

Monash Student Council

UNCONFIRMED MINUTES

Meeting 2/19 of the Monash Student Council is to be held in the Conference Room (R1131), Level 1, Campus Centre, 21 Chancellors Walk at 1:00PM on Thursday the 7th of March.

Meeting opened 1:26PM

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	Proxy to Santino Raftellis
Women's:	Meghan Wright	Proxy to Chloe Yeats
Queer:	Peter Bui	
Disabilities & Carers:	Ella Johnson	
People of Colour:	Nakiso Gwatidzo	Proxy to Jenny Tran
MUISS:	Ayusha Tarway	
MAPS:	Rebecca Doyle-Walker	Proxy to Michelle O'Loughlin
Clubs & Societies:	Joshua Hanegbi	
Radio Monash:	Thomas Lindgerwood	
General Representative:	Hadi Saab	
General Representative:	Sophia Tan	
General Representative:	Ayushi Panjwani	
General Representative:	Louise Blair-West	
General Representative:	Marie Iliadis	
Observers:		
Sangeetha M. Sadhon		
Jake Humphreys		
Magdalena Khozlouski		
Tal Pelach		
Harry Kennewell		
Jack Clark		

Parker Brown
James Whitehead
Alex Russell
Shannon Brown
Dao Hu
Millie Dalton

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.

2. Confirmation of agenda order

Confirmed.

3. Confirmation of previous minutes

MSC 1/19 Minutes

Attached to email

Motion #1:

That this MSC accepts the minutes of MSC 1/19 as a true and accurate record of that meeting.

Moved through the Chair

For: 20

Abstentions: 2

MOTION CARRIED

4. Office Bearer and Divisional Reports

- | | |
|---------------------------------|----------------------|
| a. President | Attachment 1 |
| b. Treasurer | Attachment 2 |
| c. Secretary | Attachment 3 |
| d. Activities | Attachment 4 |
| e. Creative and Live Arts | Attachment 5 |
| f. C&S | Attachment 6 |
| g. MUISS | Attachment 7 |
| h. MAPS | Attachment 8 |
| i. Radio Monash | Attachment 9 |
| j. Education (Academic) Affairs | Attachment 10 |

Motion #2:

That this MSC accepts the submitted office bearer and divisional reports en bloc.

Moved: Santino Raftellis **Seconded:** Ella Johnson

For: 21

Abstentions: 1

Against: 0
MOTION CARRIED

5. Appointment of General Members to the Environment and Social Justice Committee

Motion #3:

That this MSC appoints the following people to the Environment and Social Justice Committee:

Bryan Khoo

Charlotte Jones

Daniella Conser

Finn Croton

George Gabriel

Harrini Ratnanesan

Jessica Osburn

Kaho Chow

Marni O'Connell

Miranda Rey-Fleming

Nicole McAuliffe

Samuel Ambrams

Siobhan Halford

Moved: Santino Raftellis

Seconded: Ella Johnson

For: 20

Against: 0

Abstentions: 2

MOTION CARRIED

6. Appointment of General Members to the Mental Health and Resilience Committee

Motion #4:

That this MSC appoints the following people to the Mental Health and Resilience Committee:

Benjamin Hardiman

David Southwell

Dimitri Osianlis

Emily Qiao

Gaby Davis

Isobel Barry

Jae Lee

Julia Wookey

Nia Abraham

Pri Levi

Samantha Newson

Theja Kandadi

Moved: Peter Bui **Seconded:** James McDonald

For: 20

Against: 0

Abstentions: 2

MOTION CARRIED

7. General Business

Jake submitted a motion to condemn the thoughtless spending of student money.

Henry defers the chair to Helena 1:34pm

Helena asks if Jake would like to talk to the motion.

Jake doesn't have anything he wants to say to supplement the motion but is willing to take any questions relating to the motion.

Joseph asks if Jake can provide some background information on the motion and why the campaign was set up.

Jake explains that the Brighter Futures campaign was set up by EMC was a campaign to deregulation be at the forefront of that fight but that didn't materialise on the ground. They circulated the petition on the website, nothing worth the total of \$50,000. Jake explains that this motion was raised in 2015 but it failed as it was explained that the campaign was still ongoing.

Jake explains that a couple of months ago the website which was the only evidence that this campaign existed was not re-registered by EMC, which means that we can now competently say that 50,000 has not been spent. He explains that as members of the MSC we are board members tasked with the corporate governance of the MSA and we need to make good spending decisions and prescribing the MSC is a good start. The campaign is over therefore we can say

David explains that this \$50,000 was a waste of student money. He explains that students funded the university shovelling money into a company and campaign that essentially did nothing and therefore, EMC cannot be trusted with student money, and should not have been trusted in the first place.

Jo asks Jake to explain what the EMC is.

Jake explains that the EMC are a public relations company which run campaigns for the Greens, Labor and work choices. However, in respect to this campaign nothing happened.

