

MONASH UNIVERSITY STUDENT UNION PENINSULA INC.

PENINSULA STUDENT COUNCIL

Meeting: PSC 05-21

Meeting Date: Monday April 12th, 2021

Start time: 4:05pm **End time:** 4:51pm

Location: Teleconferencing (Zoom meeting) & MONSU Meeting Room, Building U, Monash University Peninsula Campus

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
	Jessie Farquharson	Social Officer
	Elise Kervin	Queer Officer
	Jasmin Baker	Volunteer Officer
	Cassidy Kwok	International Officer
	Tessa Kent	Women's Officer
	Moon Lau	General (Social) Officer
Others -	Elise Redmond	Operations Manager
Absent -		
Apologies -	Patricia Scarlett	Vice President
	Nicholas Brito	First Year Officer
	Brigitte Bertolus	Education Officer
	Ella Davis	Welfare Officer
	Victor Lam	General (International) Officer
Proxies -	Patricia Scarlett	TO Alice Peddle

Ella Davis	TO	Jessie Farquharson
Brigitte Bertolus	TO	Cassidy Kwok
Nicholas Brito	TO	Tessa Kent

2. STANDING ITEMS

2.1 Review agenda

Alice Peddle reported.

2.2 Approve minutes from previous meeting

Alice Peddle reported.

MOTION PSC 05-21-01

“That the MONSU Peninsula Student Council approves the minutes from the previous meeting”

MOVED: Jessie Farquharson

SECONDED: Elise Kervin

CARRIED

3. BUSINESS ARISING

N/A

4. GENERAL BUSINESS

4.1 Student Council Ally Training

_____ Alice Peddle reported.

There are currently three options for April:

- Tuesday 13 April, 2021: 10:00am - 2:00pm -

<https://my.monash.edu/news-and-events/bookings/sju/view/267390/>

- Friday 16 April, 2021: 10:00am - 2:00pm -
<https://my.monash.edu/news-and-events/bookings/sju/view/267391/>
- Wednesday 21 April, 2021: 2:00pm - 6:00pm -
<https://my.monash.edu/news-and-events/bookings/sju/view/267392/>

There will be May options as well. Further details will be sent out.

4.2 Committee Updates

Alice Peddle reported.

Alice asked for an update from all committees.

The Social Committee was meant to have a meeting during mid semester break but it did not happen. They will reschedule for Week 7 on campus with online attendance options as well. They are planning on defining roles and commitment levels after the first committee meeting.

The International Committee has approximately seven committee members. They are focusing on a PEN Friends activity and promoting other events.

The Women's Committee has held a casual catch up over coffee with interested students, aiming for once a week on campus.

All committees are to hold an introductory meeting as soon as possible and to aim for ten committee members.

4.3 Date of Annual General Meeting

_____ Alice Peddle reported.

Our financial statements for the year ended 31 December 2020 have been finalised by the Auditors. These will need to be officially approved at our Annual General Meeting.

MOTION PSC 05-21-02

“That the MONSU Peninsula Student Council resolves to hold the Annual General Meeting at 12pm on 20th May 2021”

MOVED: Jasmin Baker

SECONDED: Elise Kervin

CARRIED

4.4 Endometriosis Training

Tessa Kent reported.

QENDO have advised that they can provide the training at a Not For Profit rate of \$250 inc GST for a group of 10-19 people. The training will be conducted via ZOOM. Resources for employees and employers will be provided afterwards.

MOTION PSC 05-21-03

“That the MONSU Peninsula Student Council resolves to approve the budget of \$250 for Endometriosis training”

MOVED: Jasmin Baker

SECONDED: Jessie Farquharson

CARRIED

4.5 Appointment of General Officer (Welfare)

Alice Peddle reported.

There were two excellent candidates who applied for the position of General Officer (Welfare). Student Council reviewed the applications and propose the following:

MOTION PSC 05-21-04

“That the MONSU Peninsula Student Council appoints Hannah Croft to the position of MONSU Peninsula General Officer (Welfare) as of 19th April 2021”

MOVED: Cassidy Kwok

SECONDED: Moon Lau

CARRIED

4.6 Office Remodel

Alice Peddle reported.

Alice would like to rearrange the office space to include more desk space for student representatives. Elise will coordinate with the other staff members to move furniture from Building B portables.

5. OTHER MATTERS

6. PAPERS PROVIDED FOR INFORMATION

6.1 PSC 04-21 Meeting Minutes

7. ACTION LIST

- OBs to host introductory meeting for their committees
- Alice to send out poll for new meeting time

8. DATE OF NEXT MEETING

TBC - poll to be sent out