

MONSU CAULFIELD INC
STUDENT COUNCIL 2018
MEETING SC18.03

Held on 10th April 2018 at 5.19pm
Ramler Room, Level 3
S Building, Monash University (Caulfield Campus)

MINUTES

1. PREAMBLE

The MONSU Caulfield Inc. Student Council recognises that the traditional custodians of the Monash University (Caulfield Campus) site are the Kulin people.

Present: Ziqi Han, Malachi Van Souphan, Yangdongxue Liu, Xinyu Yan, Miles Stafford, Tong Yin, Bryn Dodson, Ka Ho Chung, Akash Varma, Kriti Gupta, Emily Thornley, Tim Hodgson, Hari Krishna Bikki, Yuzhe Su, Jiali Shi, Kristen Lucas

Absent: Nidzam Shah Hussain

Apologies: Georgia Kalominidis (proxy to Bryn)

Others: Amie Armstrong

Break 6.05 to 6.13pm, 6.29 to 6.38pm

2. MINUTES OF THE PREVIOUS MEETING

The previous minutes were attached in the email.

Motion SC18.03-01

MONSU SC moves to pass the last student council meeting minutes SC18.02.

MOVED: Yangdongxue Liu

SECONDED: Tong Yin

CARRIED

3. BUSINESS ARISING

4. GENERAL BUSINESS

4.1 Monthly Reports

The monthly reports were attached in the email.

Motion SC18.03-02

MONSU SC moves to accept the student representatives' monthly reports.

Bryn highlights that April did not hand in her report

MOVED: Emily Thornley

SECONDED: Miles Stafford

CARRIED

4.2 Discussion with David Copolov

- **Amie** mentioned the David Copolov meeting last week and improving presentation
- Highlighted three events that April missed
- David Copolov asked for a major overhaul at MONSU by early this week
- **Yangdongxue** mentioned that:
 - o She wasn't invited to the DC meeting
 - o She did not know that April did not go to the meetings
- **Amie** mentions that President and Vice President have not cooperated well

4.3 Profit & Loss Statement – January 2018 through March 2018

Motion SC18.03-03

MONSU SC moves to reject the Profit & Loss Statement from January 2018 through March 2018 until further explanation is provided.

MOVED: Bryn Dodson

SECONDED: Emily Thornley

CARRIED

Bryn mentioned that there should be other breakdowns in the expenses and discuss at next executive meeting.

4.4 Changing of Council Positions

Motion SC18.03-04

MONSU SC moves to accept President Ziqi Han is unfit to work until end of exam period (28/06) and is incapable of performing her duty. Ziqi Han has provided a medical certificate from 10/04 – 13/04 and she will provide a further medical certificate outlining the entire leave period by 7pm 11/04. This is to be passed at the next meeting

MOVED: Emily Thornley

SECONDED: Yangdongxue Liu

CARRIED

Motion SC18.03-05

MONSU SC moves to accept Bryn Dodson as acting president until 28/06

MOVED: Emily Thornley

SECONDED: Akash Varma

CARRIED

Motion SC18.03-06

MONSU SC moves to accept Yangdongxue Liu's resignation letter from the role of Vice President due to illness

MOVED: Bryn Dodson

SECONDED: Tim Hodgson

CARRIED

Motion SC18.03-07

MONSU SC moves to elect Emily Thornley to the role of Interim Vice President

MOVED: Bryn Dodson

SECONDED: Akash Varma

CARRIED

5. CONFIDENTIAL BUSINESS

6. OTHER BUSINESS

6.1 Club Application Form - TEDx Monash University

Motion SC18.03-08

MONSU SC moves to accept the TEDx to be a MONSU registered club.

