

Monash Student Council

CONFIRMED MINUTES

Meeting opened: 3:05

Meeting 10/16 of the Monash Student Council to be held at 3pm on Thursday the 8th of September, 2016 in the Conference Room, Campus Centre.

1. Attendance

President:	Abby Stapleton	(Chair)
Treasurer:	Matilda Grey	
Secretary:	Glenn Donahoo	(Minutes)
Education (Public Affairs):	Sulaiman Enayatzada	
Education (Academic Affairs):	Daniel Ffrench-Mullen	
Activities:	Ben Parker	Proxy to Nicholas Virgo
Welfare:	Brendan Holmes	
Indigenous:	Samantha Hyde	Proxy to Jayden Crozier
Environment & Social Justice:	Tess Dimos	
Women's:	Melanie Loudovaris	Proxy to Isabelle Willis
Female Queer:	Amy Grimmer	
Male Queer:	Martinus Kraan	
Disabilities:	Viv Stewart	Absent
MUISS:	Karekhaa Nair	Absent
MAPS:	Rebecca Doyle-Walker	
Clubs & Societies:	Phyllis Pan	
General Representative:	Shreeya Luthra	
General Representative:	Kapil Bhargava	Proxy to Jessica Stone
General Representative:	Tess Freeman	Proxy to Sumudu Setunge
General Representative:	Naish Gawen	
General Representative:	Yasemin Shamsili	Proxy to Megan Guy
Observers:	Mali Rea	
	Rhyss Wyllie	
	Jake Humphreys	
	James Whitehead	

2. Acknowledgment of traditional owners of land

This MSC acknowledges and pays respect to the people of the Kulin nations as the original and ongoing owners and custodians of this land. The MSA commits itself to actively fight alongside Indigenous peoples for reconciliation and justice for all Indigenous Australians.

3. Confirmation of agenda order

4. Confirmation of previous minutes

Attachment 1

Motion #1:

"That this MSC accepts the minutes of MSC 9/16 as a true and accurate record of that meeting."

Moved through the chair

For: 18

Against: 0

Abstentions: 0

MOTION CARRIED UNANIMOUSLY

- | | |
|-------------------------------------|----------------------|
| 5. Reports | |
| 5.1. MUISS (for MSC 1/16) | <i>Not Submitted</i> |
| 5.2. MUISS (for MSC 3/16) | <i>Not Submitted</i> |
| 5.3. MUISS (for MSC 6/16) | <i>Not Submitted</i> |
| 5.4. MUISS (for MSC 8/16) | <i>Not Submitted</i> |
| 5.5. President (for MSC 9/16) | Attachment 2 |
| 5.6. Education (Public Affairs) | <i>Not Submitted</i> |
| 5.7. Education (Academic Affairs) | Attachment 3 |
| 5.8. Welfare | <i>Not Submitted</i> |
| 5.9. Environment and Social Justice | Attachment 4 |
| 5.10. Women's | Attachment 5 |
| 5.11. Female Queer | Attachment 6 |
| 5.12. Male Queer | Attachment 7 |
| 5.13. Indigenous | Attachment 8 |
| 5.14. Disabilities | <i>Not Submitted</i> |
| 5.15. Clubs & Societies | Attachment 9 |
| 5.16. MUISS | <i>Not Submitted</i> |
| 5.17. MAPS | Attachment 10 |

Motion #2:

"That this MSC accepts the submitted reports en bloc."

Moved through the chair

For: 18

Against: 0

Abstentions: 0

MOTION CARRIED UNANIMOUSLY

6. Annual Reports

6.1. Clubs & Societies

Not Submitted

6.2. MAPS

Not Submitted

7. Summary of Executive Financial Motions

Attachment 11

Naish asks why \$3000 was spent on lanyards. Matilda explains that this will allow the MSA to restock lanyards for Host Scheme as well as for general use, but she notes that there are 3000 lanyards being purchased.

8. Committee Regulations

Attached to email

Glenn explains that due to the committees being removed from the constitution a new set of regulations were needed to cover the conduct and membership of the various committees of the MSA. He explains that the only changes from what was in the constitution is the addition of a member of MUISS sitting on the Academic Affairs Committee, and a section surrounding the standing orders that apply to each committee.

Rebecca notes a section on affiliated bodies are in the contents list but there is no mention of them in the regulations. Glenn explaining that on review that section was removed but was missed in the contents list and he notes that will be amended.

Motion #3:

"That this MSC adopts the proposed Committee Regulations, with minor amendments, on the proviso that the Student Referendum is passed at the 2016 Annual Elections."

Moved: Glenn Donahoo

Seconded: Matilda Grey

For: 16

Against: 0
Abstentions: 2
MOTION CARRIED

9. Review of MSA Election Regulations

Glenn explains that the subcommittee is being called as is usual so that a review of the Election Regulations can be done following the Annual Elections. He notes that this will be an opportunity to review the changes made to the regulations this year.

Naish asks how the subcommittee will be advertised, with Glenn saying posters will be put up and an email will be sent to all members of MSC.

Motion #4:

“That this MSC establishes an Election Regulations Subcommittee, open to all students, to consider possible to changes to the MSA Election Regulations. The subcommittee shall be convened by the MSA Secretary who will present recommendations to a future MSC.”

Moved: Glenn Donahoo

Seconded: Jessica Stone

For: 15

Against: 0

Abstentions: 3

MOTION CARRIED

10. Review of MSC Standing Orders

Glenn explains that the Standing Orders haven't been amended since they were adopted by MSC, and that subcommittees have been held for each of the other regulations this year, so this will give an opportunity for any ideas of changes to be raised.

Motion #5:

“That this MSC establishes a Standing Orders Subcommittee, open to all students, to consider possible to changes to the MSC Standing Orders. The subcommittee shall be convened by the MSA Secretary who will present recommendations to a future MSC.”