Jo asks if the EMC restructured, would this motion prevent the MSA from giving money to EMC in the future.

Jake explains that in order to do that, the MSC would have to pass a motion to retrospectively allow the MSA to spend that money. This motion is supposed to guide the future MSCs when making decisions.

Dao asks where the \$50,000 went.

Jake reiterates that he doesn't know where the money went.

Harry states that Jake acknowledged that EMC had run good campaigns in the past. Therefore, there would be reasonable belief that if you donate money to an organisation that has run good campaigns, the money, it will go toward the running of a good campaign.

Jake would like to make a note on record for future that the EMC campaign was a bit of a sham and that this motion is directing the MSC to exercise caution when and if they are dealing with the EMC in the future.

Jake states that he would be happy to amend the motion that we are not prohibiting donating to the EMC but rather prohibiting unquestioned donations to the EMC.

Sophia asks if anything has happened recently.

There was only one piece of evidence that the campaign existed and that was the website, which no longer exists.

Marie suggests that we direct the MSC to follow up with the EMC before we condemn them.

Ella leaves 1:47pm

Declan asks if the MSA has been in touch with the EMC to understand where the money was spent.

David explains that the MSA never received a personal visit from the EMC. The then MSA President was supposed to act as the liaison between the two however, they rebuffed the requests for comments of evidence of where the money was spent.

Jett agrees with Marie and suggests that the MSA should send a letter to EMC to ask where the money has been spent as Harry cannot shed any light on what happened and the MSA does not really know where the money was spent. Jett suggests that once the report is sent back to the MSA, we can report it to MSC. Jett states that Sinead's actions were disgraceful to hand over \$50,000 with no action. Jett suggests that the motion should be substantially amended to instruct the MSA president to send a letter asking for evidence of the money being spent and what happened with it. The letter is to be sent before the next MSC.

Procedural Motion to accept Tal Pelach as a late proxy for Santino Raftellis.

Moved through the chair

For: 22

Against: 0

PROCEDURAL MOTION CARRIED

Henry resumes the chair 1:50pm

Jake reiterates that nothing in his motion says that the campaign did literally nothing however he believes that the campaign was not worth \$50,000.

Henry suggests that after much discussion we put this motion to a vote.

Motion #5:

In 2015, student unions across the country contributed \$200,000 to the 'Australia Needs a Brighter Future' campaign. The Monash Student Association alone contributed \$50,000. This money was transferred directly to the bank account of Essential Media Communications Pty Ltd. (EMC). Student requests for updates and spending information were repeatedly ignored or rebuffed and, apart from a website, there is little material evidence of this campaign's existence, much less anything justifying the MSA's contribution of \$50,000, much less anything justifying the total contribution of \$200,000.

This MSC instructs the MSA executive to send a letter to EMC requesting evidence of the \$50,000 worth expenditure and for the balance of the remaining \$50,000.

Moved: David Power Seconded: Louise Blair-West

For: 22

Against: 0

Abstentions: 0

MOTION CARRIED UNANIMOUSLY

David submitted a motion regarding the MSA's involvement in the NTEU Strike Action.

Sangeetha leaves 2:06pm

David explains that the NTEU and Monash university administration have been negotiating for a little over a year and a half and the university is refusing to commit to more secure employment for short term and casual staff, and the NTEU want to reduce the number of these employees to a more acceptable amount.

Motion #6:

That this MSC recognises the vital importance of solidarity between unions, and, especially, between student unions, and staff unions, in working towards mutual aims.

That this MSC recognises that staff working conditions are student learning conditions, and changes that can erode those conditions pose harm to the interests of students that we have been elected to represent.

That this MSC supports any legal 24-hour stop work strike action undertaken by the NTEU in 2019 as ratified by the NTEU mass-member meeting and approved as protected industrial action by the FWC.

That this MSC urges all Monash Clayton students to make an informed decision, based on the materials developed by the MSA, about not attending class, not making use of university resources, not entering a campus during any NTEU stop work strike action, and joining the

the picket line(s) established by the NTEU to for the purposes of urging other staff and students not enter a Monash campus.

Moved: David Power Seconded: Magdalena Kozlowski

For: 22

Against: 0

Abstentions: 0

MOTION CARRIED UNANIMOUSLY

Meeting closed 2:10pm

Next meeting at 1pm on Thursday 28th March in the Conference Room.

Appendix 1:

Unconfirmed Minutes – MSC 1/19

Monash Student Council
1/19

MINUTES

Meeting 1/19 of the Monash Student Council is to be held in the Conference Room (R1131), Level 1, Campus Centre, 21 Chancellors Walk **at 1:40PM** on Thursday the 21st of February 2019.

