

Monash Student Council  
7/20

**AGENDA**

Meeting 7/20 of the Monash Student Council is to be held via ZOOM at **3:00PM** on Friday the 31<sup>st</sup> of July 2020.

**OPENED 3:09pm**

**1. Attendance**

President	James McDonald	(Chair)
Treasurer:	Santino Raftellis	
Secretary:	Liz Chiem	(Minutes)
Education (Public Affairs):	Jake Humphreys	
Education (Academic Affairs):	Zi Kit Toh	
Activities:	Chloe Yeats	
CLA:	Nicholas Broussard	Proxy to Georgia
Welfare:	Josh Pelach	
Indigenous:	Stephanie Ward	Proxy to Jessica Bennett
Environment & Social Justice:	Bailey Webb	
Women's:	Meg Ruyters	
Queer:	Ariel Horton	
Disabilities & Carers:	Nathaniel Dong	Proxy to Basia
People of Colour:	Sabrin Said	
MUISS:	Helen Vu	
MAPS:	N/A	
Clubs & Societies:	Bahe Balamaheswaran	
Radio Monash:	Giorgia Cahoon	
General Representative:	Noria Akbari	
General Representative:	Nicholas Geisler	Apology
General Representative:	Pierce Soulsby	
General Representative:	Philip Danh	Proxy to Marie Iliadis

General Representative: Phoebe Gray

Observers: Thanura Ediri  
Corey Everitt

## 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

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

That this MSC confirms the minutes of the MSC 6/20 to be true and accurate recording of proceedings.

**Moved:** Santino      **Seconded:** Sabrin

**For:** 17

**Against:**

**Abstentions:** 3

**MOTION CARRIED**

## 5. Office Bearer and Lot's Wife Reports

a. President	<b>Attachment 1</b>
b. Secretary	<b>Attachment 2</b>
c. Treasurer	<b>Attachment 3</b>
d. Activities	<b>Attachment 4</b>
e. Creative and Live Arts	<b>Attachment 5</b>

### **Motion #2:** Office Bearer and Lot's Wife Reports

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

**Moved:** Santino      **Seconded:** Giorgia

**For:** 20

**Against:** 0

**Abstentions:** 0

**MOTION CARRIED UNANIMOUSLY**

## 6. Summary of Executive Financial Motions

### **Motion #3:** Summary of Executive Financial Motions

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

**Moved:** Santino      **Seconded:** Josh

**For:** 20

**Against:** 0

**Abstentions:** 0

**MOTION CARRIED UNANIMOUSLY**

## 7. MSA Financial Motions

**MSA Monthly Financial Statement** | **Attachment 6**

### **Motion #4:** MSA Financial Statement

That this MSC accepts the submitted MSA financial statement for May 2020.

**Moved:** Santino      **Seconded:** Chloe

**For:** 0

**Against:** 0

**Abstentions:** 0

**MOTION CARRIED UNANIMOUSLY**

## 8. D&C Committee

Preamble:

D&C is the only department that does not have its own D&C committee. This puts the department at a disadvantage, which puts the students it serves with less support. To fix this, we'd like to establish a committee.

### **Motion #5:**

Motion reads:

(1) That the MSC changes the following sections of the Constitution:

Section 26(1)(h)

From:

To: the Disabilities and Carers Committee

(2) That the MSA takes the relevant steps to make these changes to the Constitution

(3) That this MSC replaces Section 17 in the Committee regulations with:

#### 17 Disabilities and Carers Committee

17.1 The Disabilities and Carers Committee is responsible for:

17.1.1 actively increasing visibility, awareness and acceptance of the presence of disabled students and student carers on campus;

17.1.2 encouraging accessibility at all levels of the University without fear of harassment or discrimination;

17.1.3 discouraging ableist attitudes, violence and expression on campus;

17.1.4 providing access to support services available in the wider community;

17.1.5 providing a safe and discreet Disabilities and Carers space or environment in which to generate self-esteem, awareness and acceptance of disability and having caring responsibilities;

17.1.6 working with the Disabilities and Carers Collective and other relevant groups on campus to address issues relating to disabilities and carers;

17.1.7 networking with other relevant organisations and communities outside the University.