Moved: Glenn Donahoo

Seconded: Sulaiman Enayatzada

For: 15

Against: 0

Abstentions: 3

MOTION CARRIED

11. Equal Marriage Rights

Kim notes that the protest for equal marriage rights will be really good and students can have an effect on government policy by mobilising on the streets. He notes there is majority public support for equal marriage, but the parliament still hasn't passed it. He notes that the protest should be promoted as far as possible to get more students to attend.

Martinus notes that the Queer department is excited that there will be a marriage equality rally.

Naish explains he isn't supportive of the motion or the rally as this is giving attention to a conservative tradition, which marriage is. He explains that left-wing groups should be promoting liberation rather than equality, which is a bourgeois principle, and we should instead be criticising marriage.

Megan notes that equal marriage rights are something that are being demanded by society, and the original changes to the Marriage act made by the Howard government were homophobic attacks.

Motion #6:

“This MSC calls on the 45th parliament of Australia to pass a bill to legalise same sex marriage. There have been too many delays and excuses for not granting this basic right. This MSC opposes the proposed plebiscite on marriage equality. This is just a delaying tactic to further put off same sex marriage, which every national survey, poll, and study indicates overwhelming majority support. We demand marriage equality now.

This MSC supports the upcoming marriage equality rally hosted by the National Union of Students LGBTI department on Wednesday 14th and encourages all departments to promote it.”

Moved: Kim Stern

Seconded: Martinus Kraan

For: 18

Against: 0

Abstentions: 0

MOTION CARRIED UNANIMOUSLY

12. CUB

Kim explains that it was great that a large number of members of MSC were present at the rally supporting these sacked workers, along with a number of ETU members and CFMEU members who were pulled off sites in the city to attend. He notes that if these workers are re-instated it will be a big win for the union movement. He also notes that student unions should work towards supporting trade unions and their fights.

Kim moves an amendment to fix the spelling of sacked in the first line and to change the number of weeks to 13 weeks as time has progressed since the motion was submitted to the agenda. This amendment is acceptable to the seconder.

Matilda explains that it was great that so many people attended the protest earlier in the day, noting that Sir John’s Bar is now boycotting all CUB products.

Isabelle asks what the \$300 in the motion is for, with Abby explaining it is for food for the workers.

Motion #7:

“13 weeks ago, 55 skilled electricians and fitters were sacked without notice at Carlton & United Breweries. They were offered their old jobs back, on terms that would result in a pay cut of 65 percent. CUB wants to scrap the 35-hour week and the workers’ rostered day off. The new employment contracts are individual, to push the union out of agreements.

The Electrical Trades Union and the Australian Manufacturing Workers Union, who represent the workers (the CUB 55), have been running a campaign to reinstate them. This has included boycotting CUB beers which are currently being produced with scab labour, industrial action at the brewery and a call to all unions to support them. This MSC sends our solidarity to the sacked workers and their fight to keep their wages and conditions.

This MSC directs Sir John’s Bar to boycott CUB products to show support for the union movement and raise awareness on campus. This MSC directs the MSA executive to donate \$300 from central funds to the sacked workers. This MSC encourages all departments to support any upcoming actions in the campaign by promoting on campus with their department’s resources.”

Moved: Kim Stern

Seconded: Matilda Grey

For: 18

Against: 0
Abstentions: 0
MOTION CARRIED UNANIMOUSLY

13. General Business

Procedural Motion: To accept the Sir John’s Bar Equipment motion into General Business

Moved: Glenn Donahoo

For: 18

Against: 0

PROCEDURAL MOTION CARRIED UNANIMOUSLY

Glenn explains that Sir John’s Bar needs a new hot cupboard as the current one is requiring a large amount of maintenance and is not very large. He explains that the new hot cupboard will allow the Bar to expand its catering ability and will also reduce the need for money to be spent on maintenance.

Motion #8:

“That this MSC authorise the expenditure of up to \$5938 for the purchase of a hot cupboard for Sir John’s Bar, to be withdrawn from central funds.”

Moved: Glenn Donahoo

Seconded: Matilda Grey

For: 18

Against: 0

Abstentions: 0

MOTION CARRIED UNANIMOUSLY

14. Next Meeting

The next meeting of the MSC will be at 2pm on Thursday the 6th October in the Conference Room, Campus Centre.

Meeting closed: 3:23pm

ATTACHMENT 1 | MSC 9/16 Unconfirmed Minutes

Monash Student Council

UNCONFIRMED MINUTES

Meeting opened: 2:05pm

Meeting 9/16 of the Monash Student Council held at 2pm on Thursday the 25th of August, 2016 in the Conference Room, Campus Centre.

1. Attendance

President:	Abby Stapleton	(Chair)
Treasurer:	Matilda Grey	
Secretary:	Glenn Donahoo	(Minutes)
Education (Public Affairs):	Sumudu Setunge	
Education (Academic Affairs):	Jessica Stone	
Activities:	Katie Power	
Welfare:	Tim Berenyi	Proxy to Daniel Ffrench-Mullen

Indigenous:	Jayden Crozier	
Environment & Social Justice:	Kim Stern	Proxy to Tess Dimos
Women's:	Isabelle Willis	
Female Queer:	Amy Grimmer	
Male Queer:	Martinus Kraan	
Disabilities:	Viv Stewart	Proxy to Denise Atzinger
MUISS:	Karekhaa Nair	Absent
MAPS:	Rebecca Doyle-Walker	Apology
Clubs & Societies:	James Whitehead	
General Representative:	Shreeya Luthra	
General Representative:	Kapil Bhargava	Proxy to Bryda Nichols
General Representative:	Tess Freeman	Proxy to Sulaiman Enayatzada
General Representative:	Naish Gawen	
General Representative:	Yasemin Shamsili	Proxy to Jasmine Duff
Observers:	Elyse Walton	
	Beth Jackson	
	Caitlin Brown	
	Carli Durel	

2. Acknowledgment of traditional owners of land

This MSC acknowledges and pays respect to the people of the Kulin nations as the original and ongoing owners and custodians of this land. The MSA commits itself to actively fight alongside Indigenous peoples for reconciliation and justice for all Indigenous Australians.

