

## Monash Student Council

# NON-CONFIDENTIAL CONFIRMED MINUTES

*Meeting opened: 2:08pm*

Meeting 3/16 of the Monash Student Council held at 2pm on Thursday the 17th of March, 2016 in the Conference Room.

### 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:	Brendan Holmes	Proxy to Sulaiman Enayatzada
Indigenous:	Jayden Crozier	
Environment & Social Justice:	Kim Stern	
Women's:	Melanie Loudovaris	
Female Queer:	Amy Grimmer	
Male Queer:	Martinus Kraan	
Disabilities & Carers:	Viv Stewart	
MUISS:	Karekhaa Nair	Apology
MAPS:	Rebecca Doyle-Walker	Proxy to Wen Wan Xu
Clubs & Societies:	Phyllis Pan	
General Representative:	Shreeya Luthra	
General Representative:	Kapil Bhargava	Proxy to Daniel Ffrench-Mullen (from 2:34pm)
General Representative:	Tess Freeman	Proxy to Isabelle Willis
General Representative:	Naish Gawen	
General Representative:	Yasemin Shamsili	Proxy to Dean DeGabriele
Observers:	Mali Rea	
	Rhyss Wyllie	
	Melodee Ried	
	Rebecca Adams	
	Estefania Fontaalba	
	Corey Rosevear	
	Daniel Taylor	
	Alexandra Kowal	
	Noa Bloch	
	Jake Humphreys	
	Michael Fisher	
	Nufar Goffman	
	Guy Aharoni	

### 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

**Procedural Motion: To accept Yasemin Shamsili's late proxy**

Moved: Kim Stern  
For: 18  
Against: 0  
PROCEDURAL MOTION CARRIED UNANIMOUSLY

**4. Confirmation of previous minutes**

**Attachment 1**

**Motion #1:**  
"That this MSC accepts the minutes of MSC 2/16 as a true and accurate record of that meeting."  
Moved through the chair  
For: 16  
Against: 0  
Abstentions: 3  
MOTION CARRIED

**5. Reports**

- 5.1. **MUISS (for MSC 1/16)**
- 5.2. **President**
- 5.3. **Treasurer**
- 5.4. **Secretary**
- 5.5. **Activities**
- 5.6. **MUISS**
- 5.7. **MAPS**
- 5.8. **C&S**

*Not Submitted*  
**Attachment 2**  
**Attachment 3**  
**Attachment 4**  
**Attachment 5**  
*Not Submitted*  
**Attachment 6**  
**Attachment 7**

*Viv Stewart leaves at 2:10pm*

**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. Summary of Executive Financial Motions**

**Attachment 8**

Naish asks what the legal fees were for.

**Procedural Motion: To move in camera, allowing proxies to remain**  
Moved: Glenn Donahoo  
For: 15  
Against: 3  
PROCEDURAL MOTION CARRIED

*All observers leave at 2:11pm*

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**\*\*This section of the minutes is confidential and only available to members of the MSC.\*\***

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*Viv Stewart enters at 2:12pm*

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**\*\*End of Confidential Section.\*\***

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*All observers re-enter at 2:14pm*

**7. Financial Statements**

**7.1. Financial Statement Summary for December 2015**

**Attached to email**

**7.2. Financial Statement Summary for January 2016**

**Attached to email**

**8. 2015 Audited Financial Report**

**Attached to email**

Glenn explains that the auditors have been in and completed their report which was circulated to all members of council to show that the MSA can pay all of its bills and has followed all of the correct regulations. He explains that after passing MSC, it will need to be passed at the MSA's AGM, which will be held in the coming weeks.

**Motion #3:**

"That this MSC approves the submitted audited financial report for consideration at the Annual General Meeting."

Moved: Glenn Donahoo

Seconded: Matilda Grey

For: 18

Against: 0

Abstentions: 1

**MOTION CARRIED**

**9. Leave of Absence for Adrienne Bicknell**

**Procedural Motion: To move in camera, allowing proxies to remain**

Moved: Glenn Donahoo

For: 14

Against: 5

**PROCEDURAL MOTION CARRIED**

*All observes leave at 2:16pm*

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**\*\*This section of the minutes is confidential and only available to members of the MSC.\*\***

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**Motion #4:**

"That this MSC grants Adrienne Bicknell an unpaid leave of absence for a period of up to 3 months."

Moved: Viv Stewart

Seconded: Melanie Loudovaris

For: 19

Against: 0

Abstentions: 0

**MOTION CARRIED UNANIMOUSLY**

**10. Leave of Absence for Tamsin Peters**

**Motion #5:**

"That this MSC grants Tamsin Peters an unpaid leave of absence for a period of up to 3 months."

Moved: Melanie Loudovaris

Seconded: Viv Stewart

For: 19

Against: 0

Abstentions: 0

**MOTION CARRIED**

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**\*\*End of Confidential Section.\*\***

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*All observers re-enter at 2:18pm*

### **11. Appointment of Caretaker Women's Officer**

Mel explains that Isabelle has been very helpful already this year, and Isabelle is someone that she could work well with. Viv also explains that Isabelle has done a lot of work to help the women's department to help Mel.

#### **Motion #6:**

"That this MSC appoints Isabelle Willis as caretaker to the position of Women's Officer for the period of Tamsin Peter's leave of absence, pursuant to §38(7)(b) of the MSA Constitution."

Moved: Melanie Loudovaris

Seconded: Viv Stewart

For: 18

Against: 0

Abstentions: 1

**MOTION CARRIED**

### **12. Night Exams**

Jess explains that the university has introduced night exams for this exam period, with them also being likely for semester two exams, and she says that the MSA should stand against this. She also notes that another motion on the topic has been submitted, and she is more than happy to amend this motion to include anything from the second motion, as this allows us to look united to the university.

Glenn explains that night exams are bad for a number of students as there may be a lack of public transport to be able to get home, with many bus services not running when these exams finish. He also notes that a lot of students work at night, so students would have to take time off of work to go to exams which will hurt them financially.

Naish agrees that council should be united on this campaign. He also asks why the campaign is only beginning now, rather than when the university originally raised this as something that would be happening.

Mali asks why there are no issues with directing office bearers to take an action in this motion, when in past councils directions have had to be removed from the motion, with Abby replying that with a media release being done it is best to include the direction for the university to see.

Kim notes that the introduction of night exams is bad for staff as well as students, as it erodes staff's conditions. He also notes that this is part of the neoliberalisation of higher education and that the Education (Academic Affairs) department should work with other departments in this campaign.