17.2 The members of the Disabilities and Carers Committee are:

17.2.1 the Disabilities and Carers Officers (Co-Chairs); and

17.2.2 7 students elected by and from the members of the Disabilities and Carers Collective.

17.3 Elections for the Disabilities and Carers Committee must be held annually. The election must be conducted such that:

17.3.1 the Disabilities and Carers Committee must appoint the Returning Officer no later than the Friday 3 weeks before the opening of nominations;

17.3.2 the Returning Officer must identify as disabled or having caring responsibilities and not be a currently enrolled student of the University;

17.3.3 notice of the election must be given at 9.00am on the Monday 2 weeks before the annual elections, by placing notice on the Disabilities and Carers Department Facebook Group and Page, and posters within the Disabilities and Carers Lounge;

17.3.4 nominations open at 9.00am on the Wednesday 2 weeks before the annual elections and subsequently close no later than 5.00pm on the Wednesday 1 week before the annual elections;

17.3.5 the annual elections must be held over 4-5 consecutive academic days during the second semester;

17.3.6 all disabled student and student carers may vote in the elections; and

17.3.7 the elections must be conducted using an optional preferential proportional representation secret ballot.

**Moved:** Basia **Seconded:** Jake  
**For:** 20  
**Against:** 0  
**Abstentions:** 0  
**MOTION CARRIED UNANIMOUSLY**

*Santino states that we can commit to changing these sections in the constitution but not change the constitution itself we need to hold a referendum, and we will be able to run candidates for that respective committee.*

*Santino recommends to amend to hold the election over 4 days instead to be in line with the other election*

*James defers the chair*

*James thanks Basia for bringing this motion and exclaims that this will be a great move for the D&C community*

## **9. Election Regulations Amendments**

### **Motion #6:**

*Amending directives:*

That this MSC amends Section 1 of the Election Regulations to insert below s1.1.11:

*“s1.1.12. ballot is mechanism, electronically or otherwise, of voting secretly on a particular issue or for a particular candidate.”*

**Moved:** Santino **Seconded:** Liz  
**For:** 20  
**Against:** 0  
**Abstentions:** 0  
**MOTION CARRIED UNANIMOUSLY**

### **Motion #7:**

*Amending directives:*

*That this MSC amends Section 8 of the Election Regulations to insert s8.2 and s8.3 below s8.1:*

That this MSC amends

*“8.2. The Returning Officer must request access to Monash University bulk e-mail facilities to send a secure voting link to students.”*

*8.3. The Returning Officer must engage the University to secure necessary access to its OKTA verification system for the purpose of maintaining security of the voting system.”*

**Moved:** Santino

**Seconded:** Liz

**For:** 20

**Against:**0

**Abstentions:**0

**MOTION CARRIED UNANIMOUSLY**

**Motion #8:**

*Amending directives:*

*That this MSC amends Section 10 of the Election Regulations to remove the words “postal vote’ from s10.2:*

That this MSC amends

*“10.2. At 9.00am 10 academic days before a by-election the Returning Officer must give notice of the election, by placing notice on the MSA website and posters on MSA notice-boards and poster kiosks;”*

**Moved:** Santino

**Seconded:** Liz

**For:**

**Against:**

**Abstentions:**

**MOTION**

**Motion #9:-**

*Amending directives:-*

-

*That this MSC amends Section 11 of the Election Regulations to insert s11.5.1 below s11.5:-*

-

-

That this MSC amends-

-

*“s11.5.1 A maximum of one cis gendered man may hold the Queer Officer position.”*

**Moved:** Santino                      **Seconded:** Liz  
**For:**  
**Against:**  
**Abstentions:**  
**MOTION WITHDRAWN**

Santino explains that this has already been discussed with the Queer Officers, unfortunately this motion cannot be passed as there needs to be a constitution change first, you cannot amend these parts of the constitution before you hold a referendum and we only received this advice a few days ago.

