

MONSU CAULFIELD INC
STUDENT COUNCIL 2022
MEETING SC22.1

Held on 17th February 2022 at 5pm
Zoom Meeting

Minutes

PREAMBLE

Meeting Opens: 5:06pm

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:	Maddie, Georgie, Selina, Raf, Hillary, Chris, Ash, Vaanavi, Maxi, Tom, danielle
Apologies:	Cara, Oliver (Proxy to Vaanavi)
Absent:	
Others:	Lyn, Sabrina, Breanna, Ilanda, Rijul

Patience entered the meeting at 5:12pm

BUSINESS ARISING

Item	Description	
1	Minutes of previous meeting	
	Preamble:	
	Motion SC 22.1-	
	MONSU Student Council accepts the minutes of SCSE 21/22.6 as a true and accurate record of proceedings.	
	Moved:	Seconded: For: Against: Carried:

Discussion:

Action Items:

Amendments to be made

Item	Description		
2	Student representative's Honorariums		
	Preamble:	Honorariums to be released, subject to rep reports being completed to an acceptable standard.	
	Motion SC 22.1-1		
	The MONSU Student Council moves to release honorariums for the past fortnight.		
	Moved: Georgia	Seconded: Selina	For: All Against: Carried: Unanimously

Discussion:

Action Items:

Item	Description		
3	New club application		
	Preamble:	Representatives from the club will present before the council.	
	Motion SC 22.1- 2		
	MONSU Student Council moves to accept the Media and Communications Society as an official club.		
	Moved: Georgia	Seconded: Maddie	For: All Against: Carried: Unanimously

Discussion:

Representatives of the club gave a brief overview of the club and its goals.

We had a conversation about how important and useful this club would be and decided to pass a motion

Action Items:

Send out an email to the representatives of the new club with a motion number.

Item	Description		
4	Green Team Proposal		
	Preamble:	Discussion about having a new rep for Green Team	
	Motion SC 22.1-		
	The MONSU Student Council moves to		
	Moved:	Seconded:	For: Against: Carried:

Discussion:

Lyn suggested Hilary to have a meeting with Jenny.

Action Items:

Hilary and Vaanavi are very interested and will find time to speak to Jenny about the position

Akshat Chaturvedi and Aryae Suthar entered the meeting at 5:36pm

Item	Description		
5	Bank Account Signatories		
	Preamble:	Amendment to the signatories	
	Motion SC 22.1-		
	The MONSU Student Council moves to remove the previous council members from NAB and nominate Maxi Hunt and Lyn as the signatories.		
	Moved:	Seconded:	For: Against: Carried:

Discussion:

Action Items:

Move this item to the next exec meeting

GENERAL BUSINESS

CONFIDENTIAL BUSINESS

OTHER BUSINESS

PAPERS PROVIDED FOR INFORMATION

DATE OF THE NEXT STUDENT COUNCIL MEETING: TBD

MEETING CLOSES: 6:01pm