Abby explains that the university's consultation on the introduction of night exams was minimal, with only one meeting occurring last year despite request for more. She also says that in the consultation the university said that this was going to be a trial at first, and probably wouldn't occur during semester one, which was a lie.

Daniel explains that the campaign was only properly launched this week, after a mass email was sent to all students on Monday, as many students then knew about was happening rather than trying to run a campaign before any students knew what was happening. He also explains that his department wanted to wait to see the details of how night exams were being introduced, as

they had little knowledge due to the university not telling them. He notes that there are a number of concerns with how the night exams will run, and he will be working with the university to get some extra services for students this semester, while trying to get no exams to be held at night in future exam periods. He also says he wants to tell students that his department and student rights are there to help students for the moment if they have any issues.

Viv asks if the motions would be amended to make a united motion, with Abby saying any member of council is able to propose an amendment for this to occur.

There is no further discussion and the motion is put.

**Motion #7:**

“That this MSC condemns the introduction of Night Exams at Monash University and directs the President to release a statement to the media concerning this issue. This MSC directs the Education (Academic Affairs) Department to actively campaign against the introduction of Night Exams.”

Moved: Jessica Stone

Seconded: Glenn Donahoo

For: 19

Against: 0

Abstentions: 0

MOTION CARRIED UNANIMOUSLY

**Motion #8:**

“That this MSC condemns the introduction of evening exams by the university administration. This MSC recognises that evening exams will be inaccessible for many students and make it less safe to travel to and from exam venues, forcing students to catch public transport at night. This MSC resolves to actively campaign against these new measures.”

MOTION LAPSES

**13. MSA Restructure**

Abby says the motion will be ruled out of order due to staffing being the responsibility of the executive under §23(1)(b) of the MSA Constitution.

Naish Gawen calls dissent in the chair.

*The chair moves to Matilda Grey.*

Matilda explains the procedure for dissent in the chair.

Naish says the alternate resolution is to not rule the motion out of order. Naish says that the constitution states that MSC is responsible for the governance of the MSA and the motion is condemning the restructure of the MSA rather than making any decisions on staffing. He also notes that it is undemocratic for the motion to be ruled out of order, as all students should be able to have a view on the future of their union.

Abby notes that clause 23 of the constitution overrides the general responsibility of governance by MSC. She notes that the prohibition of talking about staffing during MSC that is in the constitution was included deliberately as MSC is too large a body to deal with staffing issues. She also explains that consultation did occur during the restructure, including with the Joint Working Group. She also explains that the MSA is a student run organisation, and staff do not have the authority to make any decisions on staffing. She also explains that if any staffing matters come to MSC then all members of MSC are legally liable for anything that occurs because of that.

*Kapil Bhargava leaves at 2:34pm, with his vote passing to Daniel Ffrench-Mullen.*

**Dissent in the chair**

Moved: Naish Gawen

For: 3

Against: 16

MOTION FAILED

*The chair returns to Abby Stapleton.*

**Draft Motion:**

“That this MSC condemns the proposed restructure of the Monash Student Association. This MSC recognises that adequate consultation did not occur with all relevant departments and staff members. In particular this MSC holds that the redundancy of one of the MSA's longest serving and most highly qualified staff members, the Finance Manager, both undermines the financial transparency of the union and constitutes anti-Union behaviour which should not be endorsed by a student union.”

MOTION RULED OUT OF ORDER

**14. Holocaust Denial**

Michael Fisher explains that two weeks ago hundreds of Holocaust denial leaflets were distributed in the Monash Clayton carpark. He explains that the Holocaust shows how great human violence can be. He also explains his family history with the Holocaust, and how the denial of the Holocaust causes deep hurt to Jews. He explains that Monash should have a culture that is accepting of all students and ethnicities.

Nufar notes that discrimination of any kind should be condemned, and that is why this motion should pass.

**Motion #9:**

“That this MSC:

Condemns the publication of any materials which deny the Holocaust and create division in our student community based on race and ethnicity.

Reinforces the importance of Holocaust awareness and education.

Reinforces the need to work together to prevent further instances of ethnic discrimination and vilification on campus.

Is committed to building an inclusive, accepting and diverse Monash student community.”

Moved: Glenn Donahoo

Seconded: Shreeya Luthra

For: 19

Against: 0

Abstentions: 0

MOTION CARRIED UNANIMOUSLY

**15. Safe Schools Coalition**

Amy explains that there have been various attacks by the liberals on the Safe Schools Coalition, with Malcom Turnbull having caved to the requests of conservative MPs by holding a review into the program. She explains how the review has been positive, with many conservative MPs then subsequently rejecting the review. She also explains how not having the program is very harmful to queer students.

Kim explains that this is a serious attack on queer people, allowing homophobia and transphobia to be spread. He notes that it was good that people from the MSA went to the safe schools rally

last week, and explains how this is the way that we can fight back against the attacks on queer students. He also explains how the program is important, and has even helped save lives.

Dean explains that it is important for the MSA to take up the issue of homophobia, with the attack on the Safe Schools Coalition being an institution that fights against homophobia and transphobia, so we should support the program and campaign to keep it.

Abby notes that she is very happy that this motion has come to MSC and that she will put out a media release supporting the Safe Schools Coalition.

**Motion #10:**

“This MSC opposes the Liberal Government's investigation into and proposed cuts to the Safe Schools Coalition, a program aimed towards taking a stand against homophobia and transphobia, and providing a safe and inclusive environment for all students so that they can learn, grow, and reach their full potential free from bullying and discrimination. This campaign already has the support of LaTrobe University, University of Canberra, Macquarie University, Western Sydney University, Charles Sturt University, Edith Cowan University and Curtin University, as well University of Sydney Union and the Australian Queer Student Network.

This MSC supports the action taking place across the country and directs the MSA to support and promote this campaign online. This MSC directs the President to complete the Supporter Organisation Membership Form and put out a media release outlining support of the program. This MSC should also work to have Monash University itself to come out in support of the program.”

Moved: Amy Grimmer

Seconded: Kim Stern

For: 19

Against: 0

Abstentions: 0

**MOTION CARRIED UNANIMOUSLY**

**16. General Business**

**16.1. Website motion**

Naish asks why the motion to approve an upgrade to the website was withdrawn from the agenda, with Glenn explaining that it will come to a future MSC with a full breakdown of costs.

**16.2. Night exams**

Daniel asks people to fill out the survey about night exams that has been circulated on Facebook.

**17. Next Meeting**

The next meeting of the MSC will be at 2pm on Thursday, 7 April in the Conference Room.