Santino states that his intention is over the next MSCs we will move it and it will be upheld the following year

Santino and Liz withdraw motion 9

**Motion #10:**

*Amending directives:*

*That this MSC amends Section 22 of the Election Regulations to insert s22.2 and s22.3 below s22.1:*

That this MSC amends

*“s22.2 Candidates from other tickets may be placed higher on the statement of preferences than the candidates from that ticket.*

*s.22.3 Where no candidate from the ticket is running for a particular position, either individually or jointly, the statement of preferences will still be valid, despite that no candidate from the ticket is included in the statement of preferences. ”*

**Moved:** Santino                      **Seconded:** Liz  
**For:** 20  
**Against:** 0  
**Abstentions:** 0  
**MOTION CARRIED UNANIMOUSLY**

**Motion #11:**

*Amending directives:*

That this MSC amends Section 23 of the Election Regulations to insert s23.1.1 below s23.1:

That this MSC amends

*“s23.1.1. Students may jointly run for office-bearer positions from different tickets.”*

**Moved:** Santino                      **Seconded:** Liz

**For:** 20

**Against:** 0

**Abstentions:** 0

**MOTION CARRIED UNANIMOUSLY**

**Motion #12:**

*Amending directives:*

That this MSC Section 29 of the Election Regulations to amend section s29.1:

The MSC amends

*“29.1. The annual elections must be held in second semester.”*

**Moved:** Santino                      **Seconded:** Liz

**For:** 20

**Against:** 0

**Abstentions:** 0

**MOTION CARRIED UNANIMOUSLY**

**Motion #13:**

*Amending directives:*

That this MSC deletes the content of Section 31 of the Election Regulations and insert the following:

*“31.1. The ballot must provide an option for students to validly cast a vote for tickets via a ‘front page’ and an option for students to vote for candidates directly and individually.*

*31.2. A ticket qualifies for the front page voting where it has completed a valid registration and has nominated at least 15 unique candidates as part of that ticket.*

*31.3. The front page voting option must:*

*31.3.1. list each ticket that has satisfied regulation 31.2;*

*31.3.2. provide instructions that give effect to the method of casting a vote pursuant to Regulation 33.2.2; and*

*31.3.3. make provisions for voters to identify as a member of their relevant autonomous group for the purposes of voting for an autonomous position*

*31.4. The individual candidates option must:*

*31.4.1. be separately segmented for each office-bearer position provided for in clauses 32.3, 32.5 and 32.6 of the Constitution;*

*31.4.2. list the candidates (and ticket if applicable) for each office- bearer position in the corresponding segment for that position; and*

*31.4.3. provide instructions that give effect to the method of casting a candidate vote pursuant to 33.2.1*

*31.4.3.1. The segment on the second page to vote for Queer Officer must have in writing either above or below the ballot that says “Please only vote in this ballot if you are queer identifying”*

*31.4.3.2. The segment on the second page to vote for Disabilities and Carers Officer must have in writing either above or below the ballot that says “Please only vote in this ballot if you identify as having a disability or being a carer”*

*31.4.3.3. To vote for the People of Colour Officer must have in writing either above or below the ballot that says “Please only vote in this ballot if you identify as a person of colour”*

*31.4.3.4. To vote for the Women’s Officer must have in writing either above or below the ballot that says “Please only vote in this ballot if you identify as or with women”*

*31.5. Only students who are registered with the Yulendj Indigenous Engagement Unit as indigenous students may vote for the Indigenous Officer.*

*31.6. For every other position where more than one position is to be elected:*

*31.6.1. a separate page must be contained in the ballot for that position*

*31.6.2. the page must list the candidates (and ticket if applicable) for that position; and*

*31.6.3. the page must contain instructions that give effect to the method of counting candidate votes. “*

**Moved:** Santino

**Seconded:** Liz

**For:** 20

**Against:** 0

**Abstentions:** 0

**MOTION CARRIED UNANIMOUSLY**

**Motion #14:**

*Amending directives:*

That this MSC deletes the content of Section 32 of the Election Regulations and insert the following:

*“32.1. All voting must be conducted online.”*

**Moved:** Santino                      **Seconded:** Liz

**For:** 20

**Against:** 0

**Abstentions:** 0

**MOTION CARRIED UNANIMOUSLY**

**Motion #15:**

*Amending directives:*

That this MSC deletes the content of Section 33.6 of the Election Regulations and insert the following:

*“33.6. A voter who has voted for a ticket in accordance with regulation 33.2.2 is deemed to have voted in the following manner:*

*33.6.1.If at least one candidate has nominated for a position and:*

*33.6.1.1.If the ticket has submitted a statement of preferences under regulation 22.1, they will be taken to have placed the number 1 against the first candidate mentioned in the statement of preferences and consecutive higher numbers against the names of any other candidates mentioned in the statement of preferences in order.*

*33.6.1.2.If the ticket has not submitted a statement of preferences under regulation 22.1, they will be taken to have placed the number 1 against the name of the first candidate on the ticket and consecutive higher numbers against the names of any other candidates on the ticket in order.*

*33.6.2.If no candidate from the ticket has nominated for a particular position and:*

*33.6.2.1.If the ticket has submitted a statement of preferences under regulation 22.1, they will be taken to have placed the number 1 against the first candidate mentioned in the statement of preferences and consecutive higher numbers against the names of any other candidates mentioned in the statement of preferences in order.*

*33.6.2.2.If the ticket has not submitted a statement of preferences under regulation 22.1, their vote will be exhausted. ”*

**Moved:** Santino                      **Seconded:** Liz

**For:** 20

**Against:** 0

**Abstentions:** 0

**MOTION CARRIED UNANIMOUSLY**

**Motion #16:**

*Amending directives:*

That this MSC deletes the content of Section 38 of the Election Regulations and insert the following:

*“38.1.Votes must be counted in accordance with the following procedure:*

*38.1.1.Each ballot must first be given the value of 1.*

*38.1.2.The value of each ballot must be allocated to the continuing candidate against whose name appears the lowest number on the ballot paper.*

*38.1.3.A ballot which does not show a valid preference for at least one continuing candidate is exhausted and may not be allocated further.*

*38.1.4.A quota must be calculated at each state of counting by dividing the total value of ballots allocated to continuing candidates by one more than the number of positions remaining to be filled and rounding up the answer so obtained in the sixth decimal place.*

*38.1.5.If at any stage of counting a continuing candidate is allocated a value in excess of the quota, that candidate must be declared elected and each ballot allocated to that candidate must be given a new value obtained by multiplying its current value by the candidate’s transfer value.*

*38.1.6.If at any stage of counting no continuing candidate is allocated a value in excess of the quota, the candidate with the lowest value must be eliminated. If there are two or more candidates with an equal value and no candidate has a lower value at an earlier stage of counting, the Returning Officer must determine by lot which of these candidates is to be eliminated.*

*38.1.7.The procedure in regulations 38.1.2 – 38.1.6 must be repeated in order until the number of positions to be filled is filled.*

*38.1.8.If at any stage during the counting, affirmative action needs to be applied under sub-clause 39(4) of the Constitution then the method followed for this election is outlined in Schedule 1.1*

*38.1.9.In this regulation:*

**38.1.9.1.** *“continuing candidate” means a candidate who has neither been elected nor eliminated;*

**38.1.9.2.** *“stage of counting” means when all ballots which have not been exhausted have been allocated to continuing candidates;*

**38.1.9.3.** *“candidate’s transfer value” is the elected candidate’s value, less the quota at stage of counting, all divided by the elected candidate’s value.”*

**Moved:** Santino                      **Seconded:** Liz

**For:** 20

**Against:** 0

**Abstentions:** 0

**MOTION CARRIED UNANIMOUSLY**

**Motion #17:**

*Amending directives:*

That this MSC amends Section 39 of the Election Regulations to insert s39.1 and s39.41 below s39.3:

*“39.4. Two candidates from different tickets running for an office bearer position together will be considered as running together as if from the same ticket so long as their nomination forms reference one another.*

