

**MONSU CAULFIELD INC**  
**STUDENT COUNCIL EXECUTIVE 2021**  
**MEETING SCE21.5**

Held on Wed 28th April 2021 at 11:00am  
Zoom Meeting

**MINUTES**

**PREAMBLE**

**Meeting Opens:** 11:17am

*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.*

<b>Present:</b>	Anna, Julia, Maxi
<b>Apologies:</b>	
<b>Absent:</b>	Riley and Iris
<b>Others:</b>	

**BUSINESS ARISING**

Item

**Description**

<b>1</b>	<b>Minutes of Previous Meeting</b>	
	<b>Motion SCE21.5-1</b>	
	MONSU Student Council Executive accepts the minutes of SCE21.4 as a true and accurate record of proceedings.	
	Moved: Julia	Seconded: Maxi For: all Against: Carried unanimously

**GENERAL BUSINESS**

**CONFIDENTIAL BUSINESS**

**OTHER BUSINESS**

**PAPERS PROVIDED FOR INFORMATION**

1. Unconfirmed Minutes of SCE21.4

**DATE OF THE NEXT EXECUTIVE STUDENT COUNCIL EXEC MEETING:** Wednesday  
12th May 11am

**MEETING CLOSES:** 11:26am

**MONSU CAULFIELD INC**  
**STUDENT COUNCIL EXECUTIVE 2021**  
**MEETING SCE21.4**

Held on Wed 14th April 2021 at 11:00am  
Zoom Meeting

**MINUTES**

**PREAMBLE**

**Meeting Opens:** 11:03am

*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.*

<b>Present:</b>	Julia, Maxi, Anna
<b>Apologies:</b>	Riley (proxy to Maxi)
<b>Absent:</b>	Iris
<b>Others:</b>	Ei Ei, Lyn Nye

**BUSINESS ARISING**

<b>Item</b>	<b>Description</b>	
<b>1</b>	<b>Minutes of Previous Meeting</b>	
	<b>Motion SCE21.4-1</b>	
	MONSU Student Council Executive accepts the minutes of SCE21.3 as a true and accurate record of proceedings.	
	Moved: Maxi	Seconded: Julia For: All Against: Carried unanimously

## GENERAL BUSINESS

Item	Description	
2	<b>Establishment of New Club</b>	
	<b>Preamble:</b>	A student, May, approached MONSU several weeks ago with the hope of establishing a new club at Caulfield.
	<b>Motion SCE 21.4-2</b>	
	The MONSU Student Council Executive approves the registered club application of the Monash Myanmar Student Association.	
Moved: Maxi	Seconded: Julia	For: All Against: Carried unanimously

### Discussion:

Ei provided some background to the desire to establish the Myanmar Student Association. She stated that when she started University in 2017 she didn't know anyone and found it very difficult to settle in and create a community. It's the hope that with the establishment of this club, students from Myanmar will have a home away from home. Additionally, the club leaders hope to bring awareness to the current situation in Myanmar as well as general Myanmar culture.

Ei stated that the long term goals of the club are to help new students with their social life through community events and activities such as meet and greets, social gatherings, cultural celebrations, study sessions, networking sessions and peer-to-peer mentoring.

The club is affiliated with Myanmar Student Association Australia. Both this association and the new club exist to serve local Burmese students and local and international Myanmar students.

When asked by Anna about club collaboration, Ei said that the new club would definitely be keen to work with other Caulfield clubs and, more broadly, MONSU itself.

Julia asked if the new club would only service Caulfield students. Ei said that, for now, the club will only operate at Caulfield under MONSU however students across Monash can join. Lyn confirmed that despite this only Caulfield enrolled students can fill the Executive.

### Action Items:

Minutes to go to Amie. Amie to get in touch with May or Ei to arrange training and any relevant logistical induction such as financial information. Ei needs to be CC'd into correspondence.

Ei leaves at 11:20am.

## **CONFIDENTIAL BUSINESS**

### **OTHER BUSINESS**

#### Clubs Coordinator Role

Lyn spoke to this. Up until now, four staff members have been sharing the workload and responsibilities of this role. Following a deputation from staff regarding their inability to fulfill their own respective roles plus the Clubs Coordinator Role, Lyn seconded a workshop staff member to work in this role for ten hours a week for eight weeks.

The focus is on managing staff expectations in conjunction with performance capacity.

### **PAPERS PROVIDED FOR INFORMATION**

1. Unconfirmed Minutes of SCE21.3
2. MMSA Registered Club Application Form

**DATE OF THE NEXT EXECUTIVE STUDENT COUNCIL MEETING:** Wednesday 28th April 11am.

**MEETING CLOSES:** 11:27am