3. Confirmation of agenda order

4. Change in Membership of MSA Bodies

There has been a resignation from Darcy Wallis from QuAC.

5. Matters arising from previous minutes

5.1. Report from Senior Management trip to University of Sydney **Attachment 1**

6. Confirmation of previous minutes **Attachment 2**

Motion #1:

"That this MSC accepts the minutes of MSC 8/16 as a true and accurate record of that meeting."

Moved through the chair

For: 17

Against: 0

Abstentions: 1

MOTION CARRIED

7. Reports

7.1. MUISS (for MSC 1/16)	<i>Not Submitted</i>
7.2. MUISS (for MSC 3/16)	<i>Not Submitted</i>
7.3. MUISS (for MSC 6/16)	<i>Not Submitted</i>
7.4. MUISS (for MSC 8/16)	<i>Not Submitted</i>
7.5. Welfare (for MSC 8/16)	Attachment 3
7.6. President	<i>Not Submitted</i>
7.7. Treasurer	Attachment 4
7.8. Secretary	Attachment 5
7.9. Activities	Attachment 6

Motion #2:

"That this MSC accepts the submitted reports en bloc."

Moved through the chair

For: 17

Against: 0

Abstentions: 1

MOTION CARRIED

8. Conference Reports

8.1. NUS Education Conference

14.1.1. Abby Stapleton

Attachment 7

14.1.2. Matilda Grey

Attachment 8

14.2. NOWSA

14.2.1. Abby Stapleton

Attachment 9

14.2.2. Matilda Grey

Attachment 10

14.2.3. Isabelle Willis

Attachment 11

Motion #3:

"That this MSC accepts the submitted conference reports en bloc."

Moved through the chair

For: 17

Against: 0

Abstentions: 1

MOTION CARRIED

9. Summary of Executive Financial Motions

Attachment 12

Naish asks what the TAG camp is, with Matilda explaining that it is the Tertiary Access Group camp, where staff from student associations around Australia come together to learn how we can integrate more with TAG, with Lowan, Michelle and Elizaveta going.

10. Financial Statements

10.1. Financial Statement Summary for July 2016

Attached to email

11. Student Referendum

Attachment 13

Glenn explains each of the changes being proposed running through the reasons for each of the changes. He notes that it is really exciting that all these changes are being made, explaining that he has worked hard on making these changes all year.

Sulaiman notes that he and Sumudu have worked hard on creating the People of Colour department this year and the collective was active at the NDA yesterday, where they led the protest.

Tess asks why Radio Monash will have a vote on student council now, with Glenn explaining that when he was looking at the best way for them to join the MSA it would be as a division rather than as a department due to their structure.

Mali Rea enters at 2:17pm.

James asked if the person holding the Radio Monash vote will be elected to their position rather than appointed, with Glenn explaining that their President will hold the vote and that is an elected position.

Motion #4:

"That this MSC resolves to hold a student referendum on the proposed constitutional changes as outlined in Attachment 13, in order to:

- Have Radio Monash join the MSA as a fourth Division

- Rename the Disabilities Department to the Disabilities and Carers Department
- Create the People of Colour Department
- Remove the Committees from the Constitution
- Update the process for proxies to be appointed
- Reform the Queer department to remove separate male and female queer officers
- Remove certain electoral regulations from the constitution
- Change the months in which the AGM can be held
- Clean up the transitional clause.

This MSC resolves that the wording of the referendum question be as follows: “Do you agree to the proposed amendments to the MSA Constitution including the addition of Radio Monash as a division, the creation of the People of Colour department, the removal of the Committees from the constitution and the changes to the Queer and Disabilities departments?”

This MSC appoints Gavin Ryan to act as Returning Officer of the student referendum.

Further, this MSC resolves that the dates, locations and hours of polling for the student referendum shall be that of the 2016 MSA Annual Elections. This MSC further resolves that the MSA Election Regulations shall apply to the student referendum as far as practicable.

This MSC directs the Returning Officer to ensure that copies of the proposed changes are made available to all students by way of the MSA website, the MSA reception desk and by having copies available at all polling places during the referendum.”

Moved: Glenn Donahoo

Seconded: Sulaiman Enaytada

For: 16

Against: 0

Abstentions: 2

MOTION CARRIED

12. Monash Woodside Partnership

Naish explains that this new partnership means there will be a permanent staff member acting as a liaison between the company and the University, along with a centre that will act as propaganda for the company. Naish explains this is large commercial interference in the university and that Monash should be a place of learning and should not be corporatised.

Jasmine explains that this shows that corporate interests are having a greater effect on the running of the university.

Motion #5:

“This MSC condemns the recently announced partnership between Monash University and Australia’s largest oil and gas company Woodside Petroleum.

The 10 million dollar donation given by Woodside to Monash University undermines the independence of Monash as a learning institution which should be free from commercial pressures, particularly those in the business of fossil fuel extraction. The longer universities continue to accept the dirty money of the fossil fuel industry, the longer they expose themselves to the financial, social and moral risks associated with that industry.

This MSC commits itself to standing against this partnership and opposing and disrupting the activities of Woodside Petroleum at this university.”

Moved: Naish Gawen

Seconded: Jasmine Duff

For: 18

Against: 0
Abstentions: 0
MOTION CARRIED UNANIMOUSLY

13. QuAC Appointment

Martinus explains that after Darcy Wallis resigned from QuAC it was advertised within the department that a new QuAC member would need to be co-opted. He notes that QuAC ended up decided that Carli should be co-opted to fill the vacancy.

Motion #6:

“That this MSC appointments Carli Duvel to hold the position of QuAC Representative for the remainder of 2016.”

Moved: Martinus Kraan

Seconded: Amy Grimmer

For: 17

Against: 0

Abstentions: 1

MOTION CARRIED

14. General Business

14.1. Dr Biswajit Banik

Procedural Motion: To accept the Dr. Biswajit Banik motion into General Business

Moved: Tess Dimos

For: 18

Against: 0

PROCEDURAL MOTION CARRIED UNANIMOUSLY

Tess says that she is pleased to announce the Banik family will not be deported, and that Dr Banik was really happy with the result and thankful for everything from the MSA. She notes that the family believe that the MSA is who saved them from being deported.