*39.4.1. Each candidate will be considered a ‘unique candidate’ of their respective ticket for the purposes of regulation 35.2.1.”*

**Moved:** Santino                      **Seconded:** Liz

**For:** 20

**Against:** 0

**Abstentions:** 0

**MOTION CARRIED UNANIMOUSLY**

**Motion #18:**

*Amending directives:*

That this MSC amends Section 43 of the Election Regulations to insert s43.4.1 below s43.4:

*“43.4.1. Breaching social distancing and personal protective equipment requirements whilst campaigning;”*

**Moved:** Santino                      **Seconded:** Liz

**For:** 20

**Against:** 0

**Abstentions:** 0

**MOTION CARRIED UNANIMOUSLY**

**Motion #19:**

*Amending directives:*

That this MSC amends Section 43 of the Election Regulations to insert

s43.4.19.7 below s43.4.19.6

s43.4.20 and s43.4.20.1 below 43.4.19.8

s43.4.22 below 43.4.21:

That this MSC amends

*“43.4.19.7. under the doors of voters’ bedroom or in letter boxes in the Halls of Residence (including Urban Community, Jackomos and Briggs Halls), South East Flats, Mannix College and any other formal accommodation on campus; or “*

That this MSC amends

*“43.4.20. making comments, posts or other like forms of electronic communication on social networking mediums other than pages, profiles and groups established by tickets and individual candidates and personal social medium profiles, with the exception of 25.13; in particular;*

*43.4.20.1. posting election, ticket or campaign material, authorised or unauthorised, on Monash Stalkerspace or other equivalent Monash University related public forums with the intent of incentivising voters to vote for or against a particular ticket or prejudicing voters in a particular fashion with respect to the election; “*

That this MSC amends.

*“43.4.22. email clubs and societies at their official clubs and societies email;”*

**Moved:** Santino                      **Seconded:** Liz

**For:** 19

**Against:** 1

**Abstentions:** 0

**MOTION CARRIED**

*Marie explains she is proxying for Phil and expresses that he believes 43.4.20 and 43.4.20.1 are undemocratic and limit campaigning and what this means*

*Santino clarifies 43.4.20 is only included in this because it has a subclause underneath it has been consistent for over a decade, 43.4.20.1 came about from the enormous amount of feedback we got last year and every year and from recommendation from the returning officer which is that nothing is stopping regular students from posting in Stalkerspace but if there is going to be debate from candidates they should have that from their own profiles and not a public medium like StalkerSpace and Monash Law where it's main function is to service students*

*Marie thanks Santino for the explanation and expressed that due to restrictions this will limit the reach of different tickets*

*Basia asked there was anything limiting messaging privately*

*James defers the chair to Santino*

*James states no there is nothing limiting messaging privately, only within public forums*

*James takes the chair back from Santino*

**Motion #20:**

*Amending directives:*

*That this MSC amends Section 47 of the Election Regulations to insert s47.5, s47.5.1 and 47.5.2 below s47.4:*

*That this MSC amends*

*“47.5.If the Returning Officer finds there is breach of regulations 43.4.20 or 43.4.21 and the responsible individual is a candidate of a registered ticket, the Returning Officer must;*

*47.5.1. Direct the candidate to immediately remove their post, comment, or status, and;*

*47.5.2. Direct the ticket to which that candidate belongs to make a formal post on their approved and authorised social media, that the Returning Officer will outline and approve the contents of, acknowledging a breach of the electoral regulations”*