*Meeting closed: 2:46pm*

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**ATTACHMENT 1 | MSC 2/16 Unconfirmed Minutes**

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**Monash Student Council**  
**UNCONFIRMED MINUTES**

*Meeting opened: 2:05pm*

Meeting 2/16 of the Monash Student Council held at 2pm on Thursday the 18th of February, 2016 in Room W305, Menzies Building.

**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:	Benjamin Parker	
Welfare:	Tim Berenyi	
Indigenous:	Samantha Hyde	
Environment & Social Justice:	Tess Dimos	
Women's:	Melanie Loudovaris	
Female Queer:	Amy Grimmer	
Male Queer:	Martinus Kraan	
Disabilities & Carers:	Viv Stewart	Proxy to Jessica Stone
MUISS:	Karekhaa Nair	Apology
MAPS:	Rebecca Doyle-Walker	Proxy to Merran Blair
Clubs & Societies:	Phyllis Pan	
General Representative:	Shreeya Luthra	
General Representative:	Kapil Bhargava	Proxy to Sumudu Setunge
General Representative:	Tess Freeman	
General Representative:	Naish Gawen	
General Representative:	Yasemin Shamsili	
Observers:	James Whitehead	
	Beth Jackson	
	Brendan Holmes	
	Jake Humphreys	
	Mitchell Both	
	David Power	
	Mali Rea	
	Emily Griffith	
	Jasmine Duff	
	Kim Stern	
	Chloe Fuller	

**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**

Confirmed.

**4. Confirmation of previous minutes**

**Attachment 1**

**Motion #1:**

“That this MSC accepts the minutes of MSC 1/16 as a true and accurate record of that meeting.”

Moved through the chair

For: 15

Against: 0

Abstentions: 4

**MOTION CARRIED**



**5. Matters Arising from Previous Minutes**

Abby explains the expenditure of the MSA food van as requested during the last MSC, with the overall cost being \$71,833.13, with \$65,000 coming from the provost and the rest coming out of the MSA reserves, with the money only needing to come out of reserves due to costs associated with the van breaking down on the West Gate Bridge. Naish asks if these details can be circulated around the email list, with Abby agreeing to do this.

**6. Reports**

- |                                            |                      |
|--------------------------------------------|----------------------|
| <b>6.1. MUISS (for MSC 1/16)</b>           | <i>Not Submitted</i> |
| <b>6.2. Lot's Wife</b>                     | <b>Attachment 2</b>  |
| <b>6.3. Environment and Social Justice</b> | <b>Attachment 3</b>  |
| <b>6.4. Female Queer</b>                   | <b>Attachment 4</b>  |
| <b>6.5. Male Queer</b>                     | <b>Attachment 5</b>  |
| <b>6.6. Women's</b>                        | <b>Attachment 6</b>  |
| <b>6.7. Welfare</b>                        | <b>Attachment 7</b>  |
| <b>6.8. Education (Academic Affairs)</b>   | <b>Attachment 8</b>  |
| <b>6.9. Education (Public Affairs)</b>     | <b>Attachment 9</b>  |
| <b>6.10. Indigenous</b>                    | <b>Attachment 10</b> |
| <b>6.11. Disabilities and Carers</b>       | <b>Attachment 11</b> |

**Motion #2:**

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

Moved through the chair

For: 19

Against: 0

Abstentions: 0

**MOTION CARRIED UNANIMOSLY**

**7. Yearly Goals**

- |                                            |                      |
|--------------------------------------------|----------------------|
| <b>7.1. President</b>                      | <b>Attachment 12</b> |
| <b>7.2. Treasurer</b>                      | <b>Attachment 13</b> |
| <b>7.3. Secretary</b>                      | <b>Attachment 14</b> |
| <b>7.4. Activities</b>                     | <b>Attachment 15</b> |
| <b>7.5. Lot's Wife</b>                     | <b>Attachment 16</b> |
| <b>7.6. Environment and Social Justice</b> | <b>Attachment 17</b> |
| <b>7.7. Female Queer</b>                   | <b>Attachment 18</b> |
| <b>7.8. Male Queer</b>                     | <b>Attachment 19</b> |
| <b>7.9. Women's</b>                        | <b>Attachment 20</b> |
| <b>7.10. Welfare</b>                       | <b>Attachment 21</b> |
| <b>7.11. Education (Academic Affairs)</b>  | <b>Attachment 22</b> |
| <b>7.12. Education (Public Affairs)</b>    | <b>Attachment 23</b> |
| <b>7.13. Indigenous</b>                    | <b>Attachment 24</b> |
| <b>7.14. Disabilities and Carers</b>       | <b>Attachment 25</b> |

**Motion #3:**

"That this MSC accepts the submitted yearly goals en bloc."

Moved through the chair

For: 19

Against: 0

Abstentions: 0

**MOTION CARRIED UNANIMOUSLY**

**8. Summary of Executive Financial Motions**

**Attachment 26**

Naish asks what the staff advertising is for, with Matilda explaining that this is for advertising for a Student Representative Support Officer. Naish also asks if that is a current position that needs to be re-filled, with Matilda explaining that the Student Representative Support Officer is a new position that has been created.

**9. National Day of Action**

Jasmine explains that the NUS campaign against deregulation has been a good campaign that has run over the past few years, making the deregulation of higher education a national issue and causing it to be defeated in parliament. She notes that the campaign should continue to succeed this year, and that this will begin with the April 13 National Day of Action. Jasmine explains that even though deregulation has been shelved there have still been attacks on higher education through staff and course cuts. She also notes that the Monash Education Action Group has begun organising for the protest.

Naish states that new students should know as soon as they come to Monash that their student union is political and is fighting against the liberal government attacks on higher education.

Matilda notes that the direction in the motion for the Education (Public Affairs) officers to produce materials is a disciplinary offence in the regulations, which is not appropriate as the office bearers are already doing what is being requested. She proposes an amendment to change the direction to a request. Tess notes that the office bearers have been doing what is requested in the motion and that this motion wasn't meant to be hostile, but she rejects the amendment. The amendment is seconded by Tim Berenyi.

Yasemin proposes another amendment saying the MSA endorses the work done by the Education (Public Affairs) officers, which is accepted by the mover and seconder.

Matilda withdraws her amendment.

Kim explains that running this campaign during o-week would be good for the MSA as it gives students a reason to sign up to the MSA, as the MSA is fighting for issues that directly affect all students. Chloe also explains that this will teach students what a union does by running a campaign that relates to all students.