1. Attendance

President	Henry Fox	(Chair)
Treasurer:	Helena Kalfas	
Secretary:	Jett Fogarty	(Minutes)
Education (Public Affairs):	Tuesday Atzinger	Proxy to David Power
Education (Academic Affairs):	Cherie Fung	Proxy to Shannon Brown
Activities:	Parker Brown	
CLA:	Shannon Brown	Proxy to Josh Johnstone
Welfare:	James McDonald	
Indigenous:	Jessica Bennett	Proxy to Steph Ward
Environment & Social Justice:	Santino Raftellis	Proxy to Thomas Benning
Women's:	Saskia Day	
Queer:	Ellie King-Cain	
Disabilities & Carers:	Magdalena Kozlowski	
People of Colour:	Minh Tran	
MUISS:	Ayusha Tarway	
MAPS:	Rebecca Doyle-Walker	Did not attend
Clubs & Societies:	Joshua Hanegbi	
Radio Monash:	Thomas Lindgerwood	Apology
General Representative:	Hadi Saab	
General Representative:	Sophia Tan	
General Representative:	Ayushi Panjwani	
General Representative:	Louise Blair-West	
General Representative:	Marie Iliadis	
Observers:	Jasmine Duff	
	Harry Kennwell	
	Beth Jackson	
	Kelly Cvetkova	
	Oscar Sterner	
	Chloe Polglaze	

Jess Evans
Daniel Target
Sarah Zebion
Dao Hu

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

See: Appendix 1

Jett explained that we had not received these minutes from the former secretary, however had expected to receive them at the time of publication of the minutes.

Jett went on to explain once he received them from the former Secretary he would distribute them.

Motion #1: Confirmation of Previous Minutes

~~That this MSC confirms the minutes of MSC 12/18 to be a true and accurate recording of proceedings.~~

Moved: **Seconded:**

For:

Against:

Abstentions:

MOTION WITHDRAWN

See: Appendix 2

Motion #2: Confirmation of Previous Minutes

That this MSC confirms the minutes of MSC 1A/19 to be a true and accurate recording of proceedings.

Moved: Jett Fogarty **Seconded:** Josh Hanegbi

For: 18

Against: 0

Abstentions: 3
MOTION PASSED

4. Office Bearer and Divisional Reports

Education (Academic Affairs)	See: Appendix 3
Education (Public Affairs)	See: Appendix 4
Welfare	See: Appendix 5
Environment and Social Justice	See: Appendix 6
Queer	See: Appendix 7
Indigenous	See: Appendix 8
Disabilities and Carers	See: Appendix 9
People of Colour	See: Appendix 10
Lots Wife	See: Appendix 14

Motion #3: Office Bearer and Divisional Reports

That this MSC accepts all submitted office bearer and divisional reports en bloc.

Moved: Via the chair **Seconded:**
For: 21
Against: 0
Abstentions: 0
MOTION PASSED

5. Summary of Executive Financial Motions

See: Appendix 11

Henry listed the items of expenditure from MSA Exec.

Jett asked if anyone had any questions about the expenditure.

No questions were asked.

Henry moved the motion to a vote.

Motion #4: Summary of Executive Financial Motions

That this MSC accepts all the summary of executive financial motions.

Moved: Via the chair **Seconded:**
For: 21

Against: 0
Abstentions: 0
MOTION PASSED

6. MSA Financial Statement

See: Appendix 12

Jett explained that finance had not provided statements for this period.

Motion #5: MSA Financial Statement

~~That this MSC accepts the submitted MSA financial statement for January/February 2019~~

Moved: Seconded:
For:
Against:
Abstentions:
MOTION WITHDRAWN

8. Amendment of the Committee Regulations

Motion to amend the Committee Regulations for the establishment of a Mental Health and Resilience Committee

Henry read the motion.

Jett prefaced the discussion by informing everyone that there had been amendments to the motion put forward by Ayusha.

Ayusha explained that issues of mental health disproportionately affected International students and that for this committee to serve all students, an international voice should sit on it.

****MOTION FROM AYUSHA TO AMEND THE MOTION TO INSERT**:** 19.2, point stated as 19.2.1, MUISS Services & Welfare Officer

Jett explained that a motion to amend was not needed to be voted on if it was agreed to the mover and seconder of the original motion.

Harry raised the issue that the amendments to the motion had to be distributed with 7 day's notice considering the motion sought to amend the committee regulations.

Jett informed Harry that the original motion was circulated with the correct notice period and as such it can be amended by the MSC from the floor in accordance with the standing orders

Henry asked Jett and James if the amendment was agreeable.

Jett and James agreed to the amendment to their motion.

Magdalena raised an amendment to change the wording from Bearer to Bearers to ensure that both Co-OBs could attend the committee.

Henry explained that the word Office Bearer mean both Co-OBs

Josh asked to amend the motion to allow for any member of the executive can chair the committee.

Jett explained that the standing orders meant that any members of the executive can chair in the absence of the president.