- *Re-distribute in an order determined by lot the ballot papers of any woman identifying candidate still in the count at the time affirmative action was applied, bundle by bundle in the order in which they were received by the woman identifying. Each continuing woman identifying candidate is allotted those ballot papers on which they indicated as preferred to any other continuing woman identifying candidate, at the same values at which the ballot papers were originally received by the first mentioned woman identifying candidate, keeping every bundle of ballot papers separate. Once a candidate reaches the quota they is not allocated any further ballot papers beyond the bundle that elected them;*
- *Re-distribute in an order determined by lot the ballot papers of the excluded non-woman identifying candidate, bundle by bundle in the order in which they were received by the cisgender man candidate. Each continuing woman identifying candidate is allotted those ballot papers on which they indicated as preferred to any other continuing woman identifying candidate, at the same values at which the ballot papers were originally received by the excluded non-woman identifying candidate, keeping every bundle of ballot papers separate. Once a candidate reaches the quota they are not allocated any further ballot papers beyond the bundle that elected them;*
- *After all the votes taken off the table under this clause have been allocated, commence the distribution of any surpluses of the woman identifying persons elected by virtue of the Affirmative Action provisions;*
- *Continue the count until the required number of woman identifying candidates are elected in accordance with the standing rules applying to quota and exclusion as practised in optional preferential proportional ballots.*

**Moved:** Santino                      **Seconded:** Liz

**For:** 19

**Against:** 0

**Abstentions:** 1

**MOTION CARRIED UNANIMOUSLY**

**Motion #22:**

*Amending directives:*

That this MSC amends Schedule 1.4 - Nomination Form of the Election Regulations

*“Schedule 1.4 – NOMINATION FORM*

*Monash Student Association (Clayton) Incorporated*

*ANNUAL ELECTIONS, MONDAY (DATE) - THURSDAY (DATE) SEPTEMBER (YEAR)*

*(or)*

BY-ELECTION, (DAY) (DATE) (MONTH) (YEAR)

**NOMINATION FORM**

I, .....  
of..... (current postal address)...  
....., (student number)  
....., (contact telephone number)  
....., (email)

nominate for: .....  
(use separate forms for each position)

Do you identify as a woman? Y / N

Do you identify as a man? Y / N

Do you identify as transgender and/or gender diverse? Y / N

NOTE: If you do not wish to disclose your gender you may mark all as N

By completing this nomination form, you consent for the Returning Officer to check your enrolment status to verify if you are eligible to run in these elections.

.....  
(signature)

Nominated by: .....(name)

Do you identify as a woman? Y / N

....., (student number)

..... (signature)

Seconded by: .....(name)

Do you identify as a woman? Y / N

....., (student number).....(signature)

If running on a ticket:

ticket name..... (signature of authorised officer)

If sharing a position:

I nominate to share this position with:

.....(name)

....., (student number)

..... (signature)

If sharing a position:

Where this nomination is for an office-bearer position, the person to be the voting member on all

MSA bodies where that office-bearer has a vote will be:

.....(name)

.....

(signature)

Nominations must be signed by the candidate, and the students nominating and seconding.”

**Moved:** Santino                      **Seconded:** Liz  
**For:** 20  
**Against:** 0  
**Abstentions:** 0  
**MOTION CARRIED UNANIMOUSLY**

*James defers the chair to Santino*

*James explains that this is an issue seen in the MSA before with people not being able to identify themselves or having to misgender themselves and that this is a great change to see so people can correctly gender themselves and feel safe and comfortable to do so. Fantastic suggestion and very happy to pass this in an MSC*

*James takes back chair*

**~~Motion #23-~~**

-

~~Amending directives:-~~

-

~~That this MSC amend Section 51 of the Election Regulations to insert s51.1.2 below s51.1.1:-~~

-

~~This MSC amends~~

-

~~“**51.1.2**, the motion must be distributed to all members of the MSC at least two days before the meeting; and”~~

**Moved:** Santino                      **Seconded:** Liz

**For:**

**Against:**

**Abstentions:**

**MOTION WITHDRAWN**

*Santino expressed that this was simply a contingency motion in case things didn't go quite as planned, we wouldn't have to wait another whole week and could've pushed this to Monday, he recommended we defer this motion until motion 30 and if all goes well we can withdraw the motion.*

