office (Lyn): 50% capacity and a blended return for staff. 50% of reps can come in until further notice. Make sure masks are being worn when unable to socially distance. Every individual is responsible for the sanitation of their desk.

Diversity and Inclusion Committee (Alyssa): Alyssa to sit on the Vice Chancellor's Diversity and Inclusion Committee in which she will participate in setting the university's diversity and inclusion agenda. Anna has nominated Alyssa and the first meeting is on the 2nd of March. Alyssa will be noting what MONSU is doing to help these students at this first meeting. Lyn reassured Alyssa that she will do a productive job and is supported by the committee. Anna said this is a great opportunity for us to inform the committee so they can and support the relevant groups' student rights.

PAPERS PROVIDED FOR INFORMATION

Attachment 1: Unconfirmed minutes of SCSE20/21.8

DATE OF THE NEXT STUDENT COUNCIL MEETING: Tuesday 16th March 12pm.

MEETING CLOSES: 12:41pm