

Monash Student Council Non-Confidential Confirmed Minutes

Meeting 8/18 of the Monash Student Council held at 2pm on Thursday 16th August, 2018 in the Conference Room, Level 1 Campus Centre, Monash University, Clayton.

Meeting Opened 2.10pm

1. Attendance

President:	Michael Fisher	(Chair)
Treasurer:	Grace Rodrigues	
Secretary:	Caitlin McIvor	(Minutes)
Education (Academic Affairs):	Sophia Tan	
Education (Public Affairs):	David Power	
Activities:	Henry Fox	
Welfare:	Oli Robertson	
Indigenous:	Krystal De Napoli	
Environment & Social Justice:	Jess Evans	
Women's:	Millie Dalton	
Queer:	Harry Kennewell	
Disabilities & Carers:	Emily Griffith	
People of Colour:	Hadi Saab	
MUISS:	Jason Nguyen	Absent
MAPS:	Rebecca Doyle-Walker	
Clubs & Societies:	Glenn Donahoo	Proxy to Josh Hanegbi
Radio Monash:	Cassandra Votzourakis	Absent
General Representative:	Jessica Bennett	
General Representative:	Jett Fogarty	
General Representative:	Yen Ng	
General Representative:	Yasmin Poole	Proxy to Dao Hu
General Representative:	Tom Benning	
Observers:	Stephanie Ward Jyden Brailey Denise Atzinger Magdalena Kozlowski Alex Russell Larissa McKinnon Jesse Sammut Sarah Allinson Mish Forder Harrison Schulz Decklan Hamilton Oscar Sterner Corey Everitt Kelly Cvetlova Priyanka Arora Saitheja Kandaoli	

Michael Mitchell
Beth Jackson

2. Acknowledgment of traditional owners of land

This MSC acknowledges and pays respect to the people of the Kulin nation 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

a. **MSC 7/18 Minutes**

Attached to email

Draft Motion:

“That this MSC accepts the minutes of MSC 7/18 as a true and accurate record of that meeting.”

MOTION WITHDRAWN

5. Reports

a. President	Attachment 1
b. Education (Academic Affairs)	Attachment 2
c. Education (Public Affairs) (6/18)	<i>Not submitted</i>
d. Education (Public Affairs) (8/18)	<i>Not submitted</i>
e. Welfare	Attachment 3
f. Indigenous (6/18)	<i>Not submitted</i>
g. Indigenous (8/18)	<i>Not submitted</i>
h. Queer	<i>Not submitted</i>
i. Disabilities & Carers	Attachment 4
j. Environment & Social Justice	Attachment 5
k. Women's	Attachment 6
l. People of Colour (6/18)	<i>Not submitted</i>
m. People of Colour (8/18)	<i>Not submitted</i>
n. Lot's Wife	Attachment 7
o. MAPS (5/18)	Attachment 8
p. MAPS (7/18)	Attachment 9
q. C&S (7/18)	Attachment 10
r. MUISS (7/18)	Attachment 11
s. Activities (7/18)	<i>Not submitted</i>

Motion 1:

“That this MSC accepts the submitted reports en bloc.”

Moved: Jess Evans

Seconded: Caitlin McIvor

For: 19

MOTION CARRIED UNANIMOUSLY

Motion 2:

“That this MSC notes that People of Colour are in breach of the MSA Regulations for Office-Bearers and Members of MSA Bodies, for failing to submit their reports (6/18) on three

consecutive occasions. In accordance with 17.4.3 of the regulations, this MSC directs the above listed persons to submit their reports (6/18) to the next MSC, or further sanctions will be imposed."

Moved: Jett Fogarty

Seconded: Jess Evans

For: 18

Abstentions: 1

MOTION CARRIED UNANIMOUSLY

Motion 3:

"That this MSC notes that Activities are in breach of the MSA Regulations for Office-Bearers and Members of MSA Bodies, for failing to submit their report (7/18) on two consecutive occasions. In accordance with 17.4.3 of the regulations, this MSC directs the above listed persons to submit their reports (7/18) to the next MSC."

Moved: Josh Hanegbi

Seconded: Jett Fogarty

For: 19

MOTION CARRIED UNANIMOUSLY

6. HSP Food Truck

Motion 4:

"That this MSC approve expenditure up to \$11,000 for the engagement of Hire a Food Truck to provide HSPs for HSP Fest, run as part of Diversity and Inclusion Week, to be withdrawn from Central Funds."

