

**MONSU CAULFIELD INC**  
**STUDENT COUNCIL 2020**  
**MEETING SC 20.1**

Held on 23<sup>rd</sup> September 2020 at 5:00pm  
Zoom Meeting

**Agenda**

**1. PREAMBLE**

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: Ebony Hartridge-Linton, Kyle Howden, Malachi Van Souphan, Daniel Stonehouse, Sophie Dai, Duan Li, Caitlyn Dunne**

**Apologies: Annika Han (Proxy Duan Li), Jasper Wells (Proxy Daniel Stonehouse), Wen Sun, Jack Guo (Proxy Sophie Dai), Jeffrey Zhang**

**Absent: Yuyin (Mami) Xu**

**Others: Lyn Nye**

This meeting has been convened under Clause 40 of the Constitution as a matter of urgency to confirm the Minutes of the final Summer Council Student Executive Meeting 19/20.12, as well as the minutes of all Student Council Meetings thus far from SCE 20.1 to SCE 20.14.

This will allow MONSU Caulfield to confirm resolutions made this year, as well as to establish the availability of the Council to resume exercising the powers of the Student Council, or if circumstances remain best suited for the Executive to continue exercising the powers of the student council on their behalf.

This meeting reconvenes the Student Council and confirms the resolutions of the Executive passed this year. We thank all members for their prompt response in reconvening MONSU Student Council.

**2. MINUTES OF THE PREVIOUS MEETING**

**2.1 Minutes of the Previous Meeting**

**Motion SC20.1-1**

MONSU SC Moves to pass the last Student Council Summer Executive meeting minutes SCSE19/20.12

**MOVED: Daniel Stonehouse**  
**CARRIED UNANIMOUSLY**

**SECONDED: Ebony Hartridge Linton**

**2.2 Minutes of the Previous Meeting**

**Motion SC20.1-2**

MONSU SC Moves to pass the Student Council Executive minutes attached of all Student Council Executive Meetings from SCE20.1 on the 17<sup>th</sup> of March up to SCE 20.14 on the 7<sup>th</sup> of September

**MOVED: Malachi Van Souphan  
Dunne  
CARRIED UNANIMOUSLY**

**SECONDED: Caitlyn**

**3. BUSINESS ARISING**

**4. GENERAL BUSINESS**

**5. CONFIDENTIAL BUSINESS**

**6. OTHER BUSINESS**

**6.1 Reconvening Council**

Caitlyn Dunne explained that the Council has reconvened. However, the option remains if members feel they would be unable to commit to duties for the remainder of the term, for the Executive to be granted the powers of the Council, by the Council if they so wish.

Caitlyn encouraged members of the Council to share their thoughts regarding availability to contribute and convene for meetings for the remainder of the term.

Ebony commented that having more opinions on matters and sources of income would be better for MONSU

Ramon commented that she would like to help out more

Kyle commented that he would be happy to get involved now that University is better set up for Reps to be able to do so.

Malachi commented that he would be excited to get back involved, but would need to be able to balance availability with commitments

Sophie commented that she thinks that if rest of council have time would be good to have extra help and opinions

Daniel commented that it would be great to have extra input now that better circumstances appear to be in place enabling the achievability of project inputs and meeting organisation.

Caitlyn commented that it would be great for clearer communication to be in place throughout council, and is really excited to have people back on board.

**7. PAPERS PROVIDED FOR INFORMATION**

**7.1 Minutes of the previous meetings SCSE 19/20.12**

**7.2 Minutes of the previous meetings SCE 20.1 to SCE 20.14**

**8. DATE OF NEXT MEETING**

Next meeting to be held: 30/9/20 5pm

**Meeting closes at: 5:25PM**