Jasmine notes that it was a great campaign and it was good to see a variety of people supporting the campaign by signing onto the open letter. She notes this shows how much the MSA can achieve when we work on campaigns together.

Abby reiterates the campaign was outstanding, noting that the Environment & Social Justice department in particular did a great job running the campaign.

Motion #7:

“This MSC notes the success of a recent student-led campaign to prevent the deportation of a Monash University staff member, Dr. Biswajit Banik.

This MSC congratulates the entire MSA for its early and active support of this campaign. The broad support of the MSA was crucial to the campaign's visibility and success. This MSC directs the Environment & Social Justice department to continue to organise public campaigns in similar circumstances, in cooperation with the other departments of the MSA as appropriate.”

Moved: Tess Dimos

Seconded: Jasmine Duff

For: 18

Against: 0

Abstentions: 0

MOTION CARRIED UNANIMOUSLY

15. Next Meeting

The next meeting of the MSC will be at 2pm on Thursday the 8th September in the Conference Room, Campus Centre.

Meeting closed: 2:28pm

ATTACHMENT 2 | President's Report to MSC 9/16

	<p>ABBY STAPLETON PRESIDENT Report to MSC 09/16 25th August, 2016</p>
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Key Activities

Attended Education conference

From the 4th till the 7th of July I attended the NUS education conference, hosted by the University of Sydney. I had the chance to participate in a bunch of really productive workshops, mainly centered on effective ways to spread the word about the August 24th National Day of Action. I also found the media panel to be extremely beneficial to my role as President, I hope to implement much of what I learned here at the MSA.

Attended NOWSA

I attended the Network of Women Students Australia the following week, I was sick for a lot of the time but I did get the chance to attend some really ace workshops focused on activism.

Attended the National Day of Action

We launched straight into organizing for the August 24th NDA following Education Conference. Thanks to the hard work of the education officers and numerous activists on campus the protest was a pretty big success. I was able to do my bit by helping out at education stalls, painting banners and sending out emails and a media release in order to help build a large contingent to the protest.

Meeting regarding WRAS

I met up with Young Workers and legal staff to discuss the implementation of the Worker Rights Advice Service. The service will officially be launch at the beginning of next year and will be available for students at the Clayton campus two days a week, I am really excited to work closely with Trades Hall to see this project through.

Planning MSA awards night

Initial emails have been sent to MSA alumni to gage an appropriate date, I will be following these emails up over the next week or so to really get the ball rolling. We have come to the

conclusion that the awards night should be run in conjunction with the MSA teaching awards, the location will most likely be in the banquet hall.

Meeting with David Copolov

Recently I met with David Copolov to discuss some of the concerns that I had raised previously as well as any new issues that may have come up. A big item was the release of the NUS talk about its survey. The survey had some pretty detailed recommendations as to how university's can tackle sexual violence on campus, I will be working closely with the university to see these changes implemented.

I also brought up increased lighting as well as the possibility of a centerlink on campus, a campaign being lead by the Womens and Welfare departments.

Actions and Achievements

- Continue discussion around the parking mess
- Complete preliminary meetings about the Worker's Rights Advice Service
- Begin organising the MSA awards night
- Organised campaigns around the August 24th National Day of Action
- Attend the August 24th National Day of Action
- Attend NOWSA
- Attend a third finance sub committee meeting

List of goals to be completed by this report

1. Revisit Sir Johns \$5 menu
 - I plan on meeting with Tam regarding the introduction of a \$5 menu at Sir Johns. This is in relation to the MSA's focus on student welfare and providing affordable food on campus
 - **VERDICT: COMPLETED**
2. Continue to set up a Worker's Rights Advice Service
 - I have met with two off campus organisations to discuss how we can collaborate. This project will take up a lot of my time during semester 2.
 - **VERDICT: ONGOING**
3. Attend a third finance sub committee meeting
 - Attending these meetings is crucial to the day to day running of the MSA
 - **VERDICT: COMPLETED**
4. Attend Education Conference
 - Attended and participated in numerous workshops as well as a media panel.
 - **VERDICT: COMPLETED**
5. Attend NOWSA
 - Attended and participated in numerous activism workshops
 - **VERDICT: COMPLETED**

6. Plan campaigns for the August 24th NDA
 - I sent out emails, posted on the MSA page and sent out a media release on the day of the National Day of Action, this along with the work of other activists contributed to a successful protest
 - **VERDICT: COMPLETED**
7. Continue to plan the MSA alumni awards night
 - Sent out preliminary emails, as well as follow up phone calls
 - **VERDICT: ONGOING**

List of goals to be completed by next report

1. Continue campaigning around cuts to higher education
2. Assist other office bearers in running their department weeks
3. Continue to plan the MSA alumni awards night
4. Attend a fourth finance sub committee meeting
5. Continue to work on the introduction of Workers Rights Advice Service

ATTACHMENT 3 | Education (Academic Affairs) Report to MSC 10/16

Education (Academic Affairs) MSC Report 10/16

	<p>Daniel Ffrench-Mullen and Jessica Stone Education (Academic Affairs) MSC Report, 10/16</p>
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Key Activities:

National Day of Action - August 24th 2016

We devoted a considerable amount of time to building for the August 24th National Day of Action. We participated in flyering, banner making and hanging and postering amongst other things. The day was a success with a strong Monash contingent making our voices heard.

Monash-Warwick Alliance

We both met with Jacob Thomas, apart of student engagement with the alliance, to discuss issues around inequity within Alliance programs. We suggested looking at building upon existing equity schemes and improving the information shared with students around Alliance opportunities. We will be meeting with Jacob and the Alliance further to discuss more around this issue.