Moved: Caitlin McIvor

Seconded: Grace Rodrigues

For: 18

Abstentions: 1

MOTION CARRIED UNANIMOUSLY

7. Summary of Executive Motions

Attachment 6

Procedural motion to move in camera, with office-bearers and vote holders being allowed to remain

Moved through the Chair

For: 19

MOTION CARRIED UNANIMOUSLY

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

End of Confidential Section

8. General Business

Procedural motion to accept the four following motions into general business for discussion

Moved through the Chair

For: 19

PROCEDURAL MOTION CARRIED UNANIMOUSLY

Procedural motion to move motion submitted by Alex Russell to the last motion in general business

Moved: Harry Kennewell

For: 19

PROCEDURAL MOTION CARRIED UNANIMOUSLY

a. QuAC Membership

Motion 5:

This MSC appoints Magdalena Kozlowski to hold the position of QuAC representative for the remainder of 2018.

Moved: Harry Kennewell

Seconded: Rebecca Doyle-Walker

For: 19

MOTION CARRIED UNANIMOUSLY

b. Transphobic speaking tour

David said that there has already been opposition to this tour organised at other universities, MSA should be opposing transphobes, and opposing their access to platforms in order to espouse this kind of discrimination

Jasmine explained that the AFA always been trying to find new ways to voice their transphobia and hatred, and oppress LGBTI people, which could be seen previously in their opposition to Marriage Equality campaign and their opposition to the Safe Schools program.

Beth explained that there was a long history of pseudo-medical science and ‘think of the children’ arguments as covers for bigots, transphobes and conservatives.

Motion 6:

The Monash Student Council condemns the transphobic speaking tour being organised by the extreme conservative Australian Family Association (AFA). The tour features Quentin Van Meter, who has notoriously claimed that transgender people are delusional and that surgeries to aid transition amounts to child abuse.

Van Meter is the president of the American College of Paediatricians, classified as a hate group by the Southern Poverty Law Centre. The AFA itself has a history of campaigning against the rights of LGBTI people, the right to abortion, and against the Safe Schools program. These disgusting views have no place in our society.

The growth of far right politics in Australia can be keenly felt in this moment. Fraser Anning has just spoken in Parliament calling for a “final solution” to immigration “problem” that right wing politicians have invented. The March for Men, organised by notorious sexist and racists Sydney Watson, will take place in Melbourne next week. The Van Meter speaking tour is another grotesque example of this trend.

This MSC stands in opposition to transphobia and condemns the views represented by this tour.

Action: This MSC empowers MQD to organise a time and location TBC to take a photograph in opposition to this tour.

Moved: David Power
Seconded: Thomas Benning
For: 19
MOTION CARRIED UNANIMOUSLY

c. Protection of LGBTI Athletes

Harry Kennewell leaves 2.32pm

Yen Ng leaves 2.32pm

Jasmine explained that following the Commonwealth Games 200 people have applied for protection visas. The NUS LGBTI Officers are working with the lawyer representing the athletes who were ousted in the Commonwealth Games Athletes Village and as a result of this, can't go home. She continued that there is an ongoing campaign in Canberra, including a protest at the Home Affairs Department, and the NUS officers will be planning for anti-deportation actions if it gets to that stage.

Kelly emphasised how disgusting it is that Australia wants to send these people back to countries where their sexuality is illegal. She continued that the Peter Dutton comments were disgusting, and that this campaign was a really good way to put ongoing pressure on Home Affairs Department not to deport these people.

Motion 7:

The Monash Student Council calls upon Home Affairs minister Peter Dutton not to deport athletes who fled the Commonwealth Games to seek protection and safety in Australia. The athletes are under threat of being deported to countries where they face grim persecution. Following the Commonwealth Games held at the Gold Coast in April this year roughly 250 athletes sought protection in Australia. A number of the athletes are LGBTI. If they are forced to return to their home countries where homosexuality is illegal, they face the prospect of vicious punishment including "corrective" rape. Others face persecution for having political opinions that oppose their home governments. All of these athletes should have the right to live safely in a country which will protect them. The Monash Student Council calls upon the Home Affairs minister to grant these athletes suitable protection in Australia.

Action : MSC empowers MQD to launch a campaign addressing this issue and supports the MQD Queer and Trans People of Colour Caucus in leading it.

Moved: Denise Atzinger
Seconded: David Power
For: 18
MOTION CARRIED ANANIMOUSLY

Rebecca Doyle-Walker leaves 2.40pm

d. No Confidence – NUS Queer Officer

Procedural motion to adjourn the meeting for 5 minutes

Moved: Jett Fogarty

For: 18

Procedural motion carried unanimously

Meeting temporarily adjourned

Meeting resumes 2.50pm

Alex explained that she would like to defer the motion to a special MSC the following Thursday and compel both Queer Officers to be in attendance at this MSC.

