

MONASH UNIVERSITY STUDENT UNION PENINSULA INC.

SUMMER EXECUTIVE COMMITTEE

Meeting: SEC 02-20/21

Meeting Date: Tuesday January 19th, 2021

Start time: 10:07AM **End time:** 11:15AM

Location: Teleconferencing (Zoom meeting)

Purpose: Summer Executive Meeting

1. PREAMBLE

MONSU Peninsula acknowledges and pays respects to the Boon Wurrung and Wurundjeri Elders, past, 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.

2.2 Approve minutes from previous meeting

Patricia Scarlett reported.

MOTION SEC 02-20/21-01

“That the MONSU Peninsula Summer Executive Committee approves the meeting minutes from the previous meeting”

MOVED: Elise Kervin

SECONDED: Jessie Farquharson

CARRIED

3. BUSINESS ARISING

NONE

4. GENERAL BUSINESS

4.1 Bank Signatories

Alice Peddle reported.

The bank signatories have been passed from the previous 2020 President (Jhanvi Punjabi) and Vice President (Sachin Kulatilleke) to the current 2021 President (Alice Peddle) and Vice President (Patricia Scarlett).

MOTION SEC 02-20/21-02

“That the MONSU Peninsula Summer Executive Committee approves the motion that Jhanvi Punjabi and Sachin Kulatilleke are removed from the bank signatories and Alice Peddle and Patricia Scarlett will be appointed”

MOVED: Alice Peddle

SECONDED: Jhanvi Punjabi

CARRIED

4.2 2021 Merchandise (Designs & Updated Budget)

Jessie Farquharson reported.

Proposed updated merchandise budget to \$7000 - with the inclusion of a MONSU drink bottle in the MONSU showbag.

MOTION SEC 02-20/21-03

“That the MONSU Peninsula Summer Executive Committee approves the updated merchandise budget to \$7000AUD with the inclusion of a MONSU drink bottle”

MOVED: Patricia Scarlett

SECONDED: Jessie Farquharson

CARRIED

4.3 2021 Uniform Budget

Alice Peddle reported.

The proposed uniform budget is \$1500AUD - this uniform budget is for the student reps and staff uniforms (the volunteer uniforms will be addressed at a later date). The specific details such as design and item choice will be discussed in a future committee meeting.

MOTION SEC 02-20/21-04

“That the MONSU Peninsula Summer Executive Committee approves the proposed budget of \$1500AUD for the uniform budget with specific design details to be determined at a later date”

MOVED: Jessie Farquharson

SECONDED: Alice Peddle

CARRIED

4.4 2021 MRS Showbags

Elise Redmond reported.

In previous years, MONSU has provided showbags for MRS and would like to continue this again in 2021. It is proposed that we use the blue pineapple show bags from previous years and aim for providing a total of 200 bags for MRS. Any leftover bags will be used at other MRS/MONSU collaborative events throughout the year. It is proposed that inside the showbag will include a fake plant, cookie, brochures and pamphlets. The projected budget for the MRS showbag will be \$1200AUD.

MOTION SEC 02-20/21-05

“That the MONSU Peninsula Summer Executive Committee approves the projected budget for \$1200AUD for the MRS showbags”

MOVED: Jhanvi Punjabi

SECONDED: Jessie Farquharson

CARRIED

4.5 Establishment of Outdoors Club

Alice Peddle reported.

The 2021 Welfare team proposes the establishment of an Outdoors Club - nature hikes, outdoor walks and camps with the idea of engaging students in the outdoors, whilst also providing a welfare initiative. It is also a great opportunity for non-local students to explore the local areas.

MOTION SEC 02-20/21-06

“That the MONSU Peninsula Summer Executive Committee approves the establishment of the Outdoors Club”

MOVED: Alice Peddle

SECONDED: Patricia Scarlett

CARRIED

4.6 Policies

Elise Redmond reported.

Clubs and societies updated policies were presented to the Summer Executive Committee; Poster Policy, C&S Sponsorship Policy and C&S Rules of Affiliation. Given that the policy updates were only presented to the Summer Executive Committee the day of the meeting, the approval of these updates has been postponed until the next meeting to give the committee time to review the proposal.

4.7 Thank You Days for staff

Elise Redmond reported.

Monash University gave their staff three ‘Thank You’ days (leave days) as a thank you for all their hard work during 2020. It is proposed that MONSU Peninsula staff also be approved for these three days. The days will need to be used by April 22nd, 2021 to be in line with the incentive offered by Monash University.

MOTION SEC 02-20/21-07

“That the MONSU Peninsula Summer Executive Committee approves three ‘Thank You’ days to be added to the staffs annual leave, which is to be used by April 22nd, 2021”

MOVED: Jhanvi Punjabi

SECONDED: Jessie Farquharson

CARRIED

5. OTHER MATTERS

5.1 Summer Executive Dissolve Date

Alice Peddle reported.

It is proposed that we have weekly Summer Executive meetings up until the Summer Executive Committee dissolves (Sunday February 14th, 2021).

6. PAPERS PROVIDED FOR INFORMATION

6.1 Meeting Minutes from SEC 01-20/21

7. DATE OF NEXT MEETING

Wednesday January 27th, 2021 at 04:00PM

8. ACTION LIST