

**MONASH UNIVERSITY STUDENT UNION PENINSULA INC.**

**SUMMER EXECUTIVE COMMITTEE**

**Meeting: SEC 01-20/21**

**Meeting Date:** Wednesday December 16th, 2020\_\_

**Start time:** 03:00PM\_\_\_\_\_ **End time:** 04:05PM

**Location:** Teleconferencing (Zoom meeting)

**Purpose:** Summer Executive 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	2021 President
	Patricia Scarlett	Vice President
	Jessie Farquharson	Social Officer
	Elise Kervin	Gender & Sexuality Officer
	Jhanvi Punjabi Punjabi	2020 President

Others -	Elise Redmond	Operations Manager
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Absent -

Apologies -

Proxies -

## **2. STANDING ITEMS**

### **2.1 Review agenda**

Patricia Scarlett reported.

There have been two amendments to the agenda with the inclusion of *6.3 2021 Budget* and *6.4 Merchandise Budget*. At the end of this meeting, we will circulate the documents.

### **2.2 Approve minutes from previous meeting**

This is the first meeting of Summer Executive 2020/21.

## **3. BUSINESS ARISING**

NONE

## **4. GENERAL BUSINESS**

### **4.1 Orientation Events Plan**

\_\_\_\_\_Jessie Farquharson reported.

Events to run over 4 days in O-Week with similar experiences on each day with the same structure to be more inclusive to students. There is a mandatory hour required for covid cleaning between structure breaks (i.e. 11AM-12PM and 3PM-4PM). Breakfast bars to continue across both O-Week and Week 1. Some evenings there will be social events run, beginning at different times. The Summer Executive Committee 2020/21 provided no objections to the events/structure presented.

### **4.2 Orientation Budget**

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

The Orientation Budget presented outlined the expenditure for O-Week and Week 1. Also noted the fact that the Orientation Budgets presented are subject to change due to projections and outcomes for the 2021 Budget. The use of some of the credits from 2020 have also been allocated throughout the Orientation Plans for 2021. The projected budget proposed for O-Week is \$8,500.00AUD and the projected budget proposed for Week 1 is

\$11,074.50AUD. Peninsula summer executives approve the draft orientation budget subject to further information from the university to additional costs.

**MOTION SEC 01-20/21-01**

“That the MONSU Peninsula Summer Executive Committee approves the projected Orientation Budget draft for 2021, subject to change accordingly with 2021 outcomes from the University”

**MOVED:** Elise Kervin

**SECONDED:** Jessie Farquharson

**CARRIED**

**4.3 2021 Budget**

Patricia Scarlett reported.

The proposed 2021 budget draft is budgeted at \$480,815.28AUD but is subject to change given further information from the University and 2021 expenditure outcomes. The Peninsula summer executives approve the 2021 draft budget subject to further information from the university to additional costs and monetary allocations.

**MOTION SEC 01-20/21-02**

“That the MONSU Peninsula Summer Executive Committee approves the 2021 draft budget, subject to change accordingly with 2021 outcomes”

**MOVED:** Alice Peddle

**SECONDED:** Jhanvi Punjabi

**CARRIED**

**4.4 Merchandise Budget**

Patricia Scarlett reported.

The projected budget for merchandise in 2021 is currently \$5,442.50AUD which is backed up by quotes on items such as calico tote bags, bamboo cutlery sets, bamboo pens and hand sanitiser. There will also be further investigation into the inclusion of water bottles and therefore the Merchandise Budget draft for 2021 is subject to change with further information provided in 2021.

**MOTION SEC 01-20/21-03**

“That the MONSU Peninsula Summer Executive Committee approves the Merchandise draft budget for 2021, subject to change accordingly with 2021 outcomes”

**MOVED:** Jhanvi Punjabi

**SECONDED:** Alice Peddle

**CARRIED**

**4.5 Constitutional Lawyer**

Alice Peddle reported.

Proposed the use of the lawyer Tony Lang for the establishment of a Women’s Officer and a First Years Officer positions, the exclusion of the election regulations from the constitution and the rebranding of the Gender & Sexuality Officer to Queer Officer, for the beginning of Semester 1 2021. The quote proposed for the implementation of the changes outlined is \$990AUD. Further constitutional changes to happen later on in 2021 after further investigation.

**MOTION SEC 01-20/21-04**

“That the MONSU Peninsula Summer Executive Committee appoints Tony Lang to assist with changes to the MONSU Peninsula constitution and approves the initial expenditure of \$990AUD”

**MOVED:** Patricia Scarlett

**SECONDED:** Elise Kervin

**CARRIED**

#### **4.6 Website/Social Refresh**

\_\_\_\_\_Jessie Farquharson reported.

The redesign of the website/socials is already underway with the purpose of providing a more refreshed vibe. Libby has been exploring different styles. More candid photographs of previous events and the colour palette is to represent the campus. Blue with our coastal location, green with our natural ambiance and the yellow and pink to represent the earthy tones. Student enquiry portal for advocacy was explored, with note that the *Student Rights and Services* page will be updated with a Peninsula focus, including our branding. The Summer Executive Committee 2020/21 provided no objections to the proposed changes.

#### **4.7 Establish Committees**

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

Proposed is the establishment of an Education, Social, International and Welfare committee, with more to be established in the future after further consultation with OB's. Reasoning provided is that after 2021 the 2021 Student Council wanted to provide Monash Peninsula students with more opportunity to engage with MONSU Peninsula and have a voice in their university experience. The total number of members for each committee is subject to interest.

#### **MOTION SEC 01-20/21-05**

"That the MONSU Peninsula Summer Executive Committee resolves to establish the following committees: Social, Education, International and Welfare (with note of the potential establishment of other committees in the future)"

**MOVED:** Jessie Farquharson

**SECONDED:** Alice Peddle

**CARRIED**

#### **4.8 Student Rep Social Event Budget**

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

Student Council 2021 plan to meet on Sunday December 20th to have a get together and meet in person with student reps and staff present. The budget put forth is \$250AUD.

#### **MOTION SEC 01-20/21-06**

“That the MONSU Peninsula Summer Executive Committee approves a budget of \$250 AUD for the Student Reps Social Event”

**MOVED:** Elise Kervin

**SECONDED:** Jhanvi Punjabi

**CARRIED**

#### **5. OTHER MATTERS**

#### **6. PAPERS PROVIDED FOR INFORMATION**

##### **6.1 Orientation Plan**

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##### **6.2 Orientation Budget**

##### **6.3 2021 Budget**

##### **6.4 Merchandise Budget**

#### **7. DATE OF NEXT MEETING**

January 19th, 2021 at 10:00AM

#### **8. ACTION LIST**