

MONSU CAULFIELD INC

Summer Executive 2024

Meeting SCSE 23-24.2.1

Held 7/2/24 via Zoom

Minutes

Meeting Open	
Time opened:	3.11pm
Quorum:	Reached at 3.10pm

Present:	Mehika Aggarwal, Eunseo Lee, Oliver Yin, San -Nhi Chung, Angela Liao
Other:	Qeeran Lee
Proxies:	Oliver Yin (for Fathima)
Apologies:	Fathima Hussain, Anita Thuon, Theodore Suseito
Absent:	

Preamble
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.

Minutes of the Previous Meeting	
Motion SCSE23-24.2.1-1: MONSU Student Council Summer Executive moves to terminate its present and future partnership with Hungry Panda due to allegations of wage theft	Moved: Oliver Yin
	Seconded: Mehika Agarwal
	For: All Against: Carried: Unanimous

Business Arising

Motion SCSE 23-24.2.1-2: MONSU Summer Executive resolves to approve IELLEEN to hold their tent beside MONSU during events

Moved: San Nhi Chung

Seconded: Oliver Yin

For: All

Against:

Carried: Unanimous

Confidential Business

None

General Business**Item 1:** Working With Children's Check and RSA training done by all student reps

Notes:

Oliver noted that as student reps, Working With Children Checks and Responsible Service of Alcohol training must be completed by all student representatives.

Council members has to submit both certificates in the new student representative form

Eunseo asked if RSA and Food Handling Certificates are mandatory as it wasn't previously.

Oliver said it was highly preferred at least for the Food Handling certificate, but mentioned that the RSA is seen as necessary as it places pressure on those who have completed RSA training to run events with alcohol above those who have not completed their training which is unfair.

Item 2: IELLEN Update

Eunseo received another update from Jenny regarding the

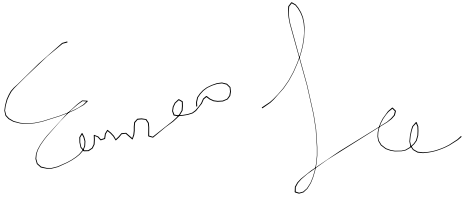
	<p>nature of the support of IELLEN by MONSU Caulfield. She noted that their only intention was to set-up a stall next to MONSU in O-Fest and BBQs. No funding from MONSU is necessary.</p> <p>Eunseo proposed to move a motion to approve their presence at MONSU Caulfield's O-Fest.</p>
Item 3: Building S Facilities	
	<p>Eunseo attended the Advisory Forum meeting in which she shared an update that there was a suggestion brought forward about transforming the common area beside Gong Cha into a more engaging space for students through renovations.</p> <p>Oliver asked if there was any action plan put into place for it and Eunseo noted that MONSU has formally requested for the University to have additional renovations done.</p>

Papers Provided for Information:	
Item 1	Email exchange for Motion SCSE 23-24.2.1-2
Item 2	Supporting evidence for SCSE 23-24.2.1-1
Item 3	Email Exchange regarding Hungry Panda Wage Theft Issue
Item 4	Minutes of the Previous Meeting SCSE 23-24 24.1.1

Date and location of next meeting	
Date:	21.2.24
Location:	Via Zoom, 3.00pm

Meeting Close	
Time closed:	3.26pm

Minutes authorised by:



Eunseo Lee, President



Oliver Yin, Vice President