

**MONSU CAULFIELD INC**  
**STUDENT COUNCIL 2018**  
**MEETING SC18.07**

Held on 10th June 2018 at 5.44 pm  
Ramler Room, Level 3  
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: Bryn Dodson, Fintan Dowling, Kristen Lucas (Left 7:14 pm, proxy to George Moody), Emily Thornley, Hari Krishna Bikki, Yi Ran Wang, George Moody, Malachi Van Souphan, Akash Varma (Left 7:01pm, proxy to Ryan Marks), Kriti Gupta, Miles Stafford

Absent: Yu Zhe Su

Apologies: Jiali Shi, Andrea Thiis-Evensen (proxy to Kristen Lucas), Ka Ho Chung, Georgia Kalominidis (proxy to Kriti)

Others: Caitlyn Dunne, Ryan Marks, Drishti Budhwani, Lyn Nye

**2. MINUTES OF THE PREVIOUS MEETING**

The previous minutes were attached in the email.

**Motion SC18.07-01**

MONSU SC moves to pass the last student council meeting minutes SC18.06.

**MOVED:** Bryn Dodson

**SECONDED:** Fintan Dowling

**CARRIED**

**Motion SC18.07-02**

MONSU SC moves to pass all the Student Council Executive Minutes from January 1<sup>st</sup> 2018 to Tuesday June 10<sup>th</sup> 2018

**MOVED:** Fintan Dowling

**SECONDED:** Kristen Lucas

**CARRIED**

**3. BUSINESS ARISING**

**3.1 Election of New Student Representatives**

**3.1.1 Election of First Year Representative (Domestic)**

**Motion SC18.07-03**

MONSU SC moves to elect Caitlyn Dunne to the vacant position of First Year Representative (Domestic)

**MOVED:** Hari Krishna Bikki

**SECONDED:** Kristen Lucas

**CARRIED**

### **3.1.2 Election of General Representative**

#### **Motion SC18.07-04**

MONSU SC moves to elect Ryan Marks to the vacant position of General Representative

**MOVED:** Bryn Dodson

**SECONDED:** Fintan Dowling

**CARRIED**

- Examine our processes around election of new representatives
- Examine the openness of our election processes
- Ryan Marks

#### **- Election of OSS Officer**

#### **Motion SC18.07-05**

MONSU SC moves to elect Drishti Budhwani to the position of Overseas Students Officer as of Friday 13<sup>th</sup> of July

**MOVED:** Emily Thornley

**SECONDED:** Akash Varm

**CARRIED**

- Kriti Gupta
- Hari Krishna Bikki
- Drishti Budhwani

### **3.2 CISA Report**

**Akash:**

- Annual conference
- 250 Students
- Was a good conference
- 25 workshops
- Study organisations
- Working with Police to make students aware of scams
- Swimming opportunities and initiatives

### **3.3 Queer Collaborations**

**Lulu:**

- 150 people attended
- Awards Night
- Australian Queer Students Network
- Lulu elected to Co-convener
- Lulu was secretary of the conference
- One of the most important motions
  - o Gender Neutral Bathrooms
  - o NUS Vote of No Confidence

### **3.4 NUS Affiliation**

### **3.5 First Year Party Budget**

#### **Motion SC18.07-06**

MONSU SC moves to approve the budget for \$3000 for the First Year Party from the First Year Party Budget Line

**MOVED:** Kriti Gupta

**SECONDED:** Ryan Marks

**CARRIED**

### **3.6 First Year Event Budget**

#### **Motion SC18.07-07**

MONSU SC moves to approve the budget for \$400 for the First Year Event from the Sports Committee Budget Line

**MOVED:** Miles Stafford

**SECONDED:** George Moody

**CARRIED**

### **3.7 Clubs Registration**

#### **Motion SC18.07-08**

MONSU SC moves to that all new clubs must present to council before they can be approved for affiliation.

**MOVED:** Emily Thornley

**SECONDED:** Yi Ran Wang

**CARRIED**

#### **- Compulsory Presentation**

#### **4. GENERAL BUSINESS**

##### **4.1 Monthly Reports and Timesheets**

#### **5. CONFIDENTIAL BUSINESS**

#### **6. OTHER BUSINESS**

#### **Procedural Motion**

MONSU SC moves to move in camera

**MOVED:** Malachi Van Souphan

**SECONDED:** Emily Thornley

**CARRIED**

#### **Procedural Motion**

MONSU SC moves to move out of camera

**MOVED:** Malachi Van Souphan

**SECONDED:** Kriti Gupta

**CARRIED**

### **6.1 Commissioning of Report**

#### **Motion SC18.07-10**

MONSU SC moves to amend Motion SC18.07-09 to commission an independent research report into the Caulfield Campus Demographic and MONSU's services to a budget of up to \$30000.

**MOVED:** Bryn Dodson

**SECONDED:** Fintan Dowling

**CARRIED**

### **6.2 Election of Returning Officer**

#### **Motion SC18.07-11**

MONSU SC moves to pass that MONSU engages OGL to run the MONSU 2018 elections and appoint Glen Donahue as the Returning Officer.

**MOVED:** Miles Stafford  
**CARRIED**

**SECONDED:** Caitlyn Dunne

**Procedural Motion**

MONSU SC moves to move in camera

**MOVED:** Emily Thornley  
**CARRIED**

**SECONDED:** Kriti Gupta

**Procedural Motion**

MONSU SC moves to move out of camera

**MOVED:** Fintan Dowling  
**CARRIED**

**SECONDED:** Emily Thornley

**7. PAPERS PROVIDED FOR INFORMATION**

- 7.1 **Minutes of the previous meetings**
- 7.2 **Student Representatives' Reports**
- 7.3 **Student Timesheets**
- 7.4 **Applications for OSS Officer**
- 7.5 **First Year Party Budget**
- 7.6 **First Year Event Budget**
- 7.7 **CISA Report**

**8. DATE OF NEXT MEETING**

Next meeting is to be held on at 5 pm in Level 2 Meeting Room, S Building, Monash University (Caulfield Campus).

**Meeting closes at 7:52 pm**