

MONSU CAULFIELD INC
STUDENT COUNCIL EXECUTIVE 2021
MEETING SCE21.3

Held on Wed 31st March
Zoom Meeting

MINUTES

PREAMBLE

Meeting Opens: 11:04am

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:	Riley, Julia, Maxi, Anna
Apologies:	
Absent:	Iris
Others:	Lyn Nye

BUSINESS ARISING

Item	Description		
1	Minutes of Previous Meeting		
	Motion SCE21.3-1		
	MONSU Student Council Executive accepts the minutes of SCE21.2 as a true and accurate record of proceedings.		
	Moved: Maxi	Seconded: Julia	For: All Against: Carried Unanimously

GENERAL BUSINESS

Item	Description	
2	Rep Reports/Honorarium	
	Preamble:	
	Motion SCE 21.3-2	

	MONSU Student Council Executive approves the rep reports and subsequently releases honorariums for this month with the exception being Zhen Zhang who did not hand in her report on time.		
	Moved: Riley	Seconded: Maxi	For: All Against: Carried.Unanimously

Discussion:

There are still difficulties which exist in relation to paying the students who are overseas however Lyn is awaiting a call from the ATO to remedy this.

Action Items:

CONFIDENTIAL BUSINESS

OTHER BUSINESS

VP Co opt - Anna

The Executive was briefed on the idea to co-opt someone into the Vice President position. This is due to the significant difficulties facing Iris and her ability to discharge all of her VP duties while overseas. The Executive wishes to support Iris in her role while simultaneously bridging any gaps in presence or performance that exist as a result of her being out-of-country.

The Exec agreed that this was the best approach and it was decided that Anna would follow up with Iris to ensure she understands this procedure, what it means for her and if she has any questions or qualms.

If not, Anna will look to options both internally and externally although the Exec agreed that it is likely best practice to have an existing rep or active Crew member to step into the role given their familiarity and general engagement with MONSU.

Riley left at 11:25am

PAPERS PROVIDED FOR INFORMATION

1. Minutes from SCE21.2

DATE OF THE NEXT STUDENT COUNCIL MEETING: Wednesday April 14th 11am

MEETING CLOSES: 11:28am

MONSU CAULFIELD INC
STUDENT COUNCIL EXECUTIVE 2021
MEETING SCE21.2

Held on Wed 17th March
Zoom Meeting

MINUTES

PREAMBLE

Meeting Opens: 11:04am

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:	Julia, Maxi, Riley, Anna
Apologies:	
Absent:	Iris
Others:	Lyn Nye

BUSINESS ARISING

Item	Description		
1	Minutes of Previous Meeting		
	Motion SCE21.2-1		
	MONSU Student Council Executive accepts the minutes of SCE21.1 as a true and accurate record of proceedings.		
	Moved: Riley	Seconded: Maxi	For: All Against: Carried

GENERAL BUSINESS

CONFIDENTIAL BUSINESS

OTHER BUSINESS

SE Review

Lyn spoke to the review which is being organised. She intends to approach three consultants to ensure the Procurement Policy is complied with. This review will ensure that student engagement is not only prioritised but done so at the highest quality with both students and MONSU benefitting from the work done.

Gary Ryan Strategic Plan

MONSU's strategic plan is required to be passed by all reps. Therefore, Lyn briefed the Executive on how the process will work. As such, the reps will take part in a strategic plan session in Week 6.

Profit and Loss

Lyn spoke to this. She provided context for Profit and Loss and what this means for each respective Reps' portfolio/department. Lyn presented the P&L documents at the subsequent Student Council meeting.

Welfare

Julia briefed the Executive on two things. Firstly, Breakfast Club. Her and Riley and in agreement that they wish to continue growing Breakfast Club to service the most students possible. The Exec agreed that it's a goal of MONSU's to continue growing initiatives and events, especially those that are free for students. Breakfast Club is suffering at the hands of online learning however what is more important to the Welfare and Education Departments is that the students who are on campus, are supported and serviced.

Julia also spoke to a potential sponsorship in a brunch venue in Oakleigh. She is going to pursue this sponsorship with the assistance of Amie.

Staff Meetings

Maxi offered feedback to Lyn and asked for the Executive's input regarding staff meetings. It was Maxi's view that staff meetings were being organised too late (for example, after hours with a meeting for the next morning). The Exec agreed that this was too late given that the Reps all study and most work as well. Lyn said that she would speak with Maxi further about this 'offline' to establish a process for meeting scheduling.

PAPERS PROVIDED FOR INFORMATION

1. Minutes of SC21.1

DATE OF THE NEXT STUDENT COUNCIL MEETING: Wednesday 31st March 11am.

MEETING CLOSES: 11:51am