

Monash Student Council

CONFIRMED MINUTES

Meeting 1.A/19 of the Monash Student Council is to be held in the Conference Room (R1131), Level 1, Campus Centre, 21 Chancellors Walk at **1:16PM** on Thursday the 17th of January.

1. Attendance

President	Henry Fox	(Chair)
Treasurer:	Helena Kalfas	
Secretary:	Jett Fogarty	(Minutes)
Education (Public Affairs):	David Power	
Education (Academic Affairs):	Joseph Friedman	
Activities:	Declan Dempster	
CLA:	Josh Johnstone	
Welfare:	James McDonald	
Indigenous:	Stephanie Ward	
Environment & Social Justice:	Thomas Benning	
Women's:	Meghan Wright	Proxy
Queer:	Peter Bui	
Disabilities & Carers:	Ella Johnston	
People of Colour:	Nakiso Gwatidzo	
MUISS:	Ayusha Tarway	Proxy
MAPS:	Rebecca Doyle-Walker	Not present
Clubs & Societies:	Joshua Hanegbi	
Radio Monash:	Thomas Lindgerwood	
General Representative:	Hadi Saab	Apology Proxy
General Representative:	Sophia Tan	Apology Proxy
General Representative:	Ayushi Panjwani	
General Representative:	Louise Blair-West	Apology Proxy
General Representative:	Marie Iliadis	Apology Proxy
Observers:		

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. MSC Executive

Henry explained the role of the MSA executive and the process of approving funds via Exec

Jett explained that on staff advice, the upper limit for authorisation of expenditure had been increased to \$10,000 for operational reasons.

Motion #1:

That this MSC resolves to allow the Executive to authorise expenditure of up to \$10,000 per item in its role as day-to-day Manager of the MSA. Further, that a summary of executive financial motions be tabled at every MSC meeting.

Moved: Helena Kalfas **Seconded:** Jett Fogarty

For: 21

Against:

Abstentions:

MOTION PASSED UNANIMOUSLY

Henry calls for nominations for the role of Gen Rep Exec.

Henry explains that only Gen Reps can vote or nominate for the position.

Motion #2:

That this MSC seeks nominations for the position of General Member of the MSA Executive.

Noting only General Representatives can be elected to and vote for this position.

Moved: Henry Fox **Seconded:** Jett Fogarty

For: 21

Against: 0

Abstentions: 0

MOTION PASSED UNANIMOUSLY

Hadi Saab nominated.

Henry calls for any further nominations from the Gen Reps.

Jett explains that as no other nominations are received the election does not need to go a ballot.

Henry explains that the MSC must endorse the election of the Gen Rep.

Motion #3:

That this MSC approves the election of Hadi Saab to the MSA Executive for 2019. Elected pursuant to s24.1(e) of the MSA Constitution.

Moved: Henry Fox

Seconded: Jett Fogarty

For: 20

Against:

Abstentions: 1

MOTION CARRIED

Motion #4:

That this MSC seeks nominations for the position of Divisional Representative Member of the MSA Executive.

Noting only Divisional Representatives can be elected to and vote for this position.

Moved: Henry Fox

Seconded: Jett Fogarty

For: 21

Against:

Abstentions:

MOTION

Henry calls for nominations for the role Divisional Rep to the Executive.

Henry explains that only Divisional Reps can vote or nominate for the position.

Joshua Hanegbi nominated for the position.

Henry calls on further nominations.

Jett explains that as no other nominations are received the election does not need to go a ballot.

Motion #5:

That this MSC approves the election of Joshua Hanegbi to the MSA Executive for 2019. Elected pursuant to s24.1(d) of the MSA Constitution.

Moved: Henry Fox **Seconded:** Jett Fogarty
For: 20
Against:
Abstentions: 1
MOTION CARRIED

Henry explained the operational requirement for this motion, in the event the Treasurer is away.

Motion #6:

That this MSC recognises that for the purposes of cheques and other similar financial documents two signatures will be required from the MSA Executive, namely those of the Treasurer (Helena Kalfas) and either the President (Henry Fox) or Secretary (Jett Fogarty). IN the event that the Treasurer is unable to attend the office for more than 2 consecutive working days, the signatures may be sought from both the President and Secretary during that period of absence.

Moved: Helena Kalfas **Seconded:** Jett Fogarty
For: 21
Against:
Abstentions:
MOTION CARRIED UNANIMOUSLY

Meeting close 1:24PM