Procedural motion to accept the following two motions to be discussed at general business

Moved: Jett Fogarty

For: 17

PROCEDURAL MOTION CARRIED UNANIMOUSLY

Motion 8:

“That this MSC call a special meeting of the MSC at 3pm on Thursday the 23rd of August, with the motion “No Confidence in NUS Queer/LGBTI 2018” to be discussed at this special meeting. This MSC further compels the 2018 Queer Officers, Harry Kennewell and Denise Atzinger to attend that meeting.”

Moved: David Power

Seconded: Denise Atzinger

For: 17

MOTION CARRIED UNANIMOUSLY

Motion 9:

“This MSC authorises a 2 week suspension of Denise Atzinger and Harry Kennewell’s honoraria in the case of non-attendance at the special MSC on Thursday the 23rd of August, as ordered by the MSC.”

Moved: Jett Fogarty

Seconded: Hadi Saab

For: 15

Abstentions: 1

Against: 1

MOTION CARRIED

Motion 10:

CWs: References to harassment, misgendering, transphobia

Motion Name: No Confidence in NUS Queer/LGBTI 2018

Preamble:

This motion was put forward by the Victorian Caucus and endorsed at Queer Collaborations 2018. The Victorian Caucus is made up of Queer students across Victorian Universities as well as their respective Queer Officers. Testimony was heard at Queer Collaborations about Queer students’

experiences with the 2018 NUS Queer/LGBTI Officer. This motion has also been passed and endorsed by MONSU Student Council and ANU Queer* Department. The Monash Queer Collective urges MSC to stand in solidarity with Victorian queer students and queer students nationally by officially endorsing and supporting this motion.

Motion: Platform:

(1) That Queer Collaborations 2018 recognises an established pattern of behaviour displayed by one of the 2018 National Union of Students (hereafter referred to as NUS) National Queer/LGBTI Officers, Jasmine Duff, that has been intimidatory, and transphobic in nature, namely:

(a) The misgendering, and verbal abuse of a queer student during the proceedings of the 2017 NUS National Conference.

(b) Sustained personal harassment of queer students prior to her election to the position of NUS National Queer/LGBTI Officer in 2017.

(c) Failure to comply with, or complete a number of her responsibilities as listed under clause B77 of the NUS' constitution, including, but not limited to, subclauses B77 (b), (c), (e), and (i).

(2) That these patterns of behaviour render Jasmine Duff unworthy of holding a role dedicated toward advocacy for, and representation of, the collective body of queer students in Australia.

(3) That QC18 resolves:

(a) To declare a motion of no confidence in Jasmine Duff as the 2018 NUS National Queer/LGBTI Officer.

(b) To encourage all student unions, associations, guilds etc. affiliated to the NUS to submit to their respective councils, or equivalent bodies, motions of no confidence in Jasmine Duff in kind, for the same reasons as those listed above, and, upon doing so, to disseminate press releases, and communications to their members informing them of this.

(c) To demand that Jasmine Duff resign her position as NUS National Queer/LGBTI Officer effective immediately.

(i) Or, should Jasmine Duff not resign from the NUS National Queer/LGBTI Office of her own volition, to demand that the NUS National Executive resolve to remove Jasmine Duff from her position as NUS National Queer/LGBTI Officer according to section R55 of the constitution.

(ii) That the procedure for R55 be carried out by a postal ballot of all 2017 NUS National Conference delegates as is the established constitutional precedent for other processes requiring a vote of delegates without convening an in-person meeting of delegates (as set out in section B88 of the National Union of Students constitution).

(d) That, should Jasmine Duff's position be vacated by either of the above means, the vacated NUS National Queer/LGBTI Officer position be filled by one of the candidates endorsed by Queer Collaborations by means of a postal ballot as outlined in section B88.1 of the National Union of Students constitution.

(e) To direct QCOC, and AQSNC to disseminate a press release articulating the above resolved to demands.

MOTION WITHDRAWN

9. Next Meeting

The next meeting of the MSC will be at 3pm on Thursday 23rd August in the W305, Level 1 Campus Centre, Monash University, Clayton.