Yasemin says it would be good if there was a report back from the last Monash Education Action Group so that all council members know what is happening in preparation for the protest. She also notes that there is currently a positive attitude towards protests after recent refugee and forced closure protests were well attended. Abby explains that a MEAG report back should occur during general business.

There is no further discussion and the motion is put.

**Motion #4:**

“The National Union of Students' campaign against the Liberal Government's proposed deregulation of higher education over the last two years was key to defeating these attacks. However, education is still under attack. Universities Australia still lobbies for deregulation and Vice Chancellors at The University of Sydney, The University of Melbourne, and University of Western Australia are implementing course and staff cuts.

This MSC acknowledges that the National Union of Students National Day of Action on April 13th is a priority for the MSA to promote on campus.

This MSC endorses the work done by the Education Public Affairs Office and all relevant departments in producing materials including posters, leaflets and online posts about the student protest.”

Moved: Tess Dimos  
Seconded: Naish Gawen  
For: 19  
Against: 0  
Abstentions: 0  
**MOTION CARRIED UNANIMOUSLY**

#### **10. Deportation of Asylum Seekers**

Tess explains that protests against the deportation of asylum seekers have been occurring and that churches, unions, Trades Hall and Lady Cilento Children's Hospital in Brisbane have offered to protect asylum seekers from deportation. She explains that it is traditional for unions to take this sort of action, with the MSA having protected draft dodgers under campus centre during conscription. Tess also notes that this will be the main campaign run by the Environment and Social Justice Office during orientation week and during the beginning of the semester.

Chloe explains that the MSA should get involved with this movement as many other unions have already started this, while adding that not passing this motion will alienate progressive students from the MSA, as progressive students would support this movement. Jasmine also notes that passing this motion carries political weight while also contributing to a campaign that is becoming quite large.

*Beth Jackson leaves at 2:29pm*

Yasemin explains that this is the first time since the PNG solution was announced that thousands of people came out to protest government asylum seeker policies, with this including more than just activists. Yasemin also notes that the Royal Children's Hospital didn't release asylum seeker children so that they couldn't be deported. She also explains that the Environment and Social Justice department will hold a meeting on this campaign during week 1, while also suggesting that the MSA should promote the NTEU demonstration that was held earlier in the day. Yasemin also suggests that the new People of Colour collective should get involved with this campaign, with Sulaiman responding that the People of Colour is only in the early stages of formation where they are looking for people to join, but they will get involved with the campaign once it has been set up.

Amy notes that offering sanctuary and the legal ramification of doing this needs to be fully considered, to make sure we don't let any refugees who request sanctuary down.

Kim notes that practical stunts should be done to provide a space for refugees, as this will help the campaign even if no refugees take up the offer. Tess also notes that the motion encourages office bearers to attend actions, which will be important since the Liberal government wants to get rid of the 72 hour notice of deportation that currently applies, with Mitch noting that this is a way to differentiate the MSA from the university and show that the MSA is involved with these campaigns.

Naish explains that the Monash anti-deportation affinity group have done work to stop these deportations where possible, with Matilda noting that MSA funding could be used to help refuge centres for these asylum seekers.

There is no further discussion and the motion is put.

#### **Motion #5:**

"This MSC opposes the barbaric plans of Immigration Minister Peter Dutton and the Liberal government to deport 267 asylum seekers to Nauru detention center, after being brought to Australia

in need of medical treatment.

This MSC extends an offer of sanctuary to the 267 asylum seekers, and will utilise the resources of the MSA to provide them safe harbor should the asylum seekers request it.

Members of this MSC commit to promoting and attending protests and occupations calling on the government to 'Let Them Stay', and direct action preventing their deportation.

This MSC directs the President to put out a media release outlining our offer of sanctuary.”

Moved: Tess Dimos

Seconded: Melanie Loudovaris

For: 19

Against: 0

Abstentions: 0

**MOTION CARRIED UNANIMOUSLY**

### **11. Demand A Brighter Future Campaign**

Tess notes she was in the MSC last year when this money was passed, and she argued against giving this campaign money as the last time Essential Media Communications were involved in any campaign was the workchoices campaign, which turned into a federal election campaign. She explains that the \$50,000 that was put into this campaign by the MSA has resulted only in a submission to the senate, with no explanation of the work done using the money given by the MSA and other student organisations. Tess also notes that the only people that know about this campaign are already involved in NUS.

Naish explains how funding this campaign directed funding away from student organisations and protests. He also explains that last year's President was meant to give reports on the campaign to MSC, which was not done, so there is no evidence of what the campaign has done.

Abby explains that this motion has come up after a misinformed Honi Soit article was published. She notes that this campaign has done a lot including lobbying MPs, organising a protest in Bendigo, created a petition that received thousands of signatures as well as other actions. She also notes that council received a couple of reports last year, but more should have been delivered, but a staff member was on leave so the reports were not able to be created, while also noting that MSC last year voted down a motion for an annual report to be created on the campaign.

Mali notes that the reports that were meant to be submitted to MSC on the campaign were meant to include the president's actions over the period the report was due, and be written by her and not EMC. She also notes that she submitted a similar motion to council last year, but that failed in a tight vote, so even council members who originally voted for giving the money changed their position on the campaign during the year.

Glenn explains how the campaign made a submission to the senate, which was referenced by one of the senators in their report, which shows that the submission was important and relevant. He also explains that this campaign was run in partnership with the student movement, with the campaign actively promoting the NUS protests from last year. He also notes that the campaign was designed to target people who were not already actively involved in the campaign against deregulation.

Kim explains that EMC has connections to the Labor Party, which does not help students, such as when they proposed cuts to higher education when they were last in government. He notes that students coming out onto the street to protest was what caused deregulation to be defeated in parliament, not this non-existent campaign. He also notes that this motion is not about whether the MSA should support various political parties but about ensuring students are the ones in charge of the campaign, with Matilda replying that the campaign was started by students, all of

the campaign representatives were students, and that the campaign was run alongside the student protest campaign.

Chloe notes that the campaign's facebook page is now irrelevant, with everything referring to deregulation which has been shelved. She also notes that this money was used to send student politicians to Canberra to chat to politicians, rather than be put towards a student protest campaign that is effective.

Tess notes that NUS already does senate commissions, which she notes that socialist alternative opposes, so the campaign didn't need to pay a company to also do this. She also notes 8000 signatures on a petition is not many, and she has got more signatures than that, while also getting the opportunity to talk to students about these issues. She also notes that this looks bad for student unions, and it gives right wingers a reason to campaign against student unions.