MOVED: Emily Thornley

SECONDED: Akash Varma

CARRIED

Mentioned no conference event in Monash is organised by student

Annual event is the main event of their club

Recruited important speakers and professionals

Q&A sessions : private conversation between students and speaker

Akash: is there registered under Tedx

Minimum 3 events each year

Bryn: worried about offering free events to students, membership fee, the conference event is charged (\$15 - \$20), promotion

Emily: how do you get your members in campaign, 400 people wish to attend, 500 interest to attend their conference on the Facebook page

6.2 Club Application Form - Mel Graph

Motion SC18.03-09

MONSU SC moves to deny the Mel Graph to be a MONSU registered club.

MOVED: Bryn Dodson

SECONDED: Emily Thornley

CARRIED

MONSU SC request Mel Graph to provide further information at next council meeting (8th of May)

6.3 Club Application Form - Monash Music Club

Motion SC18.03-10

MONSU SC moves to approve the Monash Music Club to be a MONSU registered club.

MOVED: Akash Varma

SECONDED: Emily Thornley

CARRIED

Malachi: is it bring your own gear?

MMC: Yes

Malachi: What do you do if you break your equipment? Do you have backup equipment?

MMC: Yes, it comes with being a musician that you have back up equipment.

Amie: How will you teach students?

MMC: Teaching students by hiring professionals

Amie: that would be an option for your sponsors

MMC: Yes

Kriti: do you have teachers to teach everything

MMC: there are different sessions such as singing, hip hop, jazz, band etc.

Akash: are you thinking about getting a music room or anything

MMC: we have been discussing about these with MONSU, we might be looking at practice rooms

Amie: we have storage rooms

Amie: What is you level of interest?

MMC: 6-8, 8-10 two bands each day, we already have 150 in our wechat group, and 40 people on Facebook wish to join their club

President showed us the designed logo and posters for their event.

6.4 Clubs Committee

6.5 Activities Officer

Motion SC18.03-11

MONSU SC moves to retain Kristen Lucas in the vacant Activities Officer position.

MOVED: Bryn Dodson

SECONDED: Emily Thornley

CARRIED

6.6 Sports Officer

Motion SC18.03-12

MONSU SC moves to elect George Moody to the vacant Sports Officer position.

MOVED: Bryn Dodson

SECONDED: Emily Thornley

CARRIED

6.7 Queer Safe n Sexy week budget

Motion SC18.03-13

MONSU SC moves to pass the Queer Portfolio Safe and Sexy Week budget \$950 from the Queer budget line.

MOVED: Emily Thornley

SECONDED: Bryn Dodson

CARRIED

6.8 Clubs Handbook

Motion SC18.03-14

MONSU SC moves to update the Clubs Handbook

MOVED: Emily Thornley

SECONDED: Ka Ho Chung

CARRIED

First warning

Second warning will cause deregistration

6.9 Languages Used in the Office

Motion SC18.03-15

MONSU SC moves that in MONSU office spaces, representatives will only speak English

MOVED: Akash Varma
CARRIED

SECONDED: Emily Thornley

6.10 Emergency Council Meeting

Motion SC18.03-16

MONSU SC moves to hold an emergency council meeting next Thursday 17/04/2018 at 6pm

MOVED: Bryn Dodson

SECONDED: Emily Thornley

CARRIED

6.11 Election of Activities Officer

Motion SC18.03-17

MONSU SC moves to elect Andrea Thiis-Evensen to the vacant activities officer position.

MOVED: Bryn Dodson

SECONDED: Kristen Lucas

CARRIED

7. PAPERS PROVIDED FOR INFORMATION

- 7.1 Minutes of the previous meeting**
- 7.2 Student Representatives' Reports**
- 7.3 Profit & Loss Statement – Jan 2018 through March 2018**
- 7.4 Club Application Form - TEDx Monash University**
- 7.5 Club Application Form - Mel Graph**
- 7.6 Club Application Form - Monash Music Club**
- 7.7 Club Application Form - Rock Monash**

8. DATE OF NEXT MEETING

Next meeting is to be held on 17th April 2018 at 5 pm in Level 2 Meeting Room, S Building, Monash University (Caulfield Campus).

Meeting closes at 7:29 pm