

MONASH UNIVERSITY STUDENT UNION PENINSULA INC.

SUMMER EXECUTIVE COMMITTEE

Meeting: SEC 04-20/21

Meeting Date: Wednesday February 3rd, 2021

Start time: 04:38PM **End time:** 5:12PM

Location: Teleconferencing (Zoom meeting)

Purpose: Summer Executive Committee 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 04-20/21-01

“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 The Thursday Edit ReLaunched Ticket Prices

Alice Peddle reported.

The Thursday Edit is a live music event that runs in Week 1 and continues until Week 4. The discussion was centralised to whether MONSU would introduce ticket prices. Upon further investigation and research, there is a clause in the MOU that details that they are not able to charge or ticket this event for students.

4.2 Updated Orientation Budget

Elise Redmond reported.

Elise reported that we were sitting around the \$20,000AUD budget. However taking into account all other aspects of previous SEC discussion, the budget is now sitting at the \$25,000AUD

mark. In week 0, Elise reports that we are planning on providing a range of events at Breakfast, Lunch and Dinner that would accumulate to a higher budget than previous years.

MOTION SEC 04-20/21-02

“That the MONSU Peninsula Summer Executive Committee approves the updated budget of \$25,000AUD which is a \$5000AUD increase from the previous set budget”

MOVED: Jhanvi Punjabi

SECONDED: Alice Peddle

CARRIED

5. OTHER MATTERS

5.1 SGM - Follow Up

Alice Peddle reported.

This is an opportunity for the SEC to provide feedback about the Notice of Special General Meeting that was curated by Tony Lang. The main inclusions are the two new Officer Bearers, the change in title of Gender & Sexuality to Queer Officer and the removal of the Election Regulations from the current constitution. The committee agreed that an important note for future constitutional amendments is the appropriate wording around the eligibility for each office bearing position. No alterations are to be made to the current Notice of Special General Meeting but the committee members will take into consideration the eligibility amendments for the next constitutional change before the next election.

5.2 The Thursday Edit Budget

Elise Redmond & Alice Peddle reported.

Nicholas Stewart from Campus Experience Major Events has provided a budget of \$20,000AUD for the first four weeks of the Thursday Edit and his team are looking for the MONSU SEC to

match theirs with \$20,000AUD. The Summer Executive Committee is in agreement that in order to make the most out of these experiences we need to put in the additional funds to match Campus Experience Major Events.

MOTION SEC 04-20/21-03

“That the MONSU Peninsula Summer Executive Committee approves the additional \$20,000AUD budget to match the contribution of Campus Major Events for the Thursday Edits”

MOVED: Patricia Scarlett

SECONDED: Jessie Farquharson

CARRIED

6. PAPERS PROVIDED FOR INFORMATION

6.1 Meeting Minutes from SEC 03-20/21

6.2 Notice

7. DATE OF NEXT MEETING

Wednesday February 10th, 2021 @4:00PM

8. ACTION LIST