

MONASH UNIVERSITY STUDENT UNION PENINSULA INC.

PENINSULA STUDENT COUNCIL

Meeting: PSC 08-21

Meeting Date: Monday May 24th, 2021

Start time: 04:32 PM **End time:** 05:48 PM

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
	Patricia Scarlett	Vice President
	Jessie Farquharson	Social Officer
	Elise Kervin	Queer Officer
	Brigitte Bertolus	Education Officer
	Ella Davis	Welfare Officer
	Jasmin Baker	Volunteer Officer
	Cassidy Kwok	International Officer
	Nicholas Brito	First Year Officer
	Tessa Kent	Women's Officer
	Hannah Croft	General (Welfare) Officer
	Moon Lau	General (Social) Officer

Others - Elise Redmond Operations Manager

Absent - Victor Lam General (International) Officer

Apologies -

Proxies -

2. STANDING ITEMS

2.1 Review agenda

Patricia Scarlett reported.

2.2 Approve minutes from previous meeting

Patricia Scarlett reported.

MOTION PSC 08-21-01

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

MOVED: Jessie Farquharson

SECONDED: Nicholas Brito

CARRIED

3. BUSINESS ARISING

NONE

4. GENERAL BUSINESS

4.1 Appointment of Returning Officer

Alice Peddle reported.

The Student Council will be appointing OGL like in previous years. However, Elise R. will be inquiring about the specific person that will be appointed as the Returning Officer.

MOTION PSC 08-21-02

“That the MONSU Peninsula Student Council appoints OGL as the Returning Officer for the 2021 MONSU Peninsula Student Elections”

MOVED: Hannah Croft

SECONDED: Nicholas Brito

CARRIED

4.2 Election Regulations

Alice Peddle reported.

Working group to put together the election regulations

Draft has been formed by an external source.

Elise R. has suggested that we get OGL to re-write the election regulations.

Tess Kent posits the need for transparency and suggests offering Peninsula students the opportunity to contribute to the development of the election regulations.

It has been suggested that the Student Council presents OGL with both a list of changes and a draft that they can work off of.

MOTION PSC 08-21-03

“That the MONSU Peninsula Student Council appoints OGL to assist with the rewrite of the election regulations with the Student Council for a budget of \$600AUD”

MOVED: Jasmin Baker

SECONDED: Tessa Kent

CARRIED

4.3 First Year Committee

Nicholas Brito reported.

Nick would like to establish a First Years Committees. This committee will consist of first and second year students.

MOTION PSC 08-21-04

“That the MONSU Peninsula Student Council approves the establishment of a First Years Committee’

MOVED: Elise Kervin

SECONDED: Hannah Croft

CARRIED

4.4 Stress-Less Coffee Budget

_____Elise Redmond reported.

It is proposed that the budget of \$900AUD will be used for the Stress-Less Coffee’s offered to Peninsula students during Week 12.

MOTION PSC 08-21-05

“That the MONSU Peninsula Student Council approves the budget of \$900AUD for the Stress-Less Coffee budget”

MOVED: Ella Davis

SECONDED: Cassidy Kwok

CARRIED

4.5 Student Rep Bonding Budget

_____Elise Redmond reported.

A budget of \$300AUD has been proposed to cover the costs of Student Rep bonding, with the inclusion of our international student reps.

MOTION PSC 08-21-06

“That the MONSU Peninsula Student Council approves the budget of \$300AUD for the Student Rep Bonding budget”

MOVED: Elise Kervin

SECONDED: Ella Davis

CARRIED

4.6 Social Update

_____ Jessie Farquharson reported.

Update for all Student Council members to be revising and updating the Semester 2 planning document located in the MONSU drive.

Jessie was looking for input for a potential Christmas Market. It was suggested that holding it in Week 11 is a good idea.

4.7 Constitution

_____ Alice Peddle reported.

There was a small working group that has met a couple of times to decide upon pathways that the Student Council could potentially explore. The current issue with the Constitution is that it is not in compliance with Consumer Affairs Victoria. Student Council puts forward the following changes:

All students vote (inclusive of postgraduate students)

All students can run - trying to not be exclusive

Inclusivity - change from he/she to they/them

Members of MONSU Peninsula are those students who choose to sign up

MOTION PSC 08-21-07

“That the MONSU Peninsula Student Council agrees to the changes of the constitution regarding All Peninsula enrolled students being eligible to vote; All Peninsula enrolled students can run in the student council elections; Members of MONSU Peninsula are those students who choose to sign up. And for inclusivity purposes change any he/she clauses to they/them to remain inclusive”

MOVED: Cassidy Kwok

SECONDED: Hannah Croft

CARRIED

5. OTHER MATTERS

6. PAPERS PROVIDED FOR INFORMATION

6.1 Meeting Minutes from

7. DATE OF NEXT MEETING

8. ACTION LIST

- Marketing and Event briefs due May 28th.