ATTACHMENT 1 – PRESIDENT REPORT



MICKY FISHER
PRESIDENT
Report to MSC 7/18

KEY ACTIVITIES

- Provision of close and direct support to all OBs, Divisions and other Departments to facilitate effective planning for 2018
- Delivered second pilot this year of Airport Lounge as a 24/7 space in Week 3 - 6
- Wednesday Sessions organised for an additional semester, including funding negotiated from the university to support delivery.
- Development of innovative peer-support model and procurement of commitments within university for delivery next year
- Successful delivery of Welfare on Wheels program during Wk 12/swotvac last semester, with over 41,000 interactions and units in two weeks
- Delivery of 'MSA Dog Café' initiative, with trained therapy dogs and coffee delivered by Grafalis, organised in partnership with PVC, CCD and BPD
- Delivery of 'HSP Festival' in partnership with CCD, PVC (CE and MC), Office of Diversity and Inclusion and affiliated clubs
- Advanced the planning within Monash University and abroad in consideration of advanced role of Group of Eight Student Advocacy Group within Group of Eight
- Advocacy to VC and senior management on range of objectives – deepening the independent review in to factors driving sexual assault as committed under the UA Action Items; increasing partnerships between MSA and Monash on range of objectives including training for student leaders in respect of setting a safe culture on campus and in MSA and affiliated spaces; diversity and inclusion programs including snack pack festival with Office of Diversity and Inclusion
- Supporting BPD's investigation in to delivery of Snooze Lounges at Monash Clayton in partnership with MSA, including visiting existing lounges such as at RMIT. VC supportive of initiative.
- Advocacy to develop comprehensive student partnership agreement with University, to better articulate the relationship between MSA and University and meet emerging national standard.
- Working closely towards Federated Infrastructure between MSOs
- Delivering end of year with Monash new, tailored training programs targeted at student leaders on running safer events, and deeper first response/disclosure training to sexual assault and harassment
- Evaluating in partnership with university alternate models for delivery of textbooks via more affordable e-textbooks model.
- Stopped and reversed cuts to Arts faculty in partnership with NTEU
- Representation on a range of other issues to range of Monash stakeholders

- Seeking additional funding sources from University on a range of events and projects

GOALS

Goal	Progress (Complete/Ongoing/Incomplete)	Comments
Implant MSA as an essential, visible and impactful element of the student experience on campus.	Ongoing	
Rebuild credibility and trust of MSA within student body and university community, and rebuild the MSA community.	Ongoing	
Ensure MSA is pursuing its core mission of a better student experience	Ongoing	
Re-establish relationships with allies and partners in University.	Ongoing	
Provision of close and direct support to <u>all</u> OBs, Divisions and other Departments to facilitate effective pre-planning for 2018, and to ensure all MSA Bodies are aware of resources available to them, including staff and other facilities, and are working cooperatively to better the student experience.	Ongoing	
Effective pre-planning of all MSA events and initiatives to ensure a minimum consistency re quality of student experience is maintained, and to up the quantity and quality of MSA events on campus.	Ongoing	
Advocacy to develop comprehensive student partnership agreement with University, to better articulate the relationship between MSA and University and meet emerging national standard.	Ongoing	
Implementation of Wednesday Sessions, a brand new weekly live music festival with the capacity to engage tens of thousands of new students with the MSA each year. This includes procuring new equipment to expand Soundshell and Lemon Scented Lawns capacity, establishing an agreement with CCD governing nature of relationship in respect of Sessions,	Ongoing	

and deployment of volunteer, student and staff resources to meet logistical requirements of delivery.		
Supporting refurbishment, new facilities and new programs in Sir Johns to engage more students and revive Johns community.	Complete	
Exploring additional physical marketing opportunities on campus for MSA to extend impact, presence and awareness.	Ongoing	
Organisation of additional new live music events on campus to be hosted frequently throughout year.	Ongoing	
In partnership with other MSOs, establish framework for cooperation and joint representation	Ongoing	
Deepen the MSA's involvement with the University on matters of sexual assault and harassment beyond Respect Now Always Advisory Committee, particularly in relation to implementation of action items contained in the UA review which Monash has committed itself to.	Ongoing	
Investigating use and accessibility of textbooks at Monash and advocating for innovative models to increase accessibility of textbooks.	Ongoing	
Evaluate awareness and increase awareness of counselling services delivered by CCD, and further increase availability of	Ongoing	
Coordinated advocacy for a range of educational objectives, including reforming SETU to be more sensitive to in-semester feedback, more industry-based learning initiatives, and accessibility of lectures.	Ongoing	
Advocacy for a range of essential facility changes	Ongoing	

ATTACHMENT 2 – EDUCATION (ACADEMIC AFFAIRS) REPORT

 <p>msa monash student association</p>	<p>LEXI KOWAL & SOPHIA TAN EDUCATION (ACADEMIC AFFAIRS) Report to MSC 8/18</p>
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Key Activities

- Held second AAC meeting. This has proved helpful in guiding the work of the department and in engaging students from all faculties, in particular to note what issues seem endemic across the university and which are faculty or even department/unit specific.
- Sat as student representatives on university governance committees including CAPC, LTC and Academic Board
- Have worked with Student Advocacy and Support and other MSOs to prevent the degradation of the Withdrawn Incomplete grade. This is an ongoing consultation process with various members of faculty and committees.
- Continued lobbying university stakeholders (particularly Building and Property Department, BPD) for 24/7 study spaces on campus. This has resulted in a second pilot of a 24/7 study space in the Airport Lounge.

