

MONSU CAULFIELD INC

Student Council Executive 2024

Meeting **SCE 24.2**

Held 5 March 2024 via Level 2 Meeting Room

Minutes

Present:	Oliver Yin, Angela Liao, Eunseo Lee, Theodore Susetio
Other:	Qeeran Lee
Proxies:	Eunseo Lee for San-Nhi Chung
Apologies:	San-Nhi Chung
Absent:	

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.

Meeting Open

Time opened:	6.11pm
Quorum:	Reached at 6.11pm

Business Arising

1. Vacant Student Council Positions

Discussion:

Motion SCE 24.1-1: MONSU Student Council Executives resolves to open application process for vacant student council positions which includes OSS Officer, Queer Officer, General Representative, Domestic First Year Representative and International First Year Representative on the 07/03/2024 and closing on the 14/03/2024 with the interview process to be conducted during SC 24.1.	Moved: Theo
	Seconded: Angela
	For: All Against: None Carried: Unanimous

Confidential Business	
None	
Item 1: N/A	
Notes: N/A	

General Business	
Item 1: First Aid + RSA Training in-person proposal	
Notes:	Oliver noted that doing training together is easier than by doing it independently, noting that not many people hold RSAs currently. It was noted that the council could be more motivated to conduct the training in-person as a group.

Item 2: Official date of first council meeting	
Notes:	Poll was conducted regarding the official date of council. Tuesday 26 March 6pm seemed to be the most suitable date and time for all executives and council.

	<p>Eunseo suggested changing up the day of council meetings every month to try and get as much attendance as possible.</p> <p>Angela suggested a hybrid version where some people can be in a hybrid format for the meetings.</p> <p>Oliver disagreed, and wanted everyone to be present for the meeting in-person.</p> <p>Eunseo noted that the first council meeting needs to happen before the end of March</p> <p>It was decided that When2Meet would be the best platform to organise council meetings.</p> <p>Action item: Theodore to send out link for When2Meet today and have all responses in by Friday.</p>
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Item 3: MATT (Monash Assistive Tech Team)

Notes:	<p>Wants MONSU to have permanent poster allocation on MONSU notice board and to be promoted on MONSU communication channels.</p> <p>MONSU cannot help them this week, they need to send a proper proposal to be reviewed. It was suggest that a decision can be made at the first council meeting if the proposal is sent in by that time.</p>
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Item 4: CASSE

Notes:	<p>CASSE (Coursework Admission Standard Sub-committee)</p> <p>Asking Angela to fill out an executive summary.</p> <p>If the SCE has any recommendations related to student complaints or education, Angela will need to write the executive summary.</p> <p>If council hears any issues or complaints, e.g., extensions, it was noted that they should pass this onto Angela so she can present this.</p> <p>Angela will present this item at the next student council in a more official capacity after she has attended the meeting with CASSE first</p>
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Papers Provided for Information:

N/A

Date of next meeting:	19 March 6pm
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Meeting Close

Time closed:	6.52pm
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Minutes authorised by:



Eunseo Lee, President	 Oliver Yin, Vice President
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