Abby explains that EMC did not decide how the campaign money was spent, the money was held in trust for the campaign, as they didn't have their own account, and any money that was spent had to be authorised by the campaign first. Abby also reads out the list of actions taken by the campaign, noting that the campaign website has addressed all the concerns raised in the Honi Soit article.

Jasmine notes that a number of the actions taken by the campaign are objectionable, such as going to talk to senators. She also notes that the NUS Education Conference last year had a lot of sessions about how student unions can raise more money, and how NUS doesn't have enough money, but then \$50,000 was spent on a campaign that didn't do anything. She explains that this money should be put into actions that encourage membership to student unions and that students can get involved with.

Yasemin notes that the MSA and NUS are in a deep financial and political crisis, which is partly due to years of attacks by the government, making student unions rely more and more on student contributions, with the MSA relying on reserves, student contributions, and SSAF. She also explains that NUS has had to try to cut office bearers due to a lack of funding. Yasemin also explains that lobbying doesn't work, and protests are all that have been able to stop cuts to education. She explains that for these reasons the money would have been better spent increasing affiliation to NUS.

**Procedural Motion: To close the speaking list**

Moved: Jessica Stone

For: 12

Against: 6

**PROCEDURAL MOTION CARRIED**

Daniel notes that the campaign has said they did a variety of actions, and arguing against these actions is fine, but it doesn't move the discussion along. He notes that deregulation was defeated, partially due to this campaign, which worked alongside the student movement. He notes that the MSA has a responsibility to use every opportunity we have to fight the liberals and their policies, and this was part of that fight.

Tess notes that she doesn't deny the campaign has done some action, but explains that they weren't worth the \$50,000 the MSA contributed. She also notes that the Bendigo protest was small, and could have been larger if student organisations were involved in organising it, and that only one forum occurred, with NUS having organised more. She also notes that she could put a petition online and get more signatures tonight than the campaign's petition got.

Matilda notes that not all of the campaign money has been spent yet as it is on-going, with more work to be done in response to the budget and coming up to the election, while noting that the actions taken so far have been crucial to the defeat of deregulation. Abby reiterates that the campaign will continue, as cuts are likely to occur in the budget and during the election. Ben also explains that lobbying MPs' is not just chatting with them, as it is a way of actually changing MPs opinions of policies.

David asks what the plan is for the campaign into the future and how the campaign has been engaging students who have not previously been involved in the campaign.

There is no further discussion and the motion is put.

**Motion #6:**

“Student unions across the country have contributed \$200,000 to the 'Australia Needs a Brighter Future' campaign. In 2015 the Monash Student Association alone contributed \$50,000. This money was transferred directly to the bank account of Essential Media Communications, a PR firm with close ties to the Australian Labor Party. Student requests for updates and spending information have been repeatedly ignored or rebuffed. This campaign has proven immaterial- apart from a website, there is no evidence of this campaign existing on the ground. This MSC condemns this senseless waste of student funds and commits itself to never donate money to EMC again.”

Moved: Tess Dimos

Seconded: Naish Gawen

For: 6

Against: 9

Abstentions: 4

**MOTION FAILED**

**12. General Business**

**12.1. Monash Education Action Group Report Back**

Sumudu explains that if people can't attend a MEAG meeting, they can find out what has happened by reading the minutes which are posted on the Facebook group after the meeting. She also notes that the next meeting will be held on 19 February.

**13. Next Meeting**

The next meeting of the MSC will be at 2pm on Thursday the 17<sup>th</sup> March.

*Meeting closed: 3:23pm*

**ATTACHMENT 2 | President's Report to MSC 3/16**

	<p><b>ABBY STAPLETON PRESIDENT Report to MSC 03/16 17<sup>th</sup> March, 2016</b></p>
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*Report covering 26/01/2016-14/03/2016*

**Key Activities**

### **Orientation Festival**

In the lead up to orientation week I worked to secure the President's campus welcome at most faculties. This was something the university wanted to get rid of due to the new 'initiative' to cut down the running time of the campus welcomes. This was part of a strategy to make campus welcomes less boring and tedious, initially we saw the President's welcome cut from the agenda. I spent several weeks emailing and speaking to faculty heads about the need to introduce the MSA at the campus welcomes, as in order for students to engage with their union they need to know we exist. Another concern around this was the potential for us to lose membership if I were not allowed to speak at the faculty welcomes. Luckily after making enough noise about the issue we were able to see President welcomes reinstated but with more time constraints, we received a lot of positive feedback from students and we were able to top last years membership records! The rest of orientation week went off without a hitch, most of my time was spent speaking at faculty welcomes but I spent a lot of time down at the MSA stalls helping with whatever needed to be done. I also got the chance to be interviewed by the ABC about the needs of international students during orientation week, most of these questions were handled expertly by the Monash University International Student Services President Karehkaa Nayer, but I was also able to speak more broadly about the experiences of students at orientation week.

### **Members week**

Whilst I spent a lot of time preparing for Orientation week, we also needed to plan for Member's week, which occurred during the second week of semester. Treasurer Matilda Grey definitely took the lead on this and organized some brilliant events for the week, we had a jumping castle, parma and pot deals at the bar, a petting zoo and face painting. It was an awesome week and it was great to see the MSA food van out on the Menzies lawn handing out free ice cream to hordes of students. It was a well run week and despite a few set backs with online Coles orders the week ran really smoothly, props to Matilda!

### **Sir Johns Bar 5\$ Menu**

I am continuing to talk to Tam from Sir Johns Bar about implementing a \$5 menu, we think this would be a really beneficial service to offer students. Between the two of us Tam and I have agreed to come up with a list of meals we could supply, we still need to discuss whether or not the \$5 menu would be available all the time, but this is definitely an initiative that we start to roll out in the next few weeks.

### **Planning for the National Day of Action**

Whilst I am not an education office bearer I believe it is the job of all MSA representative to spread the word about proposed cuts to education, and actively work to promote the NDA. The education office bearers- Sully and Sumudu have being amazingly proactive in making sure the NDA is promoted on campus. There are a few different ways that I have been able to help with this, I met up with the presidents of the Monash Engineering Students Society,

Society of Arts Students, Business and Commerce Students' Society, Biomed Society and Monash Science Society to discuss how we can engage these faculties in the fight for more funding for higher education. We talked about creating a photo campaign, which would include faculty specific information.

### **Preliminary meetings**

I have been continuing to meet with various university administrators and as of Wednesday have met with the Deans of four faculties. These meetings will continue until mid semester. I have found these meetings to be largely productive as I am able to give a pretty detailed explanation of what my plans for the year are.