MSA Teaching Awards Night/MSA Awards Night

We have continued planning for the MSA Teaching Awards Night which will be held in conjunction with the MSA Awards Night. This night will be to recognise excellence in teaching at Monash, as well as recognising the work past and present MSA alumni. So far we are still in the early stages of planning and are looking to involve our Academic Affairs Committee in the planning process.

Associate Deans (Education) Meetings:

We have since met with most of the Associate Deans of Education with each faculty since the beginning of semester. We have received feedback about issues around lecture recordings, quality of teaching, SETU, and night exams. We are continuing to meet with the ADEs from each faculty.

Goals

Goal	MSC Report Submission (when goal was set)	Status (Complete/Incomplete/Ongoing)	Comments
Academic Affairs Committee (AAC)- Meeting	-	Ongoing	Continue to hold frequent meetings with AAC
Monash-Warwick Alliance - Warwick Students Union	2/16	Ongoing	Correspondence with the President and Education Officer at Warwick Students Union about current campaigns
Monash-Warwick Alliance - Monash Student Union Alliance Committee	-	Ongoing	Continue correspondence with Education departments at other Monash campuses to establish a Student Union Alliance Committee to coordinate ideas and represent students within the Alliance
Night Exams - Campaign	-	Ongoing	Continue to campaign against the introduction of night exams at Monash Liaise with the

			manager of Examination Services and Vice-Provost of Learning and Teaching about student support services and transport and safety concerns
Night Exams - Post Night Exams Survey	-	Ongoing	<p>Survey was released following the end of the June exam period</p> <p>Survey will remain open until the end of Semester 2</p> <p>Continue to reach out to students with concerns about night exams and encourage them to contact our department directly so we can make arrangements for their travel and safety</p>
Meetings with Associate Dean of Education (all faculties)	-	Ongoing	Schedule regular meetings with the Associate Dean of Education from each faculty at Monash to raise issues or concerns relevant to each faculty and students
MSA Awards Night	-	Ongoing	Planning MSA Awards Night; organising venue/catering,

			invites, booklet, survey and trophies for awards
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Budget Expenditure:

Meeting no.	Date	Description	Amount	Line-item	Comments
10/16	26/07/16	Purchase of Mars Bars	\$32.00	Projects - 651100	Mars Bars for Mid-Year Festival Stall advertising the National Day of Action

ATTACHMENT 4 | Environment and Social Justice Report to MSC 10/16

The ESJ department has been part of some very significant campaigns in the last month. Most prominent was the campaign to stop the deportation of Monash academic Dr. Biswajit Banik and his family.

This campaign received a very strong resonance from students, staff, and trade unionists.

Over 200 students and staff attended an MSA event at which we took a solidarity photograph. The ESJ officers organised an open letter to the immigration minister and collected signatures from hundreds of university staff, trade unionists, and politicians.

We thank the MSA office-bearers involved in the Education Action Group who got the ball rolling by adding their signatures, as well as the other MSA office-bearers who took part in promoting and supporting the campaign.

Thirty thousand signatures were added to an online change.org petition which we promoted. The campaign attracted print and broadcast coverage.

This activism was extremely successful. The immigration minister intervened into the case and overturned the decision, allowing Dr. Banik and his family to stay in Australia.

Some secondary results of this campaign have been the increased recognition of the MSA as a left-wing political organising body among students and the broader community. Many people concerned with the rights of refugees, deportations and the unfair immigration system have approached our department thanks to the publicity of this campaign. It's a very positive example for all of us about the power of the MSA.

We were also involved in the campaign for education rights, which raised awareness on campus about the Liberal Party's agenda for attacking students and promoted the student protest on August 24.

On August 4 we held a political forum on the Black Lives Matter movement and the struggle for Indigenous rights featuring long term Indigenous activist and socialist Kim Bullimore.

We also hosted a free film screening of 'Chasing Asylum', a documentary about the offshore detention centers on Manus Island and Nauru on August 29.

Finances

Project budget line - \$181.95 to reimburse for last semester's ESJ week. Supplies include bbq supplies
Campaigns budget line - \$89.92 to buy materials for the refugee campaign

Goals from last report

GOAL: Campaign against Pauline Hanson with petitions, posters, by leafleting and making announcements in classes. We want to create the impression that her racist ideas are not welcome on campus and promote any protests against One Nation events if they are held in Melbourne.

STATUS: We have engaged in a poster campaign against Hanson, moved a motion in MSC for the MSA to support any anti-Hanson campaign, has collected hundreds of signatures on information stalls against Hanson and in support for the Muslim community.

GOAL: Campaign for Dr. Biswajit Banik and his family to become permanent residents. Dr Banik and his family had their appeal for a permanent visa rejected by the Administrative Appeals Tribunal for Migration and Refugees, because their son has been diagnosed with "mild autism" and could possibly be a financial burden on Australian health services. There is a mood amongst his students to do have a response to this decision. We hope to host an on campus action about this in week 2 or 3 this semester.

STATUS: Success!

GOAL: Hold an ESJ collective meeting.

STATUS: We held an esj collective meeting on 29/08/16

GOAL: Support any strikes or union industrial action and organise car pools from monash out to it to promote working class politics and unionism on campus.

STATUS: We've supported the ETU and AMWU's campaign to reinstate 55 sacked workers at Carlton United Brewery.

Goals for next report

- 1) Hold an Esj collective meeting
- 2) Host two political campus discussions on campus
- 3) Promote and organise a monash contingent to the rally for Marriage equality on September 14th
- 4) Promote the anti-Hanson forum hosted by the Campaign Against Racism and Fascism on September 27th.

ATTACHMENT 5 | Women's Report to MSC 10/16

Women's Officer MSC Report 10/16

Key Activities:

1. Blue Stockings

This semester the MSA Women's Department joined with Education Public Affairs to organised 'Women In Higher Education', which is previously been known as Blue Stockings Week. The week celebrates women in higher education and their achievements against sexism.

