

MONSU CAULFIELD INC
STUDENT COUNCIL 2022
MEETING SC22.2

Held on 17th March 2022 at 4pm
Zoom Meeting

Agenda

PREAMBLE

Meeting Opens: 4:09pm

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:	Georgia, Danielle, Ash, Aryae, Vaanavi, Oliver, Selina, Raf, Chris, Patience, Maxi
Apologies:	Tom (Maxi)
Absent:	Akshat
Others:	Livia pezzopane, Rahaf Aljohani, Madeleine trudel, Sritya Kolloru, Sneha Ahmed, Lyn

Patience entered the meeting is 4:12pm

BUSINESS ARISING

Item	Description	
1.	Minutes of previous meeting	
	Preamble:	
	Motion SC 22.2-1	
	MONSU Student Council accepts the minutes of SC 22.1 as a true and accurate record of proceedings.	
	Moved: Georgia	Seconded: Selina

Discussion:

Action Items:

Item Description

2	Minutes of previous meeting		
	Preamble:		
	Motion SC 22.2-2		
	MONSU Student Council accepts the minutes of SCE 22.1 as a true and accurate record of proceedings.		
	Moved: Ash	Seconded: Chris	For: All Against: Carried: Unanimously

Discussion:

Action Items:

Item Description

3	Minutes of previous meeting		
	Preamble:		
	Motion SC 22.2-3		
	MONSU Student Council accepts the minutes of SCE 22.2 as a true and accurate record of proceedings.		
	Moved: Hilary	Seconded: Georgia	For: All Against: Carried: Unanimously

Discussion:

Action Items:

Item Description

4	Minutes of previous meeting	
	Preamble:	
	Motion SC 22.2- 4	
	MONSU Student Council accepts the minutes of SCE 22.3 as a true and accurate record of proceedings.	

	Moved: Vaanavi	Seconded: Chris	For: All Against: Carried: Unanimously
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Discussion:

Action Items:

Item	Description		
5	Marketing Representative Application		
	Preamble:		
	Motion SC 22.2-6		
	MONSU Student Council has elected Madeleine Trudel as marketing representative.		
	Moved: Raf	Seconded: Patience	For: All Against: Carried: Unanimously

Discussion:

Each Marketing rep applicant gave a speech.

After consideration of all the applicants, all the council members voted in an anonymous poll.

Madeleine Trudel won the position with the highest votes.

Action Items:

Item	Description		
6	First Year representative - Domestic		
	Preamble:		
	Motion SC 22.2-7		
	MONSU Student Council has elected Sneha ahmed as First year domestic representative.		
	Moved: Vaanavi	Seconded: Aryae	For: All Against: Carried: Unanimously

Discussion:

We had one domestic rep applicant, she gave a speech and after consideration of other applications, the council voted in the anonymous poll.

Sneha Ahmed won the position with highest vote

Action Items:

Item	Description		
7	First Year representative - International		
	Preamble:		
	Motion SC 22.2-8		
	MONSU Student Council has elected Allisa Erin as the first year international representative.		
	Moved: Ash	Seconded: Patience	For: All Against: Carried: Unanimously

Discussion:

All the applicants applied for this position turned out to be ineligible except Alisa Erin, hence Allisa Erin is elected as the first year international representative.

Action Items:

Item	Description		
8	Student representative's Honorariums		
	Preamble:	Honorariums to be released, subject to rep reports being completed to an acceptable standard.	
	Motion SC 22.2- 9		
	The MONSU Student Council moves to release honorariums for the past month.		
	Moved: Raf	Seconded: Hilary	For: All Against: Carried: Unanimously

Discussion:

Dani left the meeting at 5:28pm

Tom will be receiving for the past fortnight only.

Action Items:

Item	Description		
9	Standing Motion		
	Preamble:	Passing a standing motion for an ease of approving the fund for any new clubs in the future.	
	Motion SC 22.2- 5		
	The MONSU Student Council moves to approve \$500 for the new club MACS and accept the standing motion for the approval of funds for any new club in the future.		
	Moved: Georgia	Seconded: Hilary	For: All Against: Carried: Unanimously

Discussion:

Action Items:

Item	Description		
10	Cara's Resignation		
	Preamble:		
	Motion SC 22.2- 10		
	The MONSU Student Council acceptst the resignation of Cara Dosser and MONSU moves to open applications for the second queer officer.		
	Moved: Georgia	Seconded: Raf	For: All Against: Carried: Unanimously

Discussion:

Action Items:

The role will be advertised on social media platforms.

Item **Description**

11	Food Handling certificate		
	Preamble:		
	Motion SC 22.2-		
	The MONSU Student Council accepts to pay the reps for undergoing the Food handling course.		
	Moved:	Seconded:	For: Against: Carried:

Discussion:

Action Items:

Move this item to exec

Selina and Chris left the meeting at 5:36pm

Item **Description**

12	Changes to the Honorariums		
	Preamble:		
	Motion SC 22.2-		
	The MONSU Student Council agrees to change the issue of honorarium from fortnightly to monthly.		
	Moved:	Seconded:	For: Against: Carried:

Discussion:

Action Items:

Moving this item to next council meeting

Patience left the meeting at 5:39pm

GENERAL BUSINESS

CONFIDENTIAL BUSINESS

OTHER BUSINESS

PAPERS PROVIDED FOR INFORMATION

DATE OF THE NEXT STUDENT COUNCIL MEETING: 14th April 4pm

MEETING CLOSES: 5:39pm