**Motion #24:**

*Amending directives:*

That this MSC remove Section 29 of the Election Regulations

**Moved:** Santino                      **Seconded:** Liz

**For:** 20

**Against:** 0

**Abstentions:** 0

**MOTION CARRIED UNANIMOUSLY**

**Motion #25:**

*Amending directives:*

That this MSC remove Section 30 of the Election Regulations

**Moved:** Santino                      **Seconded:** Liz

**For:** 20

**Against:** 0

**Abstentions:** 0

**MOTION CARRIED UNANIMOUSLY**

**Motion #26:**

*Amending directives:*

That this MSC remove Section 31 of the Election Regulations

**Moved:** Santino                      **Seconded:** Liz

**For:** 20

**Against:** 0

**Abstentions:** 0

**MOTION CARRIED UNANIMOUSLY**

**Motion #27:**

*Amending directives:*

That this MSC remove Section 33 of the Election Regulations

**Moved:** Santino                      **Seconded:** Liz

**For:** 20

**Against:** 0

**Abstentions:** 0

**MOTION CARRIED UNANIMOUSLY**

**Motion #28:**

*Amending directives:*

That this MSC remove Section 37 of the Election Regulations

**Moved:** Santino                      **Seconded:** Liz

**For:** 20

**Against:** 0

**Abstentions:** 0

**MOTION CARRIED UNANIMOUSLY**

*Corey expressed that he understands we have to hack the election regulation apart due to COVID-19 restrictions and such but questions if there is a motion to ensure elections return to how it was in person, and if it was intended to be brought back why is there not a motion for that.*

*Santino states that it is a very good question, and that there is intention from the current executives and hopefully whoever next year as well will go back to in person election. Santino explains why he did not have a sunset clause in place was that it was advised not to pursue that as regulations can be changed every year to be repropoused, to take on the regulations of the previous year. We have capacity for amendment every year.*

**Motion #29:**

*Amending directives:*

That this MSC remove Section 57 of the Election Regulations

**Moved:** Santino                      **Seconded:** Liz

**For:** 20

**Against:** 0

**Abstentions:** 0

**MOTION CARRIED UNANIMOUSLY**

Santino and Liz withdraw motion 23

**10. 2020 MSA Annual Election**

**Motion #30:**

*“That this MSC sets the date for the 2020 MSA annual elections to be from October 5-8th, 2020.*

Polling times -

Monday 5th: All day

Tuesday 6th: All day

Wednesday 7th: All day

Thursday 8<sup>th</sup>: All Day

Further, this MSC appoints a representative of OGL Group to act as Returning Officer and appoints David Shaw to act as the Electoral Tribunal, pursuant to the MSA Election Regulations.”

**Moved:** Santino                      **Seconded:** Liz

**For:** 20

**Against:** 0

**Abstentions:** 0

**MOTION CARRIED UNANIMOUSLY**

**11. General Business**

Preamble: Monash University recently announced they have sacked 277 staff members. This is a direct attack on workers and students' education. Monash University's treatment of

staff sets the precedent for how they treat students as well. The number of staff and their conditions determine the quality of student education, sacking staff puts more pressure on our education to be degraded by the burden of extreme workloads and less contact hours with our staff. Furthermore, the excuse of revenue loss by a \$2.2 Billion institution such as Monash must be rejected, a crisis is no place to attack workers. ~~Student Fightback Monash have been open in their opposition to the staff cuts and the Monash Student Association should lead students in opposing this as well.~~



**Motion #31:**

*Motions:*

- *This MSC condemns the actions of Monash University in sacking 277 staff members.*
- *This MSC rejects any further sackings or attacks on worker's conditions and will campaign in defence of all staff at Monash University. Regulations."*

**Moved:** Santino

**Seconded:** Giorgia

**For:** 20

**Against:** 0

**Abstentions:** 0

**MOTION CARRIED UNANIMOUSLY**

*Santino thanks Corey for bringing this motion forwards and as the mover proposes amendments*

*Corey states that he understands and would like it to be noted that he wrote the motion, supports the motion and that Students Fight Back is running a campaign and we need to be united in some way.*

*Basia declares she is not comfortable having Students Fight Back in the motion due the ableism shown.*

**Meeting Closed – 4:20PM**

**ATTACHMENT 1 PRESIDENT REPORT**

**James McDonald**

## **President REPORT**

**[Report to MSC 7/20]**

---

### Outline Key activities completed thus far since last report

Since the last report I have been continuing to work closely with the Senior Management team in guiding the organisation through the very unprecedented times we are now in. This has included working very closely with Lowan Sist the EO in managing the staff and the direction of the Association.

