# MONASH UNIVERSITY STUDENT UNION PENINSULA INC. PENINSULA STUDENT COUNCIL Meeting: PSC 02-21

Meeting Date: Friday February 26th, 2021

**<u>Start time:</u>** 12:38PM **End time:** 01:30PM

Location: Teleconferencing (Zoom meeting) & MONSU Club Room

Purpose: Peninsula Student Council Meeting

## 1. PREAMBLE

MONSU Peninsula acknowledges and pays respects to the Boon Wurrung and Wurundjeri Elders, past and present and emerging of the Kulin Nation, the traditional owners of the land on which we meet and operate upon.

Present -	Alice Peddle		President
	Patricia Scarlett		Vice President
	Jessie Farquharson		Social Officer
	Elise Kervin		Gender & Sexuality Officer
	Ella Davis		Welfare Officer
	Jasmin Baker		Volunteer Officer
	Cassidy Kwok		International Officer
	Liam Hemingway		General (Welfare) Officer
	Moon Lau		General (Social) Officer
	Victor Lam		General (International) Officer
Others - Absent -	Elise Redmond		Operations Manager
Apologies -	Brigitte Bertolus		Education Officer
Proxies -	Brigitte Bertolus	то	Elise Kervin

#### 2. STANDING ITEMS

#### 2.1 Review agenda

Patricia Scarlett reported.

### 2.2 Approve minutes from previous meeting

Patricia Scarlett reported.

#### MOTION PSC 02-21-01

"That the MONSU Peninsula Student Council approves the previous minutes"

**MOVED:** Jessie Farquharson

SECONDED: Jasmin Baker

CARRIED

## 3. BUSINESS ARISING

N/A

# 4. GENERAL BUSINESS

## 4.1 LGBTIQ Ally Training

\_\_\_\_Alice Peddle reported.

Respectful Community OB training - it is proposed that the whole council attend that training as a team. It is a service offered face-to-face and zoom mixed together. This training is for people to learn how they can support those from the LGBTIQ+ community so therefore members of the Student Council who are members of the LGBTIQ+ community do not have to attend. The Student Council will work out a time and date.

## 4.2 Promo Video Update

Alice Peddle reported.

Members of the 2021 Student Council were able to attend and film bits for the new MONSU Peninsula Promo video today. This mainly included the dialogue filming. The videographer (Tilly) will be back on Thursday March 4th (Thursday Edits) to film B-roll for the video.

#### 4.3 Date/Time for PSC following SGM/Update

\_\_\_\_Alice Peddle reported.

The appointment of the two new Office Bearing positions will not be able to be decided in a meeting after the SGM on Tuesday March 2nd. We have been informed that we will need to wait a total of 10 academic days from the start of Week 1, meaning that there will not be a Student Council meeting to be had after the SGM on Tuesday. At the next scheduled Student Council meeting after the SGM, Thursday March 18th at 4PM is when the new OB's will be appointed. It is also important that the Student Council has 30 students in total attend the SGM in order to meet quorum and pass the motions.

#### 4.4 New Student Representative Position Applications

\_\_\_\_Patricia Scarlett reported.

Applications for the two new Student Representative Positions will be open until Friday March 12th at 5PM. This means that the Student Council has advertised the positions for the required time period, and also gives the Student Council enough time to review applications before appointing them on March 18th at the next Student Council meeting.

#### 4.5 International Women's Day

\_\_\_\_Jessie Farquharson reported.

Jessie has proposed an increase in the event budget for International Women's day which will be held on Monday March 8th. It is proposed that the Peninsula Student Council up the budget for International Women's Day from \$500AUD to \$1000AUD. The Student Council agrees to the increase in budget.

#### MOTION PSC 02-21-02

"That the MONSU Peninsula Student Council passes the motion to increase the budget for International Women's Day from \$500AUD to \$1000AUD"

MOVED: Cassidy Kwok

**SECONDED:** Liam Hemingway

CARRIED

#### 4.6 Tour of ASANA

\_\_\_\_\_Alice Peddle reported.

Alice provided a tour of ASANA for all Student Council members to become familiar with the management system.

#### 4.7 Operational Update

Elise Redmond reported.

Elise asked that every Student Council member make sure to log into the MONSU website.

Elise also provided a membership update for O-Week MONSU card and club memberships:

<u>MONU Card</u>  $\rightarrow$  212 members

Faculty Clubs (with the First Year special):

 $\text{PARASOC} \rightarrow 52$  members with 35 first years

 $\text{PBSS} \rightarrow \text{16}$  members with 7 first years

 $\text{OT} \rightarrow 30$  members with 11 first years

 $\text{HPE} \rightarrow 28$  members with 19 first years

 $MUNC \rightarrow 97$  members with 50 first years

 $MUPS \rightarrow 33$  members with 19 first years

Special Interest Clubs & Societies:

Outdoors Club  $\rightarrow$  25 members

Saudi  $\rightarrow$  2 members

Music Society  $\rightarrow$  3 members

Board Games  $\rightarrow$  4 members

Book Club  $\rightarrow$  2 members

Entrepreneurs  $\rightarrow$  1 member

Film Appreciation  $\rightarrow$  3 members

Green Thumbs Club  $\rightarrow$  7 members

Hongkostralia  $\rightarrow$  49 members

Mahjong  $\rightarrow$  5 members

#### 4.8 Vice President Update

Patricia Scarlett reported.

Trish reiterated the difference between general business and other matters again to make sure that everyone understands that aspect of a meeting. Trish also explained the appropriate process of emailing the Vice President if you are going to be absent from meetings, as well as what a proxy is and how to nominate someone. There was also another run through on Monthly Rep Reports with a reminder that they are due on Monday March 15th by 5PM. And then finally about adding things to the agenda - so when the call for agenda item email comes out, OB's can email the Vice President with agenda items that they wish to add.

#### 5. OTHER MATTERS

5.1 Misgendering and Pronoun concerns

Members of the Student Council brought up some concerns about misgendering and the inappropriate use of individuals' pronouns. This is something that the Student Council wishes to further educate themselves on and will seek further training.

# 6. PAPERS PROVIDED FOR INFORMATION

# 6.1 PSC 01-21 Meeting Minutes

# 7. DATE OF NEXT MEETING

Thursday March 18th at 4PM