Goal	Progress (Complete/Ongoing/Incomplete)	Comments
Liaise with university management on improving student welfare and student life, particularly as it relates to students' academic life and how this contributes to their overall welfare.	The WI issue has brought this to the forefront. We have advocated for the inclusion of mental health in the policy.	Our work surrounding the WI has also brought the University administration's attention the difference that well organised student representation can bring.

CAPC

Almost all items of discussion at CAPC 4/2018 pertained to the approval and re-approval of various courses and scholarships. The Monash University Review of Corporate and Academic Governance was also discussed and it was noted that some procedures being implemented at a faculty-level do not correspond to the intent or the practices at a university-wide level.

ATTACHMENT 3 – WELFARE REPORT

 <p>msa monash student association</p>	<p align="center">MEGAN MCNEEL & OLI ROBERTSON WELFARE Report to MSC 8/18</p>
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KEY ACTIVITIES

- **Free Food Mondays**
 - Free food Mondays has recommenced with strong turnouts over the first two weeks. We have used the large numbers to increase the number of respondents to our mental health services survey by handing out iPads with the survey on them while people wait in line.
- **Survival Room**
 - With the help of volunteers, we have organized the survival room and added non-perishable food. The food has been a welcome addition, most of it was taken within the week.
- **Mental Health Services Survey**
 - We've recently had a boost in respondents. We plan on collating and publishing the results.
- **Yoga**
 - Yoga has recommenced. The sessions are running every Tuesday at 10am at Monash Sport.
- **Crisis Accommodation Proposal**
 - Having met with numerous students who are either homeless or in insecure housing, we have decided to investigate options and subsequently draft a proposal around directing funding towards a crisis accommodation service.

GOALS

Goal	Progress (Complete/Ongoing/Incomplete)	Comments
Free Food Mondays	Ongoing	FFM continues to pull large numbers every week. It's a great opportunity to promote other welfare initiatives and MSA initiatives generally.
Welfare Leaflet	Completed	Went out with Welfare on Wheels initiative.

Student Seminar Series	Completed	While we are not running the seminar series in semester two, we found it to be a good program that we would recommend to future welfare officers. Achieving high attendance was a challenge, but the content of the presentations was of high quality and greatly benefitted those who attended
Stress Less Week	Completed 1/2	We are currently planning stress less for sem2
Welfare on Wheels	Completed 1/2	Welfare on Wheels proved to be a successful new initiative. Students enjoyed the opportunity to engage with our volunteers and receive free snacks, stationary and drinks during a stressful time of semester.
Survival Room Revamp	Ongoing	The popularity of non-perishable food in the survival room has shown us that it is something we should continue to provide.
Random Welfare	Ongoing	
Yoga Sessions	Ongoing	After a successful sem1, we are continuing the yoga sessions in sem2.
Mental Health Survey	Ongoing	We have recently enjoyed a boost in the number of respondents.

BUDGET EXPENDITURE June 28th – August 13th

Date	Description	Amount	Comments
July-August	Free Food Monday	\$347.58	Fruit boxes and food items
July	Welfare Equity Grant	\$333.58	Servicing 3 students
3/8/18	Non-perishable food for survival room	\$328.06	

ATTACHMENT 4 – DISABILITIES & CARERS REPORT

 <p>msa monash student association</p>	EMILY GRIFFITH & DANIEL GYSSLINK DISABILITIES & CARERS Report to MSC 8/18
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GOALS

Goal	Progress (Complete/Ongoing/Incomplete)	Comments
Organise disability and accessibility conference being held at Monash	ongoing	Currently in the process of setting up registration, catering and venues have been mostly finalised.
Access not Advertising campaign	Ongoing	
Organise D&C week	Ongoing	
Organise weekly discussion groups and social events	Ongoing	
Develop a presentation for the Monash student engagement committee.	Ongoing	
D&C Zine	Ongoing	

ATTACHMENT 5 – ENVIRONMENT AND SOCIAL JUSTICE REPORT

	JESS EVANS & AYUSHI PANJWANI ENVIRONMENT AND SOCIAL JUSTICE Report to MSC 8/18
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KEY ACTIVITIES

Health Week, ESJ Careers panel, Plastic-Free waste project

GOALS

Goal	Progress (Complete/Ongoing/Incomplete)	Comments
Health Week	Completed	
ESJ careers panel	Ongoing	Panel will be on 23 rd August 2019
Plastic Free project	Ongoing	Collab with MAS: On track, trial will be held week 7 of semester 2
Outreach	Ongoing	Continuously working with ESJ clubs on campus, inviting them to our events, expanding the ESJ network.