### **Parking petition**

Last week I put out a parking petition calling on the university to 'Fix the Parking Mess'. Over the past few weeks the parking situation at Monash has been absolutely appalling with students being expected to drive around for 45 minutes in the mornings trying to find a park, despite in most cases forking out \$400 for a blue permit park. The university have also introduced a \$75 carpooling fee in the hopes that this will encourage more legitimate students to carpool to Monash Clayton. There has been an overwhelming response to the parking petition with over 1000 students signing it with seven days, I have also been inundated with emails from student describing their personal experiences with the parking system, and how after an hour of trying to find a park they have been forced to miss their class and go back home. I have a meeting on Thursday regarding the parking situation where I will be able to raise my concerns.

### **Actions and Achievements**

- Issuing the Parking Petition
- Continuing preliminary meetings
- Organising a successful Orientation Festival
- Organising for the National Day of Action
- Planning the Sir Johns \$5 menu

### **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: ONGOING**
2. Complete preliminary meetings



- I will continue to organise meetings with relevant staff to discuss the benefits of engaging with the MSA and what our plans are for 2016.
- **VERDICT: ONGOING**
- 3. Run a successful orientation week
  - This includes addressing the universities decision to axe president's faculty welcomes.
  - **VERDICT: COMPLETED**
- 4. Run a successful member's week
  - Book and lock in weekly plan and activities to run throughout the week.
  - **VERDICT: COMPLETED**
- 5. Continue looking into tax help
  - Look into setting up an online service.
  - **VERDICT: ONGOING**
- 6. Find new home for the household goods service
  - **VERDICT: ONGOING**

### **List of goals to be completed by next report**

- Secure the plan for a Sir Johns \$5 menu
- Complete preliminary meetings
- Organise photo campaign for the National Day of Action
- Attend Finance sub committee meeting
- Find a new home for the household goods service
- Continue looking into tax help
- Attend the National Day of Action

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### **ATTACHMENT 3 | Treasurer's Report to MSC 3/16**

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#### **Key activities:**

Managing the finances

Helped to organise and run O-Week

Organised and run a successful Members Week

#### **Actions & Achievements:**

##### **Organised and run Members Week**

The bulk of my time in the last couple of weeks has been taken up with organising Members Week which I ran last week and which was a huge success. Monday went well, with loads of students lining up for our lunchtime BBQ. More tickets for Activities' boat cruise were sold than expected, and students loved the zooper doopers coming from Vancora. Our live student entertainment was beautiful, and we were able to promote the NDA with EdPub sitting on our information table. Free food Monday's

was such a success that we ran out of food again, though unfortunately the firetwirling performance scheduled for the evening was cancelled.

Tuesday was wonderful – we had students hanging about our Menzies Carnival for the duration of the day. People adored the petting zoo and our beautiful face painter, and whilst the bouncy castle flopped on us a couple of times it was well used. The ice cream cones disappeared in a flash, as did our selection of drinks, and the book stall swapped and sold plenty of books! Our MSA breakfast on Wednesday was hugely popular, and hump day brought many down to purchase tickets, snag a snag, and bop along to the awesome entertainment coming from the sound shell. Kudos to Activities for running such a successful day!

Thursday's morning tea brought warmth to many shivering students – food and drink alike were devoured. Plenty came along to our dinner deal at Sir John's; everyone adored our live performer whilst lapping up their cheap parmas and pots! Friday's wholefoods discount went really well – our live performers added to the atmosphere despite the disruption of the fire alarm. Activities ran a fun little Mario Kart tournament that helped people to destress in the later half of the afternoon.

There were plenty of complications along the way – our venue for Tuesday's carnival was denied until the last minute, Coles stuffed up our food deliveries twice, we had a lot of trouble with security allowing trucks on campus, we had DJ's cancel on us and we had to postpone the twilight cinema due to rotten weather. In the end, all issues were resolved, and students would never have known of the behind the scenes struggles, because with help we put on an excellent show!

Current MSA members reaped the benefits of joining their union during this week, and many who hadn't were strongly encouraged to join. It's really important to maintain an active presence on campus, and I think the week was a wonderful reflection of how eager we are to engage as a student run union for students. Thank you so much to everyone who volunteered their time and helped out during the week – everyone appeared to have loved the events that we ran, and we couldn't have done it without you all!

### **Examining the MSA financials**

It goes without saying that as treasurer I am responsible for keeping track of the MSA financials. I have, in the last couple of weeks, been examining the financial reports from December 2015 and January 2016. As our audit has been recently completed, I have been awaiting the final report and discussing any currently known outcomes with Lowan and Sylvia.

### **Finance Subcommittee meeting**

As treasurer, one of my roles is to hold finance subcommittee meetings. I have called the first of four for the year, where we will go over the expenditure for this year so far.

These meetings are conducted to keep me informed and up to date with the financials, and to ensure that the MSA is using its money effectively.

### **Helping other departments**


I have made myself available to other departments to help them launch and run their campaigns. As treasurer, I'm fortunate to be involved in the activities of the other departments and assist in every way I can, especially when it comes to ensuring they are spending money effectively and within their allocated budget. I have worked mainly with EdPub in organising for and promoting the NDA, and with Activities in organising their events and helping them to make payments, whilst assisting all other departments with less specific tasks and financial issues. This will continue to be a priority of mine throughout the year, and I look forward to being involved in each department week in planning and promoting activities and engaging students with the MSA.

### **Progress on assigned goals from last report:**

- Call and run a finance subcommittee meeting: **Partially completed**. Due to Sylvia (our senior finance officer) being away on maternity leave and returning only last week, I was unable to run a finance subcommittee prior to this MSC. I have, however, called a subcommittee for the 21<sup>st</sup> of April.
- Planning and helping to organise and run O-week: **Completed**
- Planning and helping to organise members week: **Completed**
- Be available to assist departments in any way possible: **Completed**
- Continue to familiarise myself with the workings of the MSA: **Completed**

### **List of goals to be completed by next report:**

- Run a successful finance subcommittee
- Help departments plan events and activities for their department weeks by closely following their budgets whilst maximising student engagement and effectively promoting their departments
- Particularly focus on promoting and engaging students around the NDA with EdPub and the National Union of Students as the date is fast approaching
- Continue to familiarise myself with the workings of the MSA

 <p><b>msa</b> monash student association</p>	<p><b>GLENN DONAHOO</b> <b>SECRETARY</b> <b>Report to MSC 03/16</b> <b>17<sup>th</sup> March, 2016</b></p>
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*Report covering 26/01/2016 - 14/03/2016*

**Key activities:**

**Orientation Week**

Orientation Week was possibly the busiest and most tiring week of my life, but everything ran fairly smoothly. I organised all of the casuals to sell MSA Cards during the festival, with the changes this year being that one extra casual was helping at the marquees, which made the lines move slightly quicker, as well as a new sales point being introduced from Vancora, which was parked outside of the faculty welcomes. MSA Card sales at the end of clubs day ended up being 200 higher than at the end of clubs day in 2015, even after starting orientation week 400 behind due to less sales at enrolments. The only semi-major issues that occurred were the fire alarm in campus centre going off, which we can't do anything to change, and running out of showbags twice throughout the week, with changes to showbags for next year being investigated by JOG.