1.1 Hunting Ground

The Department hosted a screening of the US documentary 'The Hunting Ground' which explore the issue of sexual assault on university campuses across the US. The Hunting Ground Project launched screening across Australian universities and at Monash earlier this year. The department wanting to run a student lead screening for students specifically and ran the screening during Women in Higher Education Week.

The screening was successful and productive! It was followed by a discussion panel with a representatives from: Residential Services, Safer Communities, Monash Post-Graduate

Association and MUISS. A lot about holding the university accountable to ensure the safety of all students on campus was discussed.

1.2 Discussion Panel

The department was thrilled to have Dr Alina Donea and Ass. Prof Anna Maree Maher on a discussion panel about women in higher education. Dr Donea is from the Science Technology Engineering and Maths (STEM) faculty and brought a unique perspective to the floor about encouraging young women to pursue STEM based degrees regardless of the difficulties they may face in such a male dominated area of study. Ass. Prof Maher is from a social sciences background and has been working in gender studies and women's rights for a long time. The discussion on supporting women who pursue higher education at both a student and staff level was interesting and very informative.

2. Residential Meeting

The Women's Officers have been routinely communicating with Monash Residential Services with regards to their consent training, sexual assault awareness and other issues involving women. In a recent meeting with Res the consent campaign and consent poster were discussed and improved.

3. Women's Week

The Women's Department are organising our Semester Two Women's week! The week will be held during week 7 this semester and we have two activities planned per day for the week. These activities will include: BBQ, 'Stop the War on Women' campaign, workshops, discussion groups and creative workshops. The Women's Affairs Committee have been involved in running the week and have been really helpful for the Women's Officers. We are also really thankful to all the workshop facilitators whom will run their own discussions on important issues.

4. Dissent

Time to get creative! The Women's Department in conjunction with the Lot's Wife team are very excited to start their first creative project for the year in the making of 'Dissent' Zine. Throughout the semester we have been making call outs to creative people in the department to contribute to the Zine. Many workshops and discussion groups have been pulled together to explore plans and ideas for the Zine. Our submissions will be due on Monday the 12th of September and then the editing will commence!

5. General Up Keep

The Women's Officers have been working hard to maintain the Women's room and generally support the needs of women on campus.

Goals from last report

1. Continue running Discussion Groups and Q2 meetings – Achieved!
2. Host "The Hunting Ground" screening in week 4 – Achieved!
3. Organise event to tie into "Support Student Safety, Stop the War on Women" Campaign – Achieved!
4. Host successful "Women in Education" week in week 4 – Achieved!

5. Begin prep for Women’s Week– Achieved!
6. Organize and plan for the ‘Equality Bake Sale’- Was decided that we would run at some other point....ongoing process.

Goals for next report

1. Continue running Discussion Groups, Q2 meetings and women’s room up-keep
2. Host a successful Women’s Week
3. Organise panels, discussion groups and workshops for Women’s Week
4. Continue and then finalise Dissent submissions
5. Organise printing and publishing for Dissent

Meeting No.	Date	Description	Amount	Line-Item	Comments
5/16	31/07/2016	Food for department	7.91	Projects	-
5/16	31/07/2016	Food for department	5.45	Projects	-
5/16	31/07/2016	Food for department	3.00	Projects	-

Financials

ATTACHMENT 6 | Female Queer Report to MSC 10/16

Female Queer Officer’s Report Amy Grimmer

Report to MSC
10/16 8th
September 2016

Report covering 1/8/16 -
5/9/16

Key Activities:

MQD Musical Performance Night

This night went very well, everyone had a great time - our performers were amazing and we had an abundance of food and drink. Wholefoods was a great venue for this, and this was a good start to 2nd semester. Possibly could have had better numbers, I think publicity of the event could have been better - as with most of our events.

Queer Week and Queer Ball

Queer Week ran fairly well, we have lots of fantastic workshops run by Queer Collective volunteers, as well as lots of volunteers helping us out with our BBQ, which went well enough, even if it rained a little, and we had a bit of a late start. As one of the workshop I invited representatives from the Monash Chaplaincy over to have a discussion about Queerness and Faith, which went fairly well, and hopefully we can keep up a line of communication there for future events.

Queer Ball was a lot of fun, we had a wonderful evening that was pretty much drama free. Our DJ, Photobooth and bar staff were all amazing and enthusiastic, and great to work with. Because we've been working with DUSA and UMSU Queer officers recently, we made a deal to buy each others' tickets to our respective Balls, we had a great set of prizes for our best dressed - and will continue to do various competitions in our collective to give out the rest of the tickets. Our turnout could have been higher unfortunately, something we need to work on publicity-wise, and we will try to brainstorm with D&C and next year's QOs to figure out how to best fix this.

Ally Network, D&I and DGSM

So this is pretty much a run-down of what we're doing within the university, but involved outside the department. The Ally Network have mostly been busy with Diversity and Inclusion Week, and us with planning Queer Week, so we haven't been able to do much together recently, except attend the Diverse Genders and Sexualities Advisory Group Meeting in August. At the meeting each department represented gave a brief report back of what they were up to, the Ally Network spoke about the progress on all gender bathrooms on campus, MRS spoke about their upcoming LGBTI+ events and group, we spoke about Queer Week and our progress on the C&S Queer 101 training, and the Queer STEM poster project we're working on with the 2016 Queer Leader's Scholar.

QuAC Standing Orders and Election Regulations

Throughout the semester I've been sorting through and adjusting the current standing orders and election regulations for the Queer Affairs Committee, and have met with Glenn to discuss what I came up with. He consulted with Tony Lang, and have decided that the timeline for QuAC elections would be best present in the new Committee Regulations document, instead of separately - so this can hopefully be done at next MSC. Hopefully, once these are in place we will be able to start the QuAC Election process (if not before).

