

MONASH UNIVERSITY STUDENT UNION PENINSULA INC.

SUMMER EXECUTIVE COMMITTEE

Meeting: SEC 05-20/21

Meeting Date: Wednesday February 10th, 2021

Start time: 04:16PM **End time:** 04:58PM

Location: MONSU Meeting Room, Building U, Monash University Peninsula Campus

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
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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 05-20/21-01

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

MOVED: Elise Kervin

SECONDED: Jessie Farquharson

CARRIED

3. BUSINESS ARISING

NONE

4. GENERAL BUSINESS

4.1 Discounted Faculty Club Membership (MONSU Card)

Alice Peddle reported.

The first 50 students that sign up to their faculty club will receive free membership when they purchase a MONSU card. This should be marketed as an O-Week special. This is only available to first year students of 2020 and 2021. MONSU will pay the subsidise fee and pass the budget of \$3000AUD.

MOTION SEC 05-20/21-02

“That the MONSU Peninsula Summer Executive Committee approves the budget of \$3000AUD for the MONSU initiative of discounted Faculty Club Membership (MONSU Card)”

MOVED: Jhanvi Punjabi

SECONDED: Elise Kervin

CARRIED

4.2 Summer Executive Committee 20/21 Dissolve

_____Alice Peddle reported.

It is proposed that the 2020/21 Summer Executive Committee dissolve on Sunday February 14th, 2021.

MOTION SEC 05-20/21-03

“That the MONSU Peninsula Summer Executive Committee approves the dissolution of the 2020/21 Summer Executive Committee on Sunday February 14th, 2021”

MOVED: Alice Peddle

SECONDED: Jhanvi Punjabi

CARRIED

5. OTHER MATTERS

5.1 MONSU Welcome Breakfast

Alice Peddle reported.

It is proposed that the MONSU Student Council holds a breakfast/brunch for the Clubs and Societies on Monday the 22nd of February at 10:00AM - during O-Week. The purpose behind this is to provide an incentive for clubs and societies and to provide a service to them. The proposed budget is for \$600AUD to go towards the MONSU Welcome Breakfast.

MOTION SEC 05-20/21-04

“That the MONSU Peninsula Summer Executive Committee approves the budget of \$600AUD for the MONSU Welcome Breakfast”

MOVED: Elise Kervin

SECONDED: Jessie Farquharson

CARRIED

5.2 APC Student Members

Alice Peddle reported.

The Education Officer is in need of student representatives from every faculty for the Academic Progress Committee. The priority is getting more student representatives. Currently, there are a student representative from Education and Nursing & Midwifery, and are on the lookout for student representatives from the other faculties.

6. PAPERS PROVIDED FOR INFORMATION

6.1 Meeting Minutes from SEC 04-20/21

7. DATE OF NEXT MEETING

N/A

8. ACTION LIST