

**MONSU CAULFIELD INC**  
**STUDENT COUNCIL 2018**  
**MEETING SC18.01**

Held on 13th February 2018 at 5:08pm  
Level 2 Meeting Room  
S Building, Monash University (Caulfield Campus)

**MINUTES**

**1. PREAMBLE**

The MONSU Caulfield Inc. Student Council recognises that the traditional custodians of the Monash University (Caulfield Campus) site are the Kulin people.

Present: Ziqi Han, Yangdongxue Liu, Xinyu Yan, Miles Stafford, Tong Yin, Bryn Dodson, Ka Ho Chung, Akash Varma, Emily Thornley, Georgia Kalominidis

Absent: Nidzam Shah Hussain

Apologies: Kriti Gupta, Yuzhe Su, Shu Shu, Jiali Shi,

Others: Lyn Nye

**2. MINUTES OF THE PREVIOUS MEETING**

**3. BUSINESS ARISING**

**4. GENERAL BUSINESS**

**4.1 Monthly Reports**

The monthly reports were attached in the email.

**Motion SC18.01-01**

MONSU SC Moves to accept the student representatives' monthly reports.

**MOVED:** Tong Yin

**SECONDED:** Ziqi Han

**CARRIED**

**Ziqi** notes everyone should send the reports on time, since reports show what representatives have done for the previous month.

**Bryn** mentions the beach day upcoming training on Friday. O Fest: beer garden, free drinks, booze cruise and the after party. Booze cruise information will be uploaded in this week and O week information will be uploaded by next mid week meet.

**Akash** reports the culture carnival, African drum, sushi workshop, MMJ performance, 3 clubs finalised game by 24th March.

Mison international supporting, bring info to the VC 3 times a year.

**5. CONFIDENTIAL BUSINESS**

## 6. OTHER BUSINESS

The club application forms were attached in the email.

### 6.1 Club Application – Australian Republic Movement

**Preamble:** The council members requires additional clarity around the planned events and long-term goals for the club. For the council to approve this application we require specific information around events (e.g potential guest speakers and the specifics around the events being run)

#### **Motion SC18.01-02**

MONSU SC moves to delay the club application form of Australian Republic Movement for one month pending more information (at the next council meeting 13<sup>th</sup> March, 2018) from the applicator.

**MOVED:** Emily Thornley

**SECONDED:** Akash Varma

**CARRIED**

**Lyn** mentioned due care and diligence of us that we need to get more information from the applicator, and we cannot support any political party.

**Akash** mentioned university does not support any political party clubs.

**Emily** indicated that this is not a good application form, with no directions of the future events. We are not sure about what they are doing, and we need to put our funding on them. If they want to do orientation week, they need a better application form.

**Ka Ho** explained the planned events, speeches, weekly catch up and debating things.

**Miles** indicated that it is not a political club.

### 6.2 Club Application – Monash Bitcoin Blockchain Alliance

#### **Motion SC18.01-03**

MONSU SC moves to deny the club application form of Monash Bitcoin Blockchain Alliance to become a MONSU register club.

**MOVED:** Ziqi Han

**SECONDED:** Yangdongxue Liu

**CARRIED**

**Ziqi** indicated that bitcoin has risks and students might not have clearly judgement.

**Emily** indicated that they submitted better application forms. The Blockchain can be an education system to educate students.

**Akash** indicated the interact session and to engaging students.

**Lyn** mentioned the blockchain is in a data and to educate people.

**Preamble:** The council members want to have a chance to talk with the president, or let them provide more information about blockchain (eg. about how to educate people) and their planned events.

**Motion SC18.01-04**

MONSU SC moves to request the Monash Bitcoin Blockchain Alliance present further information on the club (at the next council meeting 13/3/18) so that the council members can make an informed decision.

**MOVED:** Emily Thornley

**SECONDED:** Miles Stafford

**CARRIED**

**6.3 Club Application – HeForShe Caulfield**

**Motion SC18.01-05**

MONSU SC moves to accept the club application form of HeForShe Caulfield.

**MOVED:** Emily Thornley

**SECONDED:** Akash Varma

**CARRIED**

Lyn mentioned the gender equality. We need to educate people what is gender equality.

Ka Ho indicated the Zonta club, it is a club about women safety.

Emily indicated that the application forms show clear goals and events plans.

**6.4 Queer Rep Resignation**

**Motion SC18.01-06**

MONSU SC moves to accept Jordan Sturgess resignation from the Male Queer Officer position.

**MOVED:** Ziqi Han

**SECONDED:** Emily Thornley

**CARRIED**

**6.5 Appreciation of Commitment**

**Motion SC18.01-07**

MONSU SC moves to thank reps (Tong Yin, Ziqi Han, Xinyu Yan, Yangdongxue Liu, Ka Ho Chung, Bryn Dodson, Miles Stafford) for their commitment to assisting in promotion for beach day party tickets.

**MOVED:** Ziqi Han

**SECONDED:** Miles Stafford

**CARRIED**

**Motion SC18.01-08**

MONSU SC moves to thank reps (Xinyu Yan, Yangdongxue Liu) FOR commitment to assisting attending the APC session.

**MOVED:** Miles Stafford

**SECONDED:** Ziqi Han

**CARRIED**

Lyn note the Child Safe Standard Framework, recommending reps to read it. Lyn also mentioned the reps training.

Lyn mentioned the Children Check, we will try to let MONSU volunteers to do it online, and all the reps need the license.

**Bryn** notes the 11-1pm training on Friday for beach day.

**7. PAPERS PROVIDED FOR INFORMATION**

- 7.1 Student Representatives' Reports**
- 7.2 Club Application Form – Australian Republic Movement**
- 7.3 Club Application Form – Monash Bitcoin Blockchain Alliance**
- 7.4 Club Application Form – HeForShe Caulfield**

**8. DATE OF NEXT MEETING**

Next meeting is to be held on 13<sup>th</sup> March, 2018 at 5 pm in Ramler Room, Level 3, S Building, Monash University (Caulfield Campus).

**Meeting closes at 6:40pm**