ATTACHMENT 6 – WOMEN’S REPORT

 <p>msa monash student association</p>	MILLIE DALTON & ALISHA RAO WOMEN’S Report to MSC 8/18
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KEY ACTIVITIES

Respectful Communities Club Committee/ Student Leader Training

Currently, the Women’s Department are collaborating with the Respectful Communities Initiative to push out a training for club committees and student leaders. Through an interactive session, this training will educate students about how to actively prevent sexual harassment from occurring at events as well as inform students of the appropriate ways respond to disclosures of sexual harassment.

Women’s Industry Night

We are currently organising our Women’s Industry which will be held during the MSA Careers Week next semester. The evening will showcase and celebrate the work that women are currently doing across a variety of industries. This event will provide female students with the opportunity to network with women in the industry.

GOALS

Goal	Progress (Complete/Ongoing/Incomplete)	Comments
Maintenance of the Women’s Room	Ongoing	
Collaboration with Respectful Communities Initiative to produce training for club committees and student leaders	Ongoing	
Women’s Industry Night	Ongoing	

Budget Expenditure

We have not had any budget expenditure since our MSC 4/18 Report.

ATTACHMENT 7 – LOT'S WIFE REPORT

	LOT'S WIFE MAGAZINE Report to MSC 8/18
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KEY ACTIVITIES AS OF MSC #4

- **Publication of Lot's Wife Editions 3 and 4.**
- **Completion of Edition 3 & Semester 1 Reviews.**
- **Finalising of changes of roles and management structure.**
- **Decision on Independent Media Collective (IMC).**
- **Continuation of Lot's Wife RADMON Slot.**
- **Collaboration with People of Colour (PoC) Department for Edition 6.**
- **Further Discussion on Lot's Wife Edition 7.**

Publication of Lot's Wife Editions 3 and 4

Lot's Wife editions 3 and 4 were released, with Edition 3 released on the Monday of week 10 Semester 1, and Edition 4 being released on Monday of Week 1 Semester 2. These were the expected dates of release, and Editors were satisfied with the overall quality of the magazine.

Completion of Edition 3 & Semester 2 Reviews

A review of both Editions 3 and Semester 2 were completed to assess and deal with issues that arose in editing, design, marketing, finance and public relations. This has continued on from the reviews of editions 1 and 2, allowing us to further address issues in the publications of Lot's Wife editions.

Finalising of roles and management structure

Management structure was continuously altered and changed to maximise the efficiency of the publication, and upon internal review all editors were content with the roles, and workload distribution according to the current management structure.

Decision on Independent Media Collective (IMC).

Lot's Wife has had many advocates over many years wanting to make Lot's Wife independent – holding separate elections from the usual MSA Student Elections to vote for Editors.

Following an audit of contributors and after much internal discussion, it was ultimately decided that establishing an IMC at this current time would be inappropriate. This was decided as;

- The editors believed that the current community was not large enough to have valuable elections.
- That due to the small size of the community, a push to make it independent would only further politicise the roles of Lot's Wife editors.

Many people who would be interested in contributing to Lot's Wife, but are affiliated with (student/governmental) political parties other than those of the current editorial team may feel ostracised by the move to an IMC.

- This would have the effect of consolidating Lot's Wife to that of the political parties of the current editorial team, and would have the opposite of the desired effect of an IMC.

The Lot's Wife Editors will still continue to build a community around Lot's Wife, however have decided it best not to attempt to establish an IMC.

Creation of Lot's Wife RADMON Slot.

Annabelle Ballard created a weekly RADMON time slot for Lot's Wife in Semester 1. It ran from 4-5pm every Wednesday during the semester.

Annabelle, in conjunction with her current co-host Xavier Andueza, have been inviting on contributors or other interesting peoples to discuss their pieces, or their current projects. They have also been using this time slot to give information on social, political and environmental issues as well as news about campus related events.

This has continued on into semester 2, and is now running from 2-3pm every Monday.

Collaboration with People of Colour Department for Edition 6.

Several Lot's Wife Editors were in talks with the PoC Department throughout semester 1 and into semester 2 regarding the possibility of a joint venture for a PoC themed Lot's Wife. This edition (decided to be edition 6) would serve several purposes;

- Give PoC at Monash University a platform to talk on issues, their lives and experiences.
- Allow Lot's Wife and the PoC Department to pool together funds for edition 6, making printing of edition 6 a possibility.
- Make the final Edition of Lot's Wife for semester 2.