Motion #6: Amendment of the Committee Regulations

Preamble:

Mental Health remains the most substantial issue effecting young people today, indeed the Mission Australia survey of youth consistently lists mental health issues as the most important amongst Australians under the age of 26.

The immense study load presented by Universities compounded by the stresses of life, work and the uncertainty of post study employment can turn our place of learning into a breeding ground for poor mental health and wellbeing. For marginalised and minority groups on campus, this risk is significantly increased.

As an organisation dedicated to the service of young people, working to address this issue in our community should be of top priority. Consequently, a whole of organisation response is needed.

The Mental Health and Resilience Committee is the manifestation of this response and will bring together the Welfare, D&C and Executive along with members of the student body.

Amending directives:

That this MSC inserts the following to the Monash Student Association Committee Regulations after s18

19.1 The Mental Health and Resilience Committee is responsible for:

19. 1.1 Advocating for University policies that consider and support students' mental health

19. 1.2 Organise events on Clayton Campus that provide students with skills to manage their mental health

19. 1.3 Reducing stigma around the discussion and promotion of student mental health

19. 1.4 Liaising with other MSA bodies to ensure that the mental health and resilience of students are considered in all MSA projects

19. 1.5 Making recommendations to the MSC on ways in which the MSA could better support the mental health or resilience of students

19.2 The members the Mental Health and Resilience Committee are:

19. 2.1 The Welfare Officer, the Disabilities and Carers Officer and the President.

19. 2.2 Up to any 20 Monash University Students, elected at the Monash Student Association General Elections

19. 2.3

19.3 Meetings of the Mental Health and Resilience Committee are to be chaired by the President.

In the interim between this motion and an MSA General Election, this MSC approves provisions for the appointment of general members by the MSC.

Moved: Jett Fogarty **Seconded:** James McDonald

For:21

Against: 0

Abstentions: 0

MOTION PASSED UNANIMOUSLY

9. Amendment of the Committee Regulations

Motion to amend the Committee Regulations in relation to the Environment and Social Justice Collective

Motion #7: Amendment of the Committee Regulations, Environmental and Social Justice Collective/Committee

Preamble:

These amendments seek to modernise the Environmental and Social Justice Collective to ensure it is meeting its responsibilities as outlined in the MSA Committee Regulations.

The introduction of elected positions will elevate the collective to the status necessary to run campaigns in relation to Environment and Social Justice as well as hold elected members accountable to the student body.

Amending directives:

That this MSC amends Monash Student Association Committee Regulations s15 to remove:

15 Environment and Social Justice Collective

15.1 The Environment and Social Justice Collective is responsible for:

15.1.1 initiating research relating to environmental issues arising within and outside the University;

15.1.2 developing policy on environment-related issues;

15.1.3 providing students with a forum for the discussion of issues relating to the environment;

15.1.4 collecting, collating, publishing and disseminating information relating to environmental issues;

15.1.5 raising awareness of environmental issues amongst students, staff and the broader community;

15.1.6 facilitating, initiating, and coordinating environmental campaigns within and outside the University;

15.1.7 directing expenditure of the Environment Department budget (subject to the MSC and the Executive);

15.1.8 liaising with relevant University committees and departments, environment organizations and student bodies within and outside the University;

15.1.9 making recommendations to the MSC on ways in which the MSA could improve environmental practice.

15.2 The members of the Environment and Social Justice Collective are:

15.2.1 the Environment and Social Justice Officer; and

15.2.2 all students who have attended at least 3 past meetings of the Collective in the last 12 months and who wish to be members.

15.3 The quorum for meetings of the Environment and Social Justice Collective is the presence in person of the Environment and Social Justice Officer and 4 other members.

That this MSC amends Monash Student Association Committee Regulations s15 to insert:

15. Environment and Social Justice Committee

15.1 The Environment and Social Justice Committee is responsible for:

15. 1.1 Developing policy on environment and social justice related issues;

15. 1.2 providing students with a forum for the discussion of issues relating to the Environment and social justice;

15. 1.3 Raising awareness of environmental and social justice issues amongst students and staff.

15. 1.4 Facilitating, initiating, and coordinating environmental and social justice campaigns within the University;

15. 1.5 Liaising with relevant University committees and departments, environment organizations and student bodies within and outside the University;

15. 1.6 Making recommendations on ways in which the MSA could improve environmental practice.

15.2. The members the Environment and Social Justice Committee are:

15.2.1 The Environment and Social Justice Officer.

15. 2.2 Up to any 12 Monash University Students, elected at the Monash Student Association General Elections

In the interim between this motion and an MSA General Election, this MSC approves provisions for the appointment of general members by the MSC.

That this MSC additionally appropriately amends the enumeration of other subclauses.

Moved: Jett Fogarty

Seconded: Thomas Benning

For: 21

Against: 0

Abstentions: 0

MOTION PASSED UNANIMOUSLY

10. School Strike for Climate

Henry explains that this motion has an amendment from the floor from David Power.