**Member's Week**

Member's week this week was bigger and better than ever, with a range of activities, discounts and giveaways organised for the week. The only issues that occurred were in relation to risk management for the activities, which needs to be planned earlier for any major activities being run, but we were just able to get everything approved on time. I should also give a big congratulations here to Matilda and Ben for planning and organising such a successful week.

**MSA Audit**

I ensured that all confidential minutes from both this year and last year were available for the auditors to check over, which included finalising some minutes from late last year. The audited financial report has been included for MSC to approve, with the AGM to be held soon to pass these.

**Progress on assigned goals from last report:**


- 1. Help run a successful orientation festival: Completed**
- 2. Circulate a final, completed schedule of MSCs for 2016: Complete**
- 3. Finalise the changes to be brought to MSC on Office Bearer Regulations, Election Regulations and the Constitution: Ongoing**  
I am organising to meet with the 2015 MSA Secretary to get his recommendations and the recommendations from the subcommittees held on these changes last year. After these meetings I will begin drafting the changes.
- 4. Hold subcommittees on Committee regulations: Not Started**  
I will begin to organise these once changes to the other regulations and constitution have been drafted, as this will form the basis for the creation of committee regulations.
- 5. Finalise changes to be made to the MSA's email addresses: Complete**  
The list of required changes have now been sent to resolutions, and all the necessary changes will be made by them.

- 6. Catch up with OBs to teach them how to use the CRM system: Partially Complete**  
I have met with a number of departments to teach them how to use CRM, but there are still some departments that I need to follow up on.

**List of goals to be completed by next report:**

1. Hold the 2016 MSA AGM
2. Begin to draft changes to election regulations, office-bearer regulations and the constitution
3. Hold subcommittees on Committee regulations
4. Help Office-bearers run their department weeks and any campaigns they are wishing to run
5. Begin to look into how to increase student engagement with the MSA

**ATTACHMENT 5 | Activities' Report to MSC 3/16**

	<p><b>Katie and Ben Activities report to MSC 3/16 March</b></p>
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**Key Activities:**

**Boat Cruise**

We have booked a boat cruise for the 14th of April. This will be week 6 on the thursday night. The theme is TV Shows and Movies. Tickets are being sold at \$30 MSA and \$35 non-MSA. As of launch day (week 2 wednesday) we had sold 175 tickets. The capacity of the boat is 350 and break even is around 200 so it's very feasible to make a profit on this event. There will be catering and a photobooth on the boat for the first time ever. We will taking our own PA gear and hiring DJs. An after party at this stage has still not been booked.

**Comedy Night**

We're running a comedy night in week 9. We have external help in booking comedians. There hasn't been a lot of development as of yet. The planning of this event will begin this week.

**Mario Kart Tournament**

We ran a very small event during Members' Week. The event had around 20 patrons who all seemed to enjoy themselves. As the event only had two days to gain traction, it wasn't the most successful it could have been.

**Actions and achievements**


- Ran Luna Park
- Ran OWeek trivia
- Sold out both events
- Launched Boat Cruise
- Created marketing posters for Boat Cruise and the facebook event
- Assisted Members Week and ran an event
- Held two Hump Day BBQs
- Held meetings with marketing and CCD to further Hump Day's success

**List of goals for next report:**

- Plan comedy night
- Finalise boat cruise event
- Run more Hump Days with a variety of food and new branding
- Begin AXP planning
- Planned AXP launch

**Budget expenditure since last report:**

Name	Date	Ticket Cost	Ticket Sellout	Committee tix	Break even	Sell out
Booze Cruise		30	350	10	203.4233333	4097.3
Cost name	Qty	Cost per unit	Total			
Tickets	350	0.18	62.7			
Security	5	198	990			
Venue Hire	1	1	3800			
Liquor License			0			
Posters			0			
Griev. Supplies	1	50	50			
Photo Booth	1	400	400			
Photographers	2	400	800			
			0			
			0			
			0			
			0			
		<b>Total</b>	6102.7			

 <p><b>msa</b> monash student association</p>	<p><b>REBECCA DOYLE-WALKER</b> <b>MAPS PRESIDENT</b> <b>Report to MSC 03/16</b> <b>14 March 2016</b></p>
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*Report covering 25/01/2016 to 14/03/16*

**Key activities:**

**2016 MAPS Orientation Day:**

The annual MAPS Orientation Day was yet another success even though the numbers were lower than previous years. There was a mix of new students who hadn't studied for years and others who were transferring to Monash to complete their studies. The presentations from the various Monash departments were all very good and well received. Unfortunately, due to the high temperature the campus tour was cancelled.

**Create Social Calendar for S1/2016:**

The Social Calendar for the first semester was created with all our events spread across the week throughout the semester so that we are able to serve as many students as possible. There will be the usual morning teas, lunches as well as our MAPS Week events and the Biggest Morning Tea that will be held during Week 12.

**Hold MAPS General Meeting:**

As per our constitutional requirement we held a MAPS General Meeting during Week 2 combined with our Welcome lunch. The meeting (and lunch) was well attended with some good suggestions coming from the floor which will be investigated with the aim of introducing them by the committee.

**2016 Access to MAPS Lounge:**

We have commenced the access program for the MAPS lounge through security for new students and some returning ones that have had their access revoked for some reason over the summer. So far the authorisation checks have been going a lot smoother than at this time last year.

**Progress on assigned goals from last report:**

**Goal #1 – Hold the 2016 MAPS Orientation Day:**

Complete

**Goal #2 – Create Social Calendar for S1:**

Complete

**Goal #3 – Hold MAPS General Meeting:**

Complete

**List of goals to be completed by next report:**

**Goal #1 – Installation of Dishwasher in MAPS kitchenette:**

Order dishwasher and have it installed as part of the 2015 SSAF funding program

**Goal #2 – Create Social Calendar for S1:**

Follow up and implement the suggestions from the General Meeting

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**ATTACHMENT 7 | Clubs and Societies' Report to MSC 3/16**

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**Phyllis Pan  
C&S President  
Report to MSC 03/16  
17 March 2016**

*Report covering 25/01/2016 – 14/03/2016*

**Key activities:**

**C&S Training Day**

The inaugural C&S Training Day, also known as Club Survival Boot Camp, was held on Wednesday, February 3rd. Most clubs had at least one representative in attendance, with some clubs sending multiple representatives. A larger venue should be booked next year, as this year's event was held in a relatively small lecture theatre. The day included workshops to assist clubs with event management, contracts, sponsors, administration, and finance, run by a combination of C&S, MSA, and university representatives. The C&S Staff and Executive cooked a BBQ for lunch, with the help of Vancora. A feedback survey was circulated after the event to help C&S identify what needs to be improved for next year's event.

**New Auditor**

Following the departure of last year's Head Auditor, we have appointed one of the existing Club Auditors, Andrew Elder, to the position of Head Auditor. We also opened applications for a new Club Auditor, receiving 18 applications from current and past Monash students, and shortlisted six candidates for an interview. The successful candidate was Yvonne Lam, who is a second-year accounting student. Club audits were due on Tuesday, March 8th, and are currently being assessed by the C&S audit team (Andrew, Yvonne, and Joanne Lee).

**Orientation Festival & Clubs Day**

It was great to see strong club participation at O-Week, with many clubs decorating their tents, distributing show bags, and offering engaging activities to attract new members. There were some issues with the Java App, internet connection, power points not working, and the fact that several clubs were reassigned stall numbers on Monday morning due to the MSA tents being put up the wrong way. However, in general, the festival appeared to be very successful this year. During the week, clubs collectively signed up 21,500 members, equating to over 8,600 students. An additional 1,600 members signed up on Clubs Day.

**New Club Applications**



New club applications were available to be picked up from the C&S office from the start of O-Week, and submissions were due by the end of Week 2. The main change from previous years is that applications will not be assessed on a 'first-come, first-served' basis, as that system led to some applicant groups lining up outside the office at 3 a.m. in the morning. This year, applications will be assessed based on merit. In total, 20 new club applications were submitted. The Vice President and the rest of the C&S Executive will be reviewing each application in the coming weeks.

### **Vacant General Representative Position**

One of our General Representatives, Kasuni Mendis, recently completed her degree and is hence deemed to have resigned from the C&S Executive. We will be co-opting a new General Representative until a by-election can be held at a C&S Council Meeting later in the semester.

### **Registration Pack**

Every club is required to submit a Registration Pack each year by the Tuesday of Week 3, Semester 1, in order to stay affiliated with C&S. This year's Registration Pack is due on Tuesday, March 15th.

### **Preferred Suppliers Guide**

The C&S Executive discussed the idea of the Preferred Suppliers Guide and decided that we would not pursue it in the form that was suggested last year, which had the main purpose of generating revenue from suppliers who wished to advertise to clubs. It was reasoned that not all preferred suppliers would wish to pay to advertise in the guide, hence it would be an incomplete listing of preferred suppliers. Therefore, the new idea is to create a Preferred Suppliers Guide for the sole purpose of helping club office bearers find reliable, high-quality suppliers. This will likely be in the form of an online document that can be accessed from the C&S website, which can be easily updated with new suppliers throughout the year. This is not currently a high priority for C&S, but the Vice President has volunteered to take charge of collecting supplier ideas from clubs.

### **Constitutional Changes**

I have begun assembling a working group of past and current club office bearers to discuss possible changes to the C&S constitution and club model constitution by emailing around a dozen club office bearers who have shown great initiative or analytical skills within their club. However, out of those invited to participate, only around half have expressed interest, so I may need to extend the invitation to more club office bearers. The C&S Executive will be meeting sometime within the next two weeks to draft our own changes, and then these will be discussed at a meeting of the working group after the mid-semester break.

### **Awards Night**

The 2016 C&S Awards Night will be held at the same venue as last year (Lincoln of Toorak), again on the Thursday night of Week 4, Semester 2 (August 18th). The

deposit has been paid, and the contract has been signed. This year, the sporting clubs from TeamMONASH will also be invited to attend, with the sporting club awards (previously presented at the TeamMONASH Awards) being presented on the night alongside the C&S-affiliated club awards.

**Actions and achievements:**

- Chaired four meetings of the C&S Executive
- Ran the inaugural C&S Training Day
- Supported clubs during the Orientation Festival and Clubs Day
- Appointed a new Head Auditor
- Hired a new Club Auditor
- Opened applications for new clubs
- Paid deposit for Awards Night venue
- Contacted club office bearers to participate in constitution working group
- Organised meeting between main faculty clubs and MSA President
- Wrote this report

**Progress on assigned goals from last report:**

**Goal #1:** Run the C&S Training Day for club office bearers

**Verdict:** Complete

**Goal #2:** Decide whether to pursue the Preferred Suppliers Guide

**Verdict:** Complete (no longer pursuing original idea, but alternative version is possible)

**Goal #3:** Assemble a focus group to review the C&S Constitution

**Verdict:** Ongoing (may need to invite more club office bearers to participate)

**Goal #4:** Book the venue for the 2016 C&S Awards Night

**Verdict:** Complete

**Goal #5:** Finalise changes to the new club application process

**Verdict:** Complete

**Goal #6:** Find a new C&S Head Auditor

**Verdict:** Complete

**Goal #7:** Begin considering a Returning Officer handbook or workshop

**Verdict:** Complete (will be going ahead; hopefully will be ready before next semester)

**List of goals to be completed by next report:**

**Goal #1:** Assemble a focus group to review the C&S Constitution

**Goal #2:** Draft changes to the C&S Constitution

**Goal #3:** Confirm awards being presented at the C&S Awards Night

**Goal #4:** Decide points that need to be addressed in Returning Officer handbook/workshop

**Goal #5:** Review responses to C&S Training Day feedback survey

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**ATTACHMENT 8 | Summary of Executive Financial Motions**

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M05/16	17-Feb-16	Activities sound Equipment	\$121.00
		Legal	\$1,334.03
		Members Week Activities	\$5,000.00
		Members Week Catering and Prizes	\$5,000.00
		Staff Recruitment	\$12,477.90
		2015 NUS President's Summit	\$653.98
		Student Protest Stickers	\$500.00