

**MONSU CAULFIELD INC**  
**STUDENT COUNCIL EXECUTIVE 2021**  
**MEETING SCE21.2**

**Held on Wed 17th March**  
**Zoom Meeting**

**MINUTES**

**PREAMBLE**

**Meeting Opens:** 11:04am

*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>	Julia, Maxi, Riley, Anna
<b>Apologies:</b>	
<b>Absent:</b>	Iris
<b>Others:</b>	Lyn Nye

**BUSINESS ARISING**

<b>Item</b>	<b>Description</b>		
<b>1</b>	<b>Minutes of Previous Meeting</b>		
	<b>Motion SCE21.2-1</b>		
	MONSU Student Council Executive accepts the minutes of SCE21.1 as a true and accurate record of proceedings.		
	Moved: Riley	Seconded: Maxi	For: All Against: Carried

**GENERAL BUSINESS**

## **CONFIDENTIAL BUSINESS**

### **OTHER BUSINESS**

#### SE Review

Lyn spoke to the review which is being organised. She intends to approach three consultants to ensure the Procurement Policy is complied with. This review will ensure that student engagement is not only prioritised but done so at the highest quality with both students and MONSU benefitting from the work done.

#### Gary Ryan Strategic Plan

MONSU's strategic plan is required to be passed by all reps. Therefore, Lyn briefed the Executive on how the process will work. As such, the reps will take part in a strategic plan session in Week 6.

#### Profit and Loss

Lyn spoke to this. She provided context for Profit and Loss and what this means for each respective Reps' portfolio/department. Lyn presented the P&L documents at the subsequent Student Council meeting.

#### Welfare

Julia briefed the Executive on two things. Firstly, Breakfast Club. Her and Riley and in agreement that they wish to continue growing Breakfast Club to service the most students possible. The Exec agreed that it's a goal of MONSU's to continue growing initiatives and events, especially those that are free for students. Breakfast Club is suffering at the hands of online learning however what is more important to the Welfare and Education Departments is that the students who are on campus, are supported and serviced.

Julia also spoke to a potential sponsorship in a brunch venue in Oakleigh. She is going to pursue this sponsorship with the assistance of Amie.

#### Staff Meetings

Maxi offered feedback to Lyn and asked for the Executive's input regarding staff meetings. It was Maxi's view that staff meetings were being organised too late (for example, after hours with a meeting for the next morning). The Exec agreed that this was too late given that the Reps all study and most work as well. Lyn said that she would speak with Maxi further about this 'offline' to establish a process for meeting scheduling.

### **PAPERS PROVIDED FOR INFORMATION**

1. Minutes of SC21.1

**DATE OF THE NEXT STUDENT COUNCIL MEETING:** Wednesday 31st March 11am.

**MEETING CLOSES:** 11:51am

**MONSU CAULFIELD INC**  
**STUDENT COUNCIL EXECUTIVE 2021**  
**MEETING SCE21.1**

Held on Wed 3rd March 2021 at 11:00am  
Zoom Meeting

**MINUTES**

**PREAMBLE**

**Meeting Opens:** 11:03am

*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>	Julia Jia, Anna Purtill, Iris Zhang, Maxi Hunt, Riley Fenn
<b>Apologies:</b>	
<b>Absent:</b>	
<b>Others:</b>	Lyn Nye

**CONFIDENTIAL BUSINESS**

**GENERAL BUSINESS**

<b>Item</b>	<b>Description</b>	
<b>4</b>	<b>Honorariums</b>	
	<b>Preamble:</b>	
	<b>Motion SCE 21.1-4</b>	
	MONSU Student Council Executive approves the honorariums for this month with the expectation being Marketing and Vice President who did not meet the report deadline.	
Moved: Maxi	Seconded: Julia	For: All Against: Carried.

**Discussion:**

**Action Items:**

**OTHER BUSINESS**Profit and Loss (Lyn)

PNLs have been delayed due to MYOB rollover, and can be expected at Council Meeting 16th March. Including budgets for all reps.

**PAPERS PROVIDED FOR INFORMATION**

None

**DATE OF THE NEXT STUDENT COUNCIL MEETING:** Wednesday 17th March 11am.

**MEETING CLOSES:** 11:22am