

Monash Student Council  
10/19

**CONFIRMED MINUTES**

Meeting 10/19 of the Monash Student Council is to be held in the Learning and Teaching and Building in room 221 at **1:00PM** on Monday the 2nd of September 2019.

Meeting opens at 1:11pm

**1. Attendance**

President	Henry Fox	(Chair)
Treasurer:	Helena Kalfas	
Secretary:	Jett Fogarty	Proxy to Josh Pelach
Education (Public Affairs):	David Power	Absent
Education (Academic Affairs):	Cherie Fung	
Activities:	Declan Dempster	
CLA:	Josh Johnstone	
Welfare:	James McDonald	
Indigenous:	Steph Ward	
Environment & Social Justice:	Santino Raftellis	
Women's:	Saskia Day	Proxy to Kiri Giannakopoulos
Queer:	Peter Bui	Proxy to Emily Griffith
Disabilities & Carers:	Ella Johnson	Proxy to Sana Panghal
People of Colour:	Nakiso Gwatidzo	Absent
MUISS:	Ayush Tarway	
MAPS:	Rebecca Doyle-Walker	Absent
Clubs & Societies:	Joshua Hanegbi	
Radio Monash:	Thomas Lindgerwood	Absent

General Representative:	Hadi Saab	Minutes
General Representative:	Sophia Tan	Proxy to Harrini Ratnanesan
General Representative:	Ayushi Panjwani	Proxy to Devan Phillips
General Representative:	Louise Blair-West	
General Representative:	Marie Iliadis	
Observers:	Phillip Danh Jack Clark Drew Alsop Pierce Soulsby	

## **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.

### **Procedural Motion**

That this MSC accepts Emily Griffith as a late proxy for Peter Bui.

**Moved through the chair**

**For: 15**

**Against: 0**

**MOTION CARRIED UNANIMOUSLY**

*Josh Hanegbi enters the room at 1:13pm*

## **3. Confirmation of Agenda Order**

Confirmed

## **4. Confirmation of Previous Minutes**

**MSC 06/19**

**Attached to email**

**MSC 08/19**

**Attached to email**

**MSC 08/19 Summary of motions passed**

**Attached to email**

**MSC 09/19**

**Attached to email**

**Motion #1: Confirmation of Previous Minutes**

That this MSC confirms the minutes of MSC 06/19 & MSC 09/19 to be a true and accurate recording of proceedings.

Moved: Hadi                      Seconded: Helena

For: 15

Against: 0

Abstentions: 2

**MOTION CARRIED**

Henry explains that edits and amendments have been accepted by the executive team for MSC 08/19 minutes thus are still being worked on so a summary of the motions and the voting record have been circulated

*Santino enters the room at 1:15pm*

**Motion #2: Confirmation of Summary of motions**

That this MSC confirms the summary of motions passed from MSC 08/19 to be a true and accurate recording of proceedings.

Moved: Hadi                      Seconded: Helena

For: 15

Against: 0

Abstentions: 3

**MOTION CARRIED**

## 5. Office Bearer and Divisional Reports

President	Attached to email
Secretary	Attached to email
Treasurer	
Activities	Attached to email
Creative and Live Arts	Attached to email

Henry explains treasurer report was circulated with not enough notice so is better off being considered at the next MSC

**Motion #3: Office Bearer and Divisional Reports**

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

Moved: Declan                      Seconded: James

For: 18

Against: 0

Abstentions: 0

**MOTION CARRIED UNANIMOUSLY**

## 6. Summary of Executive Financial Motions

### **Motion #4: Summary of Executive Financial Motions**

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

**Moved:** Helena

**Seconded:** Hadi

**For:** 18

**Against:** 0

**Abstentions:** 0

**MOTION CARRIED UNANIMOUSLY**

## 7. MSA Financial Statement

### **Motion #5: MSA Financial Statement**

That this MSC accepts the submitted MSA financial statement

**Moved:** Helena

**Seconded:** James

**For:** 18

**Against:** 0

**Abstentions:** 0

**MOTION CARRIED UNANIMOUSLY**

## 8. Environment and Social Justice Officer

Hadi explains that this motion has been reintroduced as the previous motion to appoint Jess was moved without a date and for fair proceedings seeing as Jess has been fulfilling her duties in the role for much longer it should be rectified to be backdated.

### **Motion #6: Environment and Social Justice Officer**

That this MSC, pursuant to s42 (5) of the MSA Constitution, appoints Jess Garcia to fill Thomas Benning's vacancy as the Environment and Social Justice Officer as of the 23rd of June 2019

**Moved:** Hadi Saab **Seconded:** Santino Raftellis

**For:** 18

**Against:** 0

**Abstentions:** 0

**MOTION CARRIED UNANIMOUSLY**

**9. Tuesday Atzinger unpaid Leave of Absence**

Hadi explains that Tuesday's last leave of absence period requested had lapsed on by the 4th of July and they didn't begin their acting in their role as an OB again until the 1st of August so we needed to again rectify this by retrospectively authorising another unpaid leave of absence for there period listed

**Motion #7: MSA Financial Statement**

That this MSC retrospectively grants Tuesday Atzinger an unpaid leave of absence for the period from the 5th of July 2019 to the 31st of July 2019

**Moved:** Hadi            **Seconded:** Helena

**For:** 18

**Against:** 0

**Abstentions:** 0

**MOTION CARRIED UNANIMOUSLY**

**10. General Business**

**Meeting closed at 1:21pm**