Amendment seeks to insert That this MSC endorses the student climate strike, and the goals of no new fossil fuel production sites, one-hundred percent renewables by 2030, and the shutdown of the construction of the Adani mine.

Further, this MSC notes that the continued investment into oil and gas by Monash University runs counter to all goals of preventing climate change, and, in line with the work performed by Fossil Free Monash, call for the university to divest its finances of fossil fuels.

That this MSC endorses and encourages student attendance to the contingent organised by the Education (Public Affairs) and Environment and Social Justice Departments, in consultation with other relevant Departments for March 5.

That this MSC encourages MSA Office Bearers, where it is in their capacity, to attend the climate strike with this contingent.

This this MSC encourages all Monash students to attend the climate strike with this contingent where it is in their capacity and directs them to contact the relevant MSA Departments to drive support for and participation in the School Strike."

Thomas Benning, mover of the motion accepts the amendment from David Power.

David Power seeks to second the motion, meaning the amendments are accepted and inserted in the motion.

Henry called for any questions on the motion.

Jasmin asked if this meant questions or general discussion.

Henry said it did in-fact mean general discussion

Beth explained that the MEAG had been meeting to organise Monash students to attend the strike.

She went on to suggest that MSA OBs and Clubs should share posters and material of the MEAG. She asked if the MSA could put the material on the MSA screens.

Henry deferred the chair to Helena

Henry explained that the MSA had been working hard on the Strike. He also commended that Thomas was working really hard as the ESJ officer on this issue.

Henry returns to the chair

Jasmine expressed her belief that MSA OBs should attend the strike, as noted in the motion.

She went on to explain that NUS material was there to distribute at O Week

David noted there was MSA material to distribute.

Josh explained that C&S was the appropriate body to discuss these issues, not MSC and that MSC could not impose the aforementioned discussion on Clubs.

Jett went on to bring up the fact that Beth had communicated to all clubs as an Officer of the NUS.

Jett explained that was inappropriate for her to make these representations without communication with the MSA or with the NUS more generally as any communications to be distributed to students as the NUS has to approved by MSA Executive first.

Beth explained that she had discussed it with the MEAG.

Jett explained that the MEAG was not a body associated or incorporated with the MSA.

Juliet explained that MEAG was established when she was an MSA OB in 2017.

Jett explained that the group had been discontinued since the new administration of the MSA took over.

Jasmine explains the MEAG is a good thing because she was able to talk to people like Tuesday.

Henry deferred the chair to Helena

Henry reminded all groups at the MSC that only MSA can roam and distribute material unless you became a paid sponsor of OWeek.

Henry returns to the chair

Jett explained that we had material from the MSA on the strike that could be distributed.

Motion #8: School Strike for Climate

This MSC commends school students for drawing attention to the issues of climate change and the Adani Coal Mine through the School Strike for Climate demonstrations in Australia and internationally.

This MSC supports Monash Clayton student's efforts to promote broader university student support for and participation in the next School Strike for Climate demonstration on March 15, and encourages more students to attend

That this MSC endorses the student climate strike, and the goals of no new fossil fuel production sites, one-hundred percent renewables by 2030, and the shutdown of the construction of the Adani mine.

Further, this MSC notes that the continued investment into oil and gas by Monash University runs counter to all goals of preventing climate change, and, in line with the work performed by Fossil Free Monash, call for the university to divest its finances of fossil fuels.

That this MSC endorses and encourages student attendance to the contingent organised by the Education (Public Affairs) and Environment and Social Justice Departments, in consultation with other relevant Departments for March 5.

That this MSC encourages MSA Office Bearers, where it is in their capacity, to attend the climate strike with this contingent.

This this MSC encourages all Monash students to attend the climate strike with this contingent where it is in their capacity and directs them to contact the relevant MSA Departments to drive support for and participation in the School Strike."

Moved: David Power **Seconded:** Thomas Benning

For: 21

Against: 0

Abstentions: 0

MOTION PASSED UNANIMOUSLY

11. Ratification of MSC 12/18

Two motions were passed by MSC 12/18 but were inquorate when they were passed.

Constitutionally, this MSC (1/19) is required to ratify or reject these motions.

Henry explained that a conflict of interest might arrive due to discussion and vote on Honorarium .

Parker Brown explained held a material financial interest and left the Council meeting.

Josh Johnstone explained held a material financial interest and left the Council meeting.

Shannon Brown explained held a material financial interest and left the Council meeting.

Declan Dempster explained held a material financial interest and left the Council meeting.

Daniel Target explained held a material financial interest and left the Council meeting.

Jasmine Duff explained that she thought the reduction in Honorarium for ESJ was bad because the organisation was an activist one.

Sophia Tan noted that ESJ is currently the highest paid OB behind exec, despite the critical importance of other departments, notably Ed

Jett followed on from this to note that Autonomous departments like Queer and Welfare are only paid 1 fraction despite representing and supporting large groups of students.