Actions &

Achievements:

- Ran successful Musical Performance Night
- Ran successful Queer Week and Queer Ball
- Met with the DGS Group and discussed what's happening for Queer & LGBTI+ students and staff
- Helped candidates for 2017 Queer Officers in their Nominations (congrats Denise and Andrea)

Progress on assigned goals from last

report: Goal #1: Run our Musical

Performance Night **Verdict: Achieved.**

Goal #2: Attend Diverse Genders and Sexualities Advisory Group Meeting **Verdict: Achieved.**

Goal #3: Plan for Queer Week & Queer Ball

Verdict: Achieved.

Goal #4: Update the QuAC Standing Orders and Election

Regulations **Verdict: Ongoing.**

Goal #3: Start looking for interest in 2017 QO and QuAC nominations

Verdict: Achieved.

Goal #4: Update the Queer Officer Positions with the MSA

Secretary **Verdict: Ongoing.**

List of goals to be completed by next

report:

Goal #1: Organise Clubs Queer 101 Training with Al and Asher

Goal #2: Create STEM Poster Campaign with Marty and Loughlin

Goal #3: Begin the QuAC Elections

Goal #4: Organise competitions for the UMSU and Deakin Ball tickets

Goal #5: Plan events for the rest of Semester 2, including Coming Out Day

Budget Expenditure since last report:

Meeting no.	Date	Description	Amount (\$)	Line item	Comments

9/16	16/8/2016	<i>Photobooth</i>	\$550	<i>653250 social functions</i>	Popular demand to have a photobooth to conveniently take photos at queer ball.
9/16	16/8/2016	<i>LGBTea morning tea food</i>	\$80	<i>651100 projects</i>	Purchased a cake and tea to serve to people
8/16	19/7	<i>'Loud and Proud' food and drink</i>	~\$75	<i>651100 Social functions</i>	Purchasing ingredients to cook dinner for the performance night
9/16	16/8/2016	<i>Food for autonomous meeting</i>	<\$250	<i>651100 Projects</i>	Food for those attending autonomous meeting

ATTACHMENT 7 | Male Queer Report to MSC 10/16

Male Queer Officer report to 10/16 MSC

Martinus Kraan

Male Queer Officer

8th September 2016

Report covering 4/8/16 - 8/9/16

Actions:

Semester 2

Queer week this semester was in week 6, from 29/8 - 2/9, with many events running both within and outside of the department. Many of our own students held workshops highlighting aspects of the queer community the intersect with sections of our lives such as religion, race and gender as well as reflection within our community for topics of concern such as safe sex practice, discrimination within the community, coming out, and caucuses for our autonomous groups. Events that we run for the sake of inclusion and fun were the wear it purple pancake BBQ on the Menzies lawn as part of the MSA free food Tuesdays, queer beers at Sir John's, LBGTea held in Wholefoods, and Queer Ball if a futuristic theme held at Sir John's.

The rest of the semester will be focussing on smaller events and trying to establish the campaigns we want as well as trying to reconnect with the victorian queer student network (VQSN). With queer week occupying a lot of our time some smaller stuff was not the important, we'll be retrying as this semester continues.

Activism

A small contingent was sent to the 'let them stay' rally (29/8) held to protest the offshore detention of refugees, this rally had an estimated few thousand people in attendance. Our department is now looking forward to the coming student lead marriage equality rally (14/9) in which the goal is to push to pass marriage equality without the use of a plebiscite. We're expecting a number of people to be in attendance from our university alone, and as the rally has been organized by the national union of students and their queer officers we hope a number of other universities and their queer departments/collectives are able to attend also.

In cooperation with members of the Ally network we're also working on a smaller campaign targeted at the homophobia or attitude of STEM field students and workers as it has been raised that faculties in these fields are some of the worse offenders for being unaccepting of many queer people. The aim is to tackle this in the same way the consent posters have been spread by the women's department to target the behaviour that many find isolating and contributes to a dwindling number of active queer people in STEM.

Elections

Changes are being made to the Queer Affairs Committee (QuAC) election regulations and the elections next year. This includes holding an information session for those interested and holding meetings with any individuals who show further initiative towards the positions.

We'd like to extend our congratulations to the QO's of 2017 who were elected unopposed, we are currently writing handover documents to pass on what we consider important information and how to navigate/run the department.

Goals:

Our continuing goal for this semester for how I want to progress the department are primarily expanding our range in order to be more inclusive of the numerous queer/LGBTQIA+ students on campus. Many of these students either don't identify with the department for specific reasons that may have happened in the past/still currently happening with the way this department is run, or don't identify with the politics and language of the department. The goal hopefully will be achieved by moving out of our regular spaces more often and appealing to a wider range of students.

Our more regular goals are to successfully run our weekly events such as morning tea, Queer beers, collective and queery and include some additional events such as national coming out day and rallies that crop up on occasion.

Begin preparation to handover the department to the 2017 QO's and ensure any incomplete works in progress are finished before that time.

Achieved Goals:

- Got through queer week with a large amount of people attending a number of workshops and events. Some major events that got attendance were, 'Coming out by Candlelight', 'Queer People of Faith', 'Wear it Purple Pancake BBQ', 'Don't be a Dickhead', and Queer Ball to end the week.
- Continued to run our regular events
- Established continuing contact with australian queer student network.

Budget Expenditure since last report:

Meeting no.	Date	Description	Amount (\$)	Line item	Comments
9/16	16/8/2016	<i>Photobooth</i>	\$550	<i>653250 social functions</i>	Popular demand to have a photobooth to conveniently take photos at queer ball.

9/16	16/8/2016	<i>LGBTea morning tea food</i>	\$80	651100 projects	Purchased a cake and tea to serve to people
8/16	19/7	<i>'Loud and Proud' food and drink</i>	~\$75	651100 Social functions	Purchasing ingredients to cook dinner for the performance night
9/16	16/8/2016	<i>Food for autonomous meeting</i>	<\$250	651100 Projects	Food for those attending autonomous meeting

ATTACHMENT 8 | Indigenous Report to MSC 10/16

MSA Indigenous Department Jayden & Sam

Indigenous Week

We recently held our department week in Week 5. It was an overall success with us running numerous events throughout the week. We ran an afternoon tea for Indigenous students on the Monday, which had an excellent turnout. This further emphasised the importance of fostering a social environment on campus for Indigenous students. Followed this was a barbeque on the Menzies lawn, with an impressive turnout. We then held a social night for Indigenous students; showing a film and providing snacks. Overall, Indigenous week was productive and valuable exercise for Indigenous students and others across campus.

