

MONASH UNIVERSITY STUDENT UNION PENINSULA INC.

SUMMER EXECUTIVE COMMITTEE

Meeting: SEC 03-20/21

Meeting Date: Wednesday January 27th, 2021

Start time: 04:00PM **End time:** 04:47PM

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

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 03-20/21-01

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

MOVED: Elise Kervin

SECONDED: Jhanvi Punjabi

CARRIED

3. BUSINESS ARISING

NONE

4. GENERAL BUSINESS

4.1 Clubs & Societies Updated Policies

Elise Redmond reported.

Upon continuation from the previous meeting, the clubs and societies updated policies were presented to the Summer Executive Committee; Poster Policy, C&S Sponsorship Policy and C&S Rules of Affiliation. All updates were to the satisfaction of the committee.

MOTION SEC 03-20/21-02

“That the MONSU Peninsula Summer Executive Committee approves the updated club and society policies; Poster Policy, C&S Sponsorship Policy and C&S Rules of Affiliation”

MOVED: Patricia Scarlett

SECONDED: Elise Kervin

CARRIED

4.2 Special General Meeting (SGM)

Alice Peddle reported.

The 2021 Student Council would like to set a Special General Meeting (SGM) for the inclusion of two new student representatives and the change of name for the Gender & Sexuality Officer to Queer Officer. The SGM will also facilitate the amending of the constitution to remove the election regulations. It is proposed that the SGM be held within Week 1 during the semester on Tuesday March 2nd, 2021 at 11:00AM.

MOTION SEC 03-20/21-03

“That the MONSU Peninsula Summer Executive Committee approves the scheduling of an SGM for Tuesday March 2nd, 2021 at 11:00AM”

MOVED: Alice Peddle

SECONDED: Jessie Farquharson

CARRIED

4.3 ReciteMe

Elise Redmond reported.

ReciteMe is a user tool that enables users to change languages and also offers a variety of accessibility options. Upon discussion the 2020/21 Summer Executive Committee believes that the organisation can use other programs and resources like 'WeChat' as it is a common platform for International students, as well as offering voice overs and subtitles to remain inclusive. The committee has decided to not use ReciteMe for the present due to its price of

\$3600AUD but the 2021 Student Council will be open to feedback and further discussion in the future if alternative ways of being accessible do not seem adequate.

4.4 Student Rep Social event and MONSU Get Together Budget Update

Alice Peddle reported.

It is proposed that the budget for the Student Rep Social event and the MONSU Get Together be updated to \$500 to ensure that there is adequate funding across the two events.

MOTION SEC 03-20/21-04

“That the MONSU Peninsula Summer Executive Committee approves the increase of the MONSU Get Together budget from \$250 to \$500”

MOVED: Elise Kervin

SECONDED: Jhanvi Punjabi

CARRIED

4.5 MONSU Promotional video budget

Alice Peddle reported.

It is proposed that the creation of a MONSU specific promotional video will be beneficial to the organisation in its ability to promote awareness of the services and support that MONSU Peninsula provides. The Summer Executive Committee also likes the idea of hiring a local videographer to support small businesses. The budget proposed is \$2500AUD and the committee approves.

MOTION SEC 03-20/21-05

“That the MONSU Peninsula Summer Executive Committee approves the budget of \$2500AUD for a MONSU promotional video”

MOVED: Patricia Scarlett

SECONDED: Jessie Farquharson

CARRIED

5. OTHER MATTERS

6. PAPERS PROVIDED FOR INFORMATION

6.1 Meeting Minutes from SEC 02-20/21

7. DATE OF NEXT MEETING

Wednesday February 3rd, 2021 at 04:00PM

8. ACTION LIST