

MONSU CAULFIELD INC
STUDENT COUNCIL SUMMER EXECUTIVE 2020/2021
MEETING SCSE 20/21.1

Held on 19th November 2020 at 5:00pm
Zoom Meeting

MINUTES

1. 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.

Present: Daniel Stonehouse, Caitlyn Dunne, Julia Jia, Maxi Hunt, Anna Purtill, Alyssa Wheaton, Hannah Cohen

Apologies:

Absent:

Others: Lyn Nye

2. BUSINESS ARISING

3. MINUTES OF THE PREVIOUS MEETING

3.1 2020 Student Council Minutes

MOTION SCSE20/21.1-1

MONSU Student Council Summer Executive moves to pass the 2020 Student Council Minutes

MOVED: Anna Purtill

SECONDED: Daniel Stonehouse

CARRIED

3.2 2020 Student Council Executive Minutes

MOTION SCSE20/21.1-2

MONSU Student Council Summer Executive moves to pass the 2020 Student Council Executive Minutes

MOVED: Daniel Stonehouse

SECONDED: Anna Purtill

CARRIED

4. GENERAL BUSINESS

4.1 MONSU Induction

Lyn Nye spoke to this item.

Both the incoming Council, and the Summer Executive, will need to undertake an induction process to ensure they are able to suitably fulfill their duties.

Currently, Daniel and Caitlyn are undertaking preparations to deliver handover of duties and induct the Executive over this period.

The Executive will need to understand MONSU Processes, and meet and familiarise themselves with staff.

In addition to this, MONSU has engaged a consultant for development when the incoming Council convenes.

Gary Ryan will work with Office Bearers regarding Mental Models, working at MONSU, and how to get the best out of themselves, each other, and staff.

This has previously been run as a camp, however we are unlikely able to do so during the current period.

The Executive will be left to determine the particulars of their induction process, however a process was stressed as being required.

Anna: How long would Induction take?

Lyn: To be determined by Pres and incoming Pres, it will run through basic elements to allow to hit ground running. Would be at availability of staff and representatives.

Caitlyn: Proposed it be in next two weeks, to lock in during this time

Lyn - need to look at Tuesday/Wednesday for Clubs officer and finances

4.2 Student Leadership Retreat

Anna spoke to this

Marni O'Connell has invited MONSU Caulfield and clubs leaders to MSA leadership retreat. 2 day zoom workshop intro being ran December 7th and 8th

Concerns were raised regarding the applicability and appropriateness to clubs and MONSU office bearers, and feedback from Daniel Stonehouse, a previous attendee was provided to the council to this affect, who additionally highlighted that the previous year was not of great value, and that there is hazard in extending this to clubs as opposed to MONSU providing something of this which is tailored to the Caulfield Student Experience and its functions and nuance. It was determined that assessment of the suitability of workshops would need to be determined.

4.3 Honorariums

It was determined that the Summer Executive would report using the revised reporting system, and that all members will receive an Honorarium of \$200 a week, \$350 for Vice President, and \$500 for President.

5. CONFIDENTIAL BUSINESS

6. OTHER BUSINESS

7. PAPERS PROVIDED FOR INFORMATION

7.1 2020 Student Council Minutes

7.2 2020 Student Council Executive Minutes

8. DATE OF THE NEXT MEETING: TBA

9. MEETING CLOSES: 6:01PM