I have also continued to work with the Education department to advocate for students needs, especially as we move into Semester 2. The semester is (as of the time of this report) planned to be optional online or on-campus meaning the protection of educational outcomes must be continued into the second half of 2020, especially considering the everchanging landscape we are in.

We have had many online events run during the end of Semester 1 and we are in the build up to our O-Fest: Mid Year. This is an opportunity for new and returning students to engage with the MSA, Clubs and Societies and the entire Monash Community.

### Can also outline work being done for upcoming events

We are currently working on O-Fest: Mid Year which will launch next Monday (as of writing this). This will be MSA's first crack at an online orientation festival and aims to match the experience offered at an in-person O-Fest. This has proven to be a big project for us all as we attempt to adapt the enormous range of support and services along with community opportunities into a digital medium.

We are starting the semester 2 planning for all events from all departments and myself and the executive are working closely with the OB's to ensure that sufficient planning and preparation is done to ensure a great student experience.

## **GOALS**

Goal	Progress (Complete/Ongoing/Incomplete)	Comments
Support OB's in planning for Sem 2	Ongoing	OB's have started planning for Sem 2 and mapping out the events, campaigns and initiatives in front of them
Work closely with Lowan (EO) regarding MSA and COVID-19	Ongoing	Being a rapidly changing situation this is ongoing. We are now looking into getting back to campus which will be a slow and long process – for the right reasons of health and safety
Work with the University in shaping Semester 2 2020	Ongoing	With Semester 1 rapidly changing it is important the University learns from this coming into Sem 2

**ATTACHMENT 2 – SECRETARY REPORT**



Liz Chiem

**SECRETARY REPORT**

[Report to MSC 7/20]

**KEY ACTIVITIES**

Outline Key activities completed thus far since last report

I have continued to work with the OB departments in supporting the work especially with semester 2. There has been good progress and every department is working hard, lots of events have been offered online which has been fantastic to see.

All MSC minutes so far have been uploaded onto the MSA website and I have kept up to date and followed up on with all the paperwork/attachments/financial statements/ reports needed for MSCs.

Just keeping up daily secretarial role in regards to responding to emails, following up on any necessary paperwork and passing on any important information to OB departments and Divisions

Outline work being done for upcoming events

Working together with the Executive in preparation of to our O-Fest: Mid Year. This is an opportunity for new and returning students to get involved with university life through the MSA, Clubs and Societies and the entire Monash Community.

Will be preparing to have MSC 6/20 minutes complete and following up with preparations for MSC 7/20

**GOALS**

<b>Goal</b>	<b>Progress (Complete/Ongoing/Incomplete)</b>	<b>Comments</b>
MSC Minutes 5/20	Complete	
Support OB's with MSA o-fest	Ongoing	
MSC Minutes 6/20	Ongoing	
Prepare agenda for MSC 7/20	Ongoing	
Continual work with Executives and OBs to advocate for students	Ongoing	

ATTACHMENT 3 – TREASURER REPORT
---------------------------------



**Santino Raftellis**  
**TREASURER REPORT**  
**[Report to MSC 5/20]**

---

**MSA Treasurer Report:**

This report will be divided into two sections; governance and financial updates. This is my fourth report of the 2020 Calendar Year.

**Governance:**

I have been corresponding with the Finance Department to make appropriate changes to staffing salaries, remuneration, and ongoing 2020-21 Financial Year proposals for staff and salary adjustments.

Furthermore, I have been working on the Election Regulation changes, assisting Liz with compliance, and getting feedback from members of the MSC to ensure that there is total agreement.

**Financial Updates:**

I have been engaging with each department and division frequently to assess their proposed plans for Semester Two and prospective spending for campaigns, events and initiatives. Consultation will continue into the first few weeks of Semester Two as Office Bearers and Divisional Presidents continue to liaise with their committees to develop their ideas and as the COVID-19 situation evolves.

ATTACHMENT 4 – ACTIