

**MONSU CAULFIELD INC**  
**STUDENT COUNCIL 2022**  
**MEETING SC22.2**

**Held on 14th April 2022 at 4pm**  
**Zoom Meeting**

**Agenda**

**PREAMBLE**

**Meeting Opens: 4:05pm**

*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.*

<b>Present:</b>	Vaanavi, Georgia, Patience,Raf,Ash,Tom,Maxi,Chris,Aryae, Maddy,Danielle,Selina,Sneha, Alissa
<b>Apologies:</b>	Hilary (Proxy to Vaanavi) Oliver (Selina)
<b>Absent:</b>	Akshat
<b>Others:</b>	Lyn, Nia, Celine

**BUSINESS ARISING**

<b>Item</b>	<b>Description</b>	
<b>1.</b>	<b>Minutes of previous meeting</b>	
	<b>Preamble:</b>	
	<b>Motion SC 22.3-1</b>	
	MONSU Student Council accepts the minutes of SC 22.2 as a true and accurate record of proceedings.	
	Moved: Raf	Seconded: Maddy For: All Against: Carried: Unanimously

**Discussion:**

**Action Items:**

**Item****Description**

<b>2</b>	<b>Minutes of previous meeting</b>		
	<b>Preamble:</b>		
	<b>Motion SC 22.3-2</b>		
	MONSU Student Council accepts the minutes of SCE 22.4 as a true and accurate record of proceedings.		
	Moved: Georgia	Seconded: Tom	For: All Against: Carried: Unanimously

**Discussion:****Action Items:****Item****Description**

<b>3</b>	<b>Minutes of previous meeting</b>		
	<b>Preamble:</b>		
	<b>Motion SC 22.3-3</b>		
	MONSU Student Council accepts the minutes of SCE 22.5 as a true and accurate record of proceedings.		
	Moved: Tom	Seconded: Maddy	For: All Against: Carried: Unanimously

**Discussion:****Action Items:**

Item	Description		
4	<b>Queer Representative Application</b>		
	<b>Preamble:</b>		
	<b>Motion SC 22.3-4</b>		
	MONSU Student Council moves to elect Niaa Pertiwi as the second queer representative for the MONSU Student Council.		
	Moved: Tom	Seconded: Selina	For: All Against: Carried: Unanimously

**Discussion:**

Celine and Nia gave a speech.

After Anonymous voting, Nia has won the second Queer representative position with the highest number of votes.

**Action Items:**

Item	Description		
5	<b>Budget for CAF Kickons</b>		
	<b>Preamble:</b>		
	<b>Motion SC 22.3-5</b>		
	The MONSU Student Council moves to allocate up to \$4000 for the upcoming CAF Kickons.		
	Moved: Georgia	Seconded: Raf	For: All Against: Carried: Unanimously

**Discussion:**

Since the exact number of members attending is unsure, we have capped the budget up to \$4000.

**Action Items:**

Item	Description		
5	<b>Safety at MONSU</b>		
	<b>Preamble:</b>		
	<b>Motion SC 22.3</b>		

	Moved:	Seconded:	For: Against: Carried:

**Discussion:**

**Action Items:**

Everyone will download the Monash BSafe App.

**Item Description**

<b>5</b>	<b>Student representative's Honorariums</b>		
	<b>Preamble:</b>	Honorariums to be released, subject to rep reports being completed to an acceptable standard.	
	<b>Motion SC 22.3-6</b>		
	The MONSU Student Council moves to release honorariums for the past month.		
	Moved: Selina	Seconded: Aryae	For: All Against: Carried: Unanimously

**Discussion:**

Tom left the meeting at 5:08 pm

Raf left the meeting at 5:15 pm

**Action Items:**

**Item Description**

<b>6</b>	<b>Changes to the Honorariums</b>		
	<b>Preamble:</b>		
	<b>Motion SC 22.3-7</b>		
	The MONSU Student Council agrees to change the issue of honorarium and rep reports from fortnightly to monthly.		
	Moved: Georgia	Seconded: Aryae	For: All Against:

			Carried: Unanimously
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**Discussion:**

**Action Items:**

**GENERAL BUSINESS**

**CONFIDENTIAL BUSINESS**

**OTHER BUSINESS**

**PAPERS PROVIDED FOR INFORMATION**

**DATE OF THE NEXT STUDENT COUNCIL MEETING:** TBA 11th May 2022 4pm

**MEETING CLOSES:** *5:32pm*