Jasmine says that ESJ remains very important because of campaigns and is already on a low pay fraction.

Jett explained that the reason ESJ is the highest paid because previously Go! gave the position to the Socialists.

Josh noted that he and Ayushi were volunteers and did a significant amount of work. Josh asked Jasmine if he had any issue with the change to the Activities department.

Jasmine said she only cared about ESJ because activism is at the core of student unions and as such ESJ should be paid.

Saskia explained that the Womens department also worked on similar issues to ESJ yet were paid less.

Juliet asked Henry what the pay fractions were.

Henry listed the pay fractions.

Soph explained that ESJ remained one of the highest paid departments.

Henry deferred the chair to Helena

Henry explained these changes were made in consolation with the OBs and they agreed that the workloads had changed.

Henry returns to the chair

This MSC ratifies the following motion passed at MSC 12/18:

Pursuant to s9 of the office bearer regulations, this MSC amends the pay fraction of the 2019 office bearers to reflect the following:

This MSC amends the Environment and Social Justice (ESJ) officer pay fraction from 1.5 to 1.2.

This MSC amends the ESJ pay fraction as a result of discussion between the current and incoming ESJ team and seeks to reflect the work of this department in line with the pay fractions of other office bearers with similar work loads.

This MSC amends the Activities Co-Chair pay fraction from 1.4 to 1.2

This MSC amends the Activities Co-Chair pay fraction as a result of discussion between the current and incoming Activates team and seeks to reflect the work of this department considering the establishment of the Creative and Live Arts Department

This MSC amends the Lot's Wife Editors pay fraction from 2 to 3

This MSC amends the Lots Wife pay fraction as a result of the increased number of Lots Wife Editors and reflects the increased output of the magazine as a result.

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

For:16

Against: 0

Abstentions: 0

MOTION PASSED

Parker returns to the MSC.

Declan returns to the MSC.

Daniel returns to the MSC.

Henry reads the motion.

Marie asked why the CLA Officers are paid more than Women's?

Henry deferred the chair to Helena

Henry explains that the output of the department is greatly significant and that the MSA has been required to hire more paid staff to execute the tasks of the department.

Jett explained there is a significantly increased workload on the activities and CLA department.

*Juliet asked if there were two OBs
Henry returns to the chair*

Motion #10: Ratification of Motion from MSC 12/18

This MSC ratifies the following motion passed at MSC 12/18:

Pursuant to the office bearer regulations, this MSC inserts the Creative and Live Arts Officer department to the Office Bearer Regulations.

This MSC issues a pay fraction of 1.2 for the Creative and Live Arts Officer

This MSC directs the MSA secretary to draft and circulate and a position description for the Creative and Live Arts Officer for MSC 1/19 for their consideration to amend the OB regulations

Moved: Jett **Seconded:** Parker

For: 20

Against: 0

Abstentions: 0

MOTION PASSED

See: Appendix 13

12. General Business

NA

Appendix 2:

President's Report

Presidents Report

Key Activities

- Introducing and orientating the 2019 MSA team with the existing MSA infrastructure including staff, processes and procedures, and resources.
- Establish process for ongoing support for departments
- Assisting the treasurer in completing the budget process including meeting with all departments and divisions to discuss and develop an appropriate budget for each.
- Met with key internal and external stakeholders to continue and carryover positive relationship with the MSA
- Identify key goals for the MSA in 2019 and establish plans to reach them
- Ensuring a small staffing restructure is well integrated with student facing procedures
- Met with and discussed potential cross campus collaboration with MSO counterparts at other campuses
- Supporting the establishment of the new CLA department, more clearly defining their responsibilities and the nature of their output in 2019.
- Oversaw the establishment of the new Mental Health and Resilience committee in an effort to better address the growing impact of mental health related issues on students

NUS Presidents Summit

In late January, Jett and I attended the NUS Presidents Summit. Along with representatives from campuses all over Australia, we engaged in three days of discussion focusing on the following areas:

- Sharing of plans, goals and strategies between campuses
- Discussing the role and priorities of the NUS in 2019
- Discussing how NUS plans can integrate with campus plans
- Training in media and paper submission

Appendix 3:

Secretary's Report

Appendix 4:

Treasurer's Report

Treasures Report

Key Activities:

- Ensuring 2019 budget is finalised and distributed
- Office bearer management
- Office bearer support
- Establishing structures within MSA staff and student representatives and relevant University representatives to facilitate and support new events for semester 1 and 2, including weekly on campus activations, smaller within semester events and large scale, off campus events.

Tasks:

- Finalising department budgets: complete
- Support of office bearers: ongoing
- Building a working relationship with relevant university representatives: ongoing

Appendix 5:

Activities Officer Report

Key Goals

Our key goal this year is to continue to develop a campus culture that encourages students to engage with the Monash community, both on and off campus. We believe students should want to come to university which we can facilitate by providing well run events that broadly appeal to a range of students.

