

**MONSU CAULFIELD INC**  
**STUDENT COUNCIL EXECUTIVE 2022**  
**SCE22.2**

**Held on 2nd March at 1pm**  
**Zoom Meeting**

**MINUTES**

**PREAMBLE**

**Meeting Opens: 1:03pm**

*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>	Ash, Georgia, Vaanavi, Maxi, Tom
<b>Apologies:</b>	
<b>Absent:</b>	
<b>Others:</b>	Lyn

**BUSINESS ARISING**

<b>Item</b>	<b>Description</b>		
<b>1</b>	<b>Rep report working group</b>		
	<b>Preamble:</b>	Discussion on rep report working group	
	<b>Motion SCE 22.2-</b>		
	Moved:	Seconded:	For: Against: Carried:

**Discussion:**

We decided to start working on the rep reports once the induction is completed.

**Action Items:**

Item	Description		
2.	<b>Budget Discussion</b>		
	Preamble:		
	<b>Motion SCE 22.2-</b>		
	Moved:	Seconded:	For: Against: Carried:

**Discussion:**

Getting a few communal iphone chargers and macbook chargers to share

**Action Items:**

Lyn proposes to set up a working group.

Lyn will speak to Ming about chargers

Item	Description		
3.	<b>Induction</b>		
	Preamble:		
	<b>Motion SCE 22.2-</b>		
	Moved:	Seconded:	For: Against: Carried:

**Discussion:**

Lyn gave an update on the role description handbook for 2022.

**Action Items:**

Lyn will conduct inductions next week for the reps.

Item	Description		
4.	<b>SSF Nominations (Simon Kupec's email)</b>		
	Preamble:		
	<b>Motion SCE 22.2-</b>		

	Moved:	Seconded:	For: Against: Carried:

**Discussion:**

**Action Items:**

Maxi will speak to Selina about SSF.

Item	Description		
5.	<b>D&amp;I Workshops</b>		
	Preamble:		
	<b>Motion SCE 22.2-</b>		
	Moved:	Seconded:	For: Against: Carried:

**Discussion:**

Maxi explained about D&I workshops.

**Action Items:**

Maxi will talk to Hilary and Raf if they could attend the workshop

**GENERAL BUSINESS**

Item	Description		
6.	<b>Group Thing Discussion</b>		
	Preamble:		
	<b>Motion SCE 22.2-</b>		
	Moved:	Seconded:	For: Against: Carried:

**Discussion:**

**Action Items:**

Maxi will get in contact with Ikenna Osawake for requesting a proposal.

Maxi to pass on Ikenna's details to Georgia.

Tom has left the meeting at 1:50pm

**CONFIDENTIAL BUSINESS**

**OTHER BUSINESS**

**PAPERS PROVIDED FOR INFORMATION**

**DATE OF THE NEXT STUDENT COUNCIL MEETING:** 16th March 4:30pm

**MEETING CLOSES:** 2:06pm