After discussions with the PoC Office Bearers (Hadi Saab and Anahita Faili), it was decided that a set number of pages would be given to the PoC department to do with as they see fit. This would allow them much creative freedom and as little intervention from the Lot's Wife team as possible.

Further Discussion on Lot's Wife Edition 7.

The Lot's Wife Editors are still discussion and deliberating upon creating a seventh edition of Lot's Wife for 2018. This edition would be entirely online, and would most likely be much smaller than editions 1-6.

Furthermore, this edition would most likely be much more satirical/light hearted than all other editions. The 2018 Editors will continue to discuss this possibility and decide at a later date what to do with this edition.

GOALS

Goal	Progress (Complete/Ongoing/Incomplete)	Comments
Goal #1 – Submit the first edition of the magazine to print, to ensure it is ready for distribution by O-Week.	Completed	Distributed on the Monday of O-week
Goal #2 – Send 2-3 editors to NEWS Conference, to create cross campus connections with other student media in Victoria,	Completed	Annabelle and Rachel went to NEWS Conference, set up connections

and to share skills and swap information.		with several different student publications.
Goal #3 – Clean/ Re-organise the Lot's Wife Office so it is inhabitable and welcoming.	In Progress	Some cleaning and re-organising has been completed, but more must be done.
Goal #4 – Procure a small – medium sized bookshelf, and bring in some zines from home/ by donation for the purposes of starting the zine library.	In Progress	Zine being constructed, may be moved to a more visible location
Goal #5 – Organise Submittable/ Editorial procedure training for all sub editors.	Completed	Annabelle Ballard lead charge in the submittable and editorial procedure training for Editors and sub Editors alike.
Goal #6 - Organise Writers Meetings, including date, location, and time, for first semester.	Completed	Weekly writers meetings organised on alternating days, allowing for those with timetable clashes to attend.
Goal #7 - Release physical copies of Lot's Wife editions 4, 5 and 6.	In Progress Editions 1-4 physical copies released.	
Goal #8 – Continue development of IMC.	Cancelled Community building is still continuing, however IMC for 2018 will not happen.	
Goal #9 – Investigate possibility of a 7th online Edition.	In Progress	

NEW GOALS

Goal #10 – Publish Edition 6 in collaboration with the PoC Department.

BUDGET EXPENDITURE

Date	Description	Amount	Comments
11/05/18	Postage Costs	\$20.18	Sending editions to state library

18/05/18 14/05/18 24/17/18	Printing of Editions 3 & 4, trial printing	\$35.45 \$5318.00 \$5198.00	
11/05/18	Gift to designer/ Launch party materials	\$32.68 \$72.60	Food, drink, trays, cleaning materials and venue hire.
31/05/18 30/06/18 31/07/18	Software Licenses/ Domain name costs/phone & network charges	\$8.14 \$8.14 \$10.87 \$1.11	Monthly subscriptions
1/05/18 5/07/18	Advertising	\$490.00 \$379.00	Facebook post-boosting and marketing.

ATTACHMENT 8 – MAPS REPORT (5/18)

 <p>msa monash student association</p>	<p>REBECCA DOYLE-WALKER MAPS Report to MSC 5/18</p>
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Key activities:

MAPS Budget:

The MAPS Executive Committee has still not received an amended MOU for the 2018 MAPS budget.

Semester 1/18:

Planning for S1/18 has been completed with all events that have been run to date being very well attended by our constituents.

MAPS Spaces:

While the main faults (power for the dishwasher) have now been rectified, we are still waiting on others (replacement of lock in new cupboard doors) to be done.

MAPS S1 General Meeting:

The S1 General Meeting was held on 21 March 2018 as per the MAPS constitution.

<u>Progress on goals from last report:</u>		<u>Goals to be completed by next report:</u>	
1	MAPS Budget: waiting on MOU	1	MAPS Budget: receive and sign the MOU for the 2018 MAPS Budget
2	Semester 1/18: Completed	2	S1/18: Ensure all planned events happen.
3	MAPS Spaces: Ongoing	3	MAPS Spaces: waiting for cupboard locks to be re-installed
4	MAPS S1 General Meeting: Completed	4	
5		5	

ATTACHMENT 9 – MAPS REPORT (7/18)

 <p>msa monash student association</p>	<p>REBECCA DOYLE-WALKER MAPS Report to MSC 7/18</p>
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Key activities:

MAPS Budget:

The MAPS Executive Committee has still not received an amended MOU for the 2018 MAPS budget.

Semester 1/18:

All of the planned events in S1/18 were held. As always they were all well attended and popular with the constituents.