Food Activation 1

As part of our continued efforts to develop campus culture, and based on the overwhelming success of the 2018 HSP-fest, Activities have decided to continue running on campus, large scale, free food events. We have budgeted to run approximately two of these per semester. Our first event, being held Tuesday Week 2, is a food truck providing 1200 serves of 'burger bowls' with both meat and vegan options.

Food Activation 2

We also intend to food activations in collaboration with clubs and societies. This was not done for Activation 1 due to the general absence of key figures over summer. For Activation Two we plan to run a Mediterranean based food festival in collaboration with cultural clubs from that demographic. The structure, cost and exact nature of the event is to be confirmed.

Nott Takeover

On Thursday of Week 2, Activities is hosting a 'takeover' at the Notting Hill Hotel, providing subsidised drinks to attendees. We are running this event to promote the MSA Activities brand and establish a legitimate presence for Monash students; particularly in the lead up to our ticketed events.

Zest

On Thursday of Week 3, MSA Activities is running a large scale party on Lemon Scented Lawns in collaboration with CCD as part of SummerFest. The event will feature inflatable water slides and obstacle courses, a barbeque and live acts.

AXP

Activities also intends to revitalise the old tradition of what was AXP in a different format to develop a new and positive culture around an after exams party. To this end, we have been approaching a number of acts and have tentatively confirmed Dom Dolla as our headliner. The intended venue is the Forum.

Appendix 6:

Creative and Live Arts Officer Report

The CLA department has spent the last few months preparing for a semester of music and art related performances, and delivered our first live event last week as a part of O-Fest. CLA organised 16 different performers such as independent musicians, bands, clubs and societies, composed of current students and Monash alumni to perform over the week and delivered a variety of art and music related performances. Feedback indicated this event has improved dramatically in both quality of acts and sound quality from previous years.

We have completed the line-up of bands for Wednesday sessions, which will run every Wednesday from weeks 1 to 7. Preparations for this event are complete with all beverages and food ordered, and will now only require hands on setup which occurs on the day itself.

In addition to this we have finalised our line-up for Thursday's at Sir Johns. This will run for 6 weeks across the semester and will feature high quality musicians, but keeping with the goals of the department these bands will contain Monash students. The aim of this is to provide a professional platform for students to develop their music on. Black out blinds, better lighting and dedicated sound staff have also been organised by the department to ensure high quality performances.

Our final event is our pop-up performances on Tuesdays, of which the first 4 are organised and the others will be gradually organised across the semester. The aim is to bring unique and out-of-the-box performances to students at Monash and essentially engage students with the arts available on campus.

Appendix 7:

C&S President's Report

KEY ACTIVITIES

Student Leaders Retreat

On 31 January and 1 February, C&S and MSA ran the inaugural Student Leaders Retreat (SLR). A hugely successful event, SLR had more than 100 student leaders attend the first day from MSA, C&S, MPSU and Team Monash. More than 60 MSA and C&S leaders stayed overnight for networking opportunities and further training. Attendance was subsidised by Pro-Vice Chancellor Professor David Copolov's generous contribution.

Attendees undertook Incident Management and Respectful Communities training. This was followed up with a new offering – developing leaders' abilities to understand and motivate their executives, as well as deliver valuable outcomes to their members. This new offering was facilitated by Josh Farr from Campus Consultancy.

Overnight attendees had a further opportunity to socialise after dinner and participated in a highly competitive trivia night. On 1 February, attendees received further crucial information about running events and partook in workshops designed to promote innovative problem solving and inter-club collaboration.

Feedback was collected via a Google Form and showed overwhelming support for SLR – particularly the social aspects and new deliveries of teaching leaders how to understand their executives/members. This is very encouraging for a first iteration of a new event.

Orientation Festival

Orientation Festival (O-Fest) was held on 25-28 February on the Lemon Scented Lawns. This year was our biggest O-Fest, with more than 100 clubs attending. Over 24,500 club memberships were created, representing nearly 10,000 individuals joining clubs. This represents an impressive proportion of the 37,000 thousand students who attend Monash University Clayton.

Minor issues were experienced with the Club Portal but these were not significant and were a great improvement on last year's O-Fest. Prizes were awarded to clubs for Best Showbag, Most Engaging Activity, Best Tent Decoration, Best Dressed, Most Successful Club and the Judges Award.

Locker Repairs

The MSA has centrally funded the complete repair of C&S' more than 120 lockers located in campus centre. Batteries were replaced, locker doors fixed and battery leaks cleaned before O-Fest.

Audits

The July - December 2018 Audit Pack has been released to clubs and are due on Tuesday 12th March at 4pm.

Misconduct Hearings

Chaired two Misconduct Hearings as a result of club audit results in the previous audit period.

GOALS

OB Catch Up at Sir Johns (7 March)

C&S will be hosting an OB Catch Up on Thursday 7 March at Sir John's Bar from 4-6pm. This is a chance for Club OBs to catch up, reflect on SLR and O-Fest and chat about the year ahead. The C&S Executive is committed to giving Club OBs more opportunities to meet with each other, MSA OBs and the C&S Executive – an initiative which received high praise at SLR.

Sponsorship/Partnership Workshop

C&S and MSA are in the process of designing a Sponsorship/Partnership Workshop. This is in response to club feedback during SLR that they would like assistance with fundraising etc. A workshop will likely be facilitated by Josh Farr from Campus Consultancy alongside MSA staff.

Misconduct Hearings

Need to organise and chair three more Misconduct Hearings because of club audit results in the previous audit period.

New C&S Awards

The C&S Executive is looking to develop two new club awards to be handed out at the annual Awards Night. These are (1) Most Charitable Club; and (2) Best New Club Event. This initiative is designed to promote innovative club events and social responsibility within C&S clubs. We need to finalise criteria for these awards and investigate University partnerships.

Appendix 9:

MAPS President's Report

Appendix 8:

MUISS President's Report

Appendix 10:

Radio Monash President's Report

Appendix 11:

Education Academic Affairs Officer Report

EDUCATION (ACADEMIC AFFAIRS) REPORT

REPORT TO MSC 2

CHERIE FUNG & JOSEPH
FRIEDMAN

KEY ACTIVITIES

- **Organising student representatives for all Academic Progress Committee Hearings**
 - We selected a number of APC student representatives from those who applied and ran a training day to ensure they were fully equipped to sit on the hearing panels
 - We experienced a few issues with APC representatives being unable to make hearings at late notice but were able to deal with these issues and no hearings were disrupted
- **Organising and selecting the Academic Affairs Committee**
 - We publicly opened applications for the Academic Affairs Committee early this year and have received a strong number of applications
 - We are currently going through the applications and identifying appropriate candidates for the committee
 - We have also approached the faculty club and societies - we are inviting their academic reps to serve as their faculty's student representative on the AAC. This is a new approach - previously, one issue with the AAC has been that the student rep has little communication with, or holistic knowledge about, their faculty. This approach will hopefully result in more meaningful committee meetings, more important problems to fix and better ideas to explore.
- **Learning and Teaching Committee meeting on 4 February 2019**
 - Exam errors (discuss)
- **Learning and Teaching Committee meeting on 11 March 2019**
 - Any suggestions?
- **Coursework Admissions and Programs Committee meeting on 25 January 2019**
- **Coursework Admissions and Programs Committee meeting on 6 March 2019**

GOALS

Goal	Progress (Complete/Ongoing/Incomplete)	Comments
Facilitate student representation on Academic Progress Committees	Ongoing. We have completed the majority of hearings for this season, with only a small number of round 2 hearings remaining. We have organised most of the student representatives for the remaining hearings for this season and have communicated with with the relevant faculties.	All APC hearings for this APC season are due to be completed by 15 March.
Establish the Academic Affairs Committee for 2019	Ongoing. We are currently going through applications and discussing with faculty clubs and societies regarding selecting the 2019 AAC.	

RadMon Divisional Report for MSC meeting 2/19

Radmon has had an overall successful start to the year. Approximately 80 members joined during o-week, many of them new members, with more expected at our welcome party in week two. In comparison, we only just reached a little over 100 members by the end of last year.

The summer break saw us fix some technical issue with our stream, which is now up and running again. SSAF funding has been secured for a new server which will greatly improve the reliability and quality of our streaming, podcasting, and archiving. The major purchases for our recording studio have also been made, which replaced old and impractical equipment. Recording and live performance capabilities are expected to be functional within the first half of semester.

Communication has been initiated with several clubs and societies, including Lots Wife, to offer them slots on the programming grid. Which ties in with our goal of increasing our involvement with the wider Monash community.

We are now focusing on a smooth transition into programming, making sure our presenters are prepared and comfortable with running their shows, which will be up and running from week 3.

<p>Goals going forward:</p> <p>Assessment related:</p> <ul style="list-style-type: none"> • Free downloadable PDF Unofficial Transcript • Timer in exam rooms? • Reducing weighting of final exams • Compromise with database of practice exams and solutions • Chief Examiner at each exam? <p>Education related:</p> <ul style="list-style-type: none"> • Training for C&S Leaders about academic support services • “Your Life at Monash” Map • Education Week • Speakers • Online textbooks • Stakeholder interviews? • TBA 	<p>Incomplete. Most of our summer and the last few weeks have been spent organising representatives, selecting committee members and appearing on committees. Once this has been finalised (by the end of March), we can dedicate a significant part of our time to future projects. Further, many of our ideas will come from representatives on the AAC.</p>	
---	---	--

BUDGET EXPENDITURE

Date	Description	Amount	Comments
------	-------------	--------	----------