

MONASH UNIVERSITY STUDENT UNION PENINSULA INC.

PENINSULA STUDENT COUNCIL

Meeting: PSC 09-21

Meeting Date: Tuesday 15th of June, 2021

Start time: 6:02pm **End time:** 6:27pm

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
	Brigitte Bertolus	Education Officer
	Ella Davis	Welfare 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
	Elise Kervin	Queer Officer
Apologies -	Patricia Scarlett	Vice President

Jasmin Baker

Volunteer Officer

Proxies -

Patricia Scarlett

to

Alice Peddle

Jasmin Baker

to

Alice Peddle

2. STANDING ITEMS

2.1 Review agenda

Alice Peddle reported.

2.2 Approve minutes from previous meeting

Alice Peddle reported.

MOTION PSC 09-21-01

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

MOVED: Hannah Croft

SECONDED: Nicholas Brito

CARRIED

3. BUSINESS ARISING

NONE

4. GENERAL BUSINESS

4.1 Proxies Procedure

Alice Peddle reported.

The MONSU Student Representative Guide does not currently provide any direction regarding the option of appointing a proxy if a Student Council member needs to leave a Student Council meeting early. This will be reviewed formally before the start of

Semester 2 but in the meanwhile it is proposed that temporary measures be put in place.

MOTION PSC 09-21-02

“That the MONSU Peninsula Student Council approves Student Council members appointing a proxy if they need to leave before the end of the meeting”

MOVED: Brigitte Bertolus

SECONDED: Ella Davis

CARRIED

IN CAMERA

4.3 Vetted leave of absence

Alice Peddle reported.

Due to extenuating circumstances, Victor had requested an unpaid leave of absence of 3 months from his Student Council position.

MOTION PSC 09-21-04

“That the MONSU Peninsula Student Council grants an unpaid leave of absence of 3 months for Victor Lam from his position of General Officer - International as of 17th May 2021”

MOVED: Cassidy Kwok

SECONDED: Ella Davis

CARRIED

5. OTHER MATTERS

6. PAPERS PROVIDED FOR INFORMATION

6.1 Meeting Minutes from PSC 08-21

7. DATE OF NEXT MEETING

TBC

8. ACTION LIST