MAPS Spaces:

We are still waiting on others (replacement of lock in new cupboard doors) to be done.

Semester 2/18 Planning:

The events for S2 have now been planned. MAPS week will be held during W7 and our AGM has been scheduled for W9.

MAPS Returning Officer:

As per the MAPS Constitution, MAPSEC are currently in the process of appointing a Returning Officer for the 2018/19 MAPSEC Election. This will be completed by the end of W3.

End of Year Event:

MAPSEC are in the early stages of planning our end of year event.

New Computers in Lab:

We requested new computers for our computer lab last year which we are still waiting on.

SSAF Funding Application:

We have submitted a request for SSAF Funding to replace the couches and computer chairs as they are starting to break and be unsafe to use. The furniture is all more than three (3) years old and has been heavily used by hundreds of students since the beginning of 2015.

<u>Progress on goals from last report:</u>		<u>Goals to be completed by next report:</u>	
1	MAPS Budget: waiting on MOU	1	MAPS Budget: receive and sign the MOU for the 2018 MAPS Budget
2	Semester 1/18: Completed	2	MAPS Spaces: waiting for cupboard locks to be re-installed

3	MAPS Spaces: Ongoing	3	MAPS Returning Officer: appoint a RO by the end of W3/S2
4	MAPS S1 General Meeting: Completed	4	End of Year Event: finish planning the end of year event
5		5	New Computers for Lab: follow up with MSA finance on where our request is sitting and when we can expect our new computers.
6		6	SSAF Funding Application: wait for outcome of funding request for new furniture in MAPS.

ATTACHMENT 10 – C&S REPORT (7/18)

	<p>GLENN DONAHOO CLUBS & SOCIETIES Report to MSC 7/18</p>
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Key activities:

Misconduct Hearing

A misconduct hearing was held regarding the Monash Science Society, and the events that took place at their camp in early March. The executive resolved that a misconduct had been committed, with a number of penalties applied in response to this. The club has appealed those penalties, and as such an EGM of the C&S Council has been called for Thursday 2 August to hear the misconduct appeal hearing.

Awards Night

We, along with TeamMonash, are hosting our annual Clubs Awards Night on Friday 24 August at ACMI in Federation Square. The format of the night has changed this year, with a formal presentation of all of the awards in the cinema at ACMI, followed by a cocktail function. We are delighted to have Professor David Copolov AO - Pro Vice-Chancellor (Major Campuses and Student Engagement) joining us on the night to provide the keynote speech.

Mid-year Festival

We had an enormous interest from clubs in attending this year's mid-year festival. This will be another great opportunity for clubs to sign up new members, including the new clubs from semester one for whom this will be their first chance to attend a beginning of semester festival.

Actions and achievements:

- Held 3 C&S Executive meetings
- Wrote this report
- Processed backlog of grants from Semester 1
- Submitted applications for SSAF Capital Projects

Goals for next report:

Goal #1: Continue the process of reviewing the constitution

Goal #2: Process new club applications for Semester 2

Goal #3: Hold EGM for Science Misconduct Appeal Hearing

Goal #4: Hold Clubs Awards Night

Goal #5: Hold 2018 AGM

ATTACHMENT 11 – MUISS REPORT (7/18)

 <p>msa monash student association</p>	<p>JASON NGUYEN MUISS Report to MSC 7/18</p>
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Highlights

- MUISS sent all executives to attend the CISA Conference for international students. A separate report will be submitted to the next MSC
- Orientation went by smoothly. We were able to engage a lot of students especially during Wominjeka
- Midyear-Fest was a success. Again we were able to engage a lot of students to promote our upcoming events

Upcoming

- Welcome dinner in the Dining Hall on Friday the 27th of July. All tickets have been sold-out but unregistered people are still welcomed if there is food leftover
- Movie night on 3rd of August. We still need to book venue and order food, as well as advertise
- Boat Cruise on 10th of August. Tickets are selling slowly. We will ramp up our effort in promoting this event as it is one of the biggest event of the year.

ATTACHMENT 12 – SUMMARY OF EXECUTIVE MOTIONS

9/8/18	Nexia – Fringe Benefit Tax Audit \$660.00
9/8/18	iHR Australia – External Mediator \$4,000
9/8/18	TAG Camp \$3,400.00
9/8/18	Bike Shop Coordinator Recruitment \$500.00
9/8/18	Airport Lounge 24/7 Space Marketing \$200.00
9/8/18	MUST Technical Training \$1,800.00
9/8/18	NUS Education Conference Delegates \$300.00
9/8/18	Camel Hire (Diversity & Inclusion Week) \$2,500.00