

MONSU CAULFIELD INC
STUDENT COUNCIL SUMMER EXECUTIVE 2019/2020
MEETING SCSE 19/20.04

Held on 3rd December 2019 at 2:00pm
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: Daniel Stonehouse, Anthony Eid, Kyle Howden, Jasper Wells, Eric Lee (left 2:48), Jack Guo (arrived 2:15)

Apologies: Caitlyn Dunne (Proxy Daniel Stonehouse)

Absent:

Others: Lyn Nye

2. MINUTES OF THE PREVIOUS MEETING

Motion SCSE 19/20.04-01

MONSU SC Moves to pass the last student council meeting minutes SCSE 19/20.03

MOVED: Daniel Stonehouse
CARRIED

SECONDED: Anthony Eid

3. BUSINESS ARISING

4. GENERAL BUSINESS

4.1 National Union of Students Conference

Motion SCSE 19/20.04-02

MONSU SC Moves to pay expenditure up to \$750 from the student development fund for unofficial observers to attend the National Union of Students.

MOVED: Daniel Stonehouse
CARRIED

SECONDED: Anthony Eid

4.2 Misconduct

Eric Lee was questioned regarding allegations of misconduct made against him.

Matters were centred around a letter that had been signed by Eric Lee and tendered to the National Union of Students, speaking on behalf of MONSU Caulfield without consultation. It was noted that Eric Lee decided to write this letter without consultation with the Student Council and despite a live motion being passed by the Student Council to call for

affiliation with the National Union of Students and to elect delegates from the student body to vote at the National Union of Students 2019 conference.

On why the letter was tendered to the National Union of Students: Sam Roberts contacted Eric Lee. Sam Roberts originally tendered a letter to Eric Lee, who then rewrote it. The original letter was described as being far more critical of MONSU Caulfield. Eric Lee stated the letter was written for the purpose of aiding the agenda of Sam Roberts within the National Union Of Students.

On his intended outcome: Eric Lee expected that it would result in MONSU Caulfield not being able to affiliate with the National Union of Students and for them to deny the delegates elected by MONSU Caulfield.

On the ongoing nature of his involvement with Sam Roberts: Sam Roberts assisted Eric Lee's party Go! throughout the 2019 election and stated that he now "does not know how to shake him off".

4.3 Honorariums

Motion SCSE 19/20.04-03

MONSU SC Moves to withhold honorariums for the following members: Eric Lee

MOVED: Daniel Stonehouse
CARRIED

SECONDED: Eric Lee

4.4 Discipline procedures

Motion SCSE19/20.04-04

MONSU SCSE Moves to enter discipline procedures for Eric Lee for failing to fulfil his role, working against the best interest of MONSU Caulfield, and breaching MONSU's constitution in regards to conflict of interest by misuse of his position as president to assist Sam Roberts of The National Union of Students contrary to MONSU Caulfield's directions.

Through this, MONSU Caulfield will deliberate on if they will remove Eric Lee as a member of MONSU Caulfield by confirming this resolution at the discipline meeting held on the 18th December at 2pm in the Level 2 Meeting Room

MOVED: Daniel Stonehouse
CARRIED

SECONDED: Eric Lee

4.5 Conflict of Interest

Motion SCSE 19/20.04-05

Jack Guo will contact elected members of MONSU Caulfield to ensure that they have resigned from any executive positions within clubs.

MOVED: Daniel Stonehouse
CARRIED

SECONDED: Jasper Wells

5. CONFIDENTIAL BUSINESS

6. OTHER BUSINESS

7. PAPERS PROVIDED FOR INFORMATION

7.1 Minutes of the Previous Meeting

7.2 Eric Lee's Letter to the National Union of Students

8. DATE OF NEXT MEETING

Next meeting is to be held 10 December

Meeting closes at 2:53