

MONSU CAULFIELD INC
STUDENT COUNCIL EXECUTIVE 2020
MEETING SCE 20.1

Held on 17th March 2020 at 1:00pm
Level 2 Meeting Room
S Building, Monash University (Caulfield Campus)

MINUTES

1. PREAMBLE

MONSU Caulfield acknowledges and pays respect to Elders past, present and emerging of the Kulin nation, the traditional custodians of the lands upon which MONSU Caulfield operates.

Present: Jasper Wells, Yika Hao (calling in), Caitlyn Dunne, Sophie Dai, Daniel Stonehouse

Apologies:

Absent:

Others: Lyn Nye

2. MINUTES OF THE PREVIOUS MEETING

3. BUSINESS ARISING

4. GENERAL BUSINESS

4.1 Crisis Management Team Update

Crisis Management Team updated Executive. Crisis Management have needed to respond to the pandemic and state of emergency by cancelling events until May 31st to ensure that suitable arrangements are made functionally. A social distancing of 1.5 Metres has been mandated by the Vice Chancellor. There is concern for our staff due to the present risks, and working from home is being investigated and assessed. We're conscious of the complex requirements of home life and need to self isolate. Were looking how we might get in touch with first year students so we can operate. Mental health is expected to be dire, clubs and MONSU are key in this. We're needing to assess what we can do to help our stakeholders be fulfilled. Crisis Management is meeting twice a day. Flattening the curve is essential. Social distancing is crucial but a large issue for us operationally.

4.2 Managing duties and responsibilities

MOTION SCE 20.1-1

MONSU SCE moves to delegate the powers of the Student Council to the Student Council Executive members:

President - Caitlyn Dunne

Vice President - Daniel Stonehouse

Activities - Jasper Wells

Education - Yika Hao

Welfare - Sophie Dai

until further notice as of 17/3/2020

Moved: Daniel Stonehouse
CARRIED UNANIMOUSLY

Seconded: Caitlyn Dunne

4.2 First Year Representative

MOTION SCE 20.1-2

In light of Covid-19, MONSU SCE moves to push back nominations for domestic first year representative and international first year representative until semester 2 unless earlier opportunity presents.

Moved: Caitlyn Dunne

Seconded: Jasper Wells

CARRIED UNANIMOUSLY

4.3 Crisis Management Team

MOTION SCE 20.1-3

MONSU SCE recognises the authority of the Crisis Management Team of
Lyn Nye - General Manager,

Fintan Dowling - Event Risk Management Coordinator

Daniel Stonehouse - Vice President and student representative

and their authority to make directives and decisions in regard to matters stemming from the Covid-19 Pandemic on behalf of MONSU Caulfield.

Moved: Caitlyn Dunne

Seconded: Jasper Wells

CARRIED UNANIMOUSLY

4.4 Vacancies

MOTION SCE 20.1-4

In light of Covid-19, MONSU SCE moves to push back nominations for clubs officer and Queer Representative 1 until semester 2 unless earlier opportunity presents.

Moved: Caitlyn Dunne

Seconded: Jasper Wells

CARRIED UNANIMOUSLY

5. CONFIDENTIAL BUSINESS

6. OTHER BUSINESS

7. PAPERS PROVIDED FOR INFORMATION

8. DATE OF NEXT MEETING

Wednesday 25/3/2020 10am Ramler Room

Meeting closes 2:25pm