Trivia night

We are currently in the planning and preparation stages of trivia night in late September. This is being held in conjunction with Monash Minds. We are planning on using the proceeds from this event to fundraise for the National Centre for Indigenous Excellence. This will help allow for social progression, with an emphasis on respecting and acknowledging cultural significance in this effort to support Indigenous people.

Progress on assigned goals from last report:

Goal #1:

Run first social event of sem2- ACHIEVED

Goal #2:

Plan department week (week 5) - ACHIEVED

Goal #3:

Present short film plan to IAC- ONGOING

Goal #4:

Support MISC in achieving short course training- ACHIEVED

Goals

- Run a successful trivia night and raise money for the National Centre of Indigenous Excellence
- Run more social events in conjunction with the Monash Indigenous Student Committee
- Continue with short film plan and present it to IAC
- Look into the possibility of sending Indigenous students to ATSI conference

ATTACHMENT 9 | Clubs & Societies Report to MSC 10/16

**Phyllis Pan
C&S President
Report to MSC 10/16
8 September 2016**

Report covering 01/08/2016 – 05/09/2016

Key activities:

This is it: my final month as C&S President and my final (regular) report to MSC.

WinterFEAST

C&S was given a table at WinterFEAST, an event held by Monash University on Wednesday, August 10th, during WinterFest to recognise the contribution of student volunteers. Several members of the C&S Executive, C&S Staff, and club office bearers were in attendance. It was an enjoyable evening, and it was great to see the University acknowledging the hard work of students who dedicate their time to volunteer in a variety of ways across the University.

Awards Night

Held at Lincoln of Toorak on Thursday, August 18th, our Awards Night was a great success. By some miracle, we sold 340 tickets (most of which were purchased in the final few days of ticket sales), and had many more people who wanted to attend but missed out. This was the first year we ran this event with TeamMONASH, but most of the tables were still booked by C&S-affiliated clubs. We may need to look into hiring a larger venue next year.

Misconduct Hearings

During Week 5, we held misconduct hearings for eight clubs who received Prescribed Penalty Notices due to audit results. The C&S Executive imposed a penalty of training on most of these clubs (usually a mix of Treasurer, Secretary, and Audit Workshops), as well as one penalty of demotion.

New Club Applications

This semester, C&S received 10 new club applications. Both the quantity and quality of applications were lower than last semester. After extensive discussion, the C&S Executive decided to progress two applications to the next stage of the application process: Campbell Hall Society and Monash Vegan Society.

Annual General Meeting

The Annual General Meeting (AGM) of the Clubs & Societies Council is to be held on Tuesday, 13th September 2016, from 2pm in Lecture Theatre R7 (Rotunda). The 2017 C&S Executive will be elected at the AGM, and their term will start on 1st October 2016.

Actions and achievements:

- Chaired five meetings of the C&S Executive
- Chaired eight misconduct hearings
- Held the 2016 Monash Clubs Awards Night
- Finally evolved my Dragonair into a Dragonite
- Wrote this report

Progress on assigned goals from last report:

Goal #1: Run a successful Awards Night

Verdict: Complete

Goal #2: Finalise changes to the C&S Constitution

Verdict: Ongoing (some wording needs to be cleared up in consultation with the MSA lawyer)

Goal #3: Draft up the Returning Officer handbook

Verdict: Ongoing (I have started posting up election rules and tips on the C&S Facebook page, and our Development Officer plans to start offering Returning Officer workshops)

Goal #4: Review responses to the Club Office Bearer Experience Survey

Verdict: Ongoing (not many of the responses are particularly constructive)

Goal #5: Upload the Preferred Suppliers Guide to the C&S website

Verdict: Ongoing (not many submissions for preferred supplies were submitted by clubs, so it is difficult to compile a guide until we get a more comprehensive list of suppliers)

ATTACHMENT 10 | MAPS Report to MSC 10/16

	<p>REBECCA DOYLE-WALKER MAPS PRESIDENT Report to MSC 10/16 7 September 2016</p>
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Report covering 1/08/16 to 7/09/16

Key activities:

Social Events:

Semester 2 has begun smoothly in the MAPS lounge. We have held two lunches to date and several morning teas which have all been well attended. This semester we are trialling two evening events to see if they are something that our constituents want us to hold; depending on the popularity of them, they will be considered for 2017.

Annual Election:

The Returning Officer has opened the election process for the next MAPS Executive Committee. The results of the election will be announced at the MAPS AGM which will be held during MAPS Week on Wednesday 21 September 2016.

S2 MAPS Week (Week 9):

MAPS Week for S2 has been planned and the organisation of the events is well under way.

MAPS Lounge Opening Hours:

There have been ongoing issues with confusion about what the opening hours for the MAPS lounge are. This has been discussed by MAPSEC and at this time the hours will stay the same as the Campus Centre opening hours. Unfortunately, Monash Security have had some problems getting people to leave by 9pm but we are hoping that with new signage this will be less of an issue moving forward.

Progress on assigned goals from last report:

Goal #1 – S2 MAPS Week (Week 9)

Complete

Goal #2 – Hold Annual Election and AGM

Ongoing

List of goals to be completed by next report:

Goal #1 – Hold Annual Election and AGM:

Finalise election and announce results at AGM to be held on Wednesday 21 September 2016

Goal #2 – Handover to new MAPSEC:

Handover and induct new MAPSEC

Goal #3 – Hold End of Year Event:

Complete planning of the annual end of year celebration

ATTACHMENT 11 | Summary of Executive Financial Motions

M27/16	31-Aug-16	Science BBQ	\$1,800.00
		Staff Training	\$395.00
		Lanyards	\$2,805.00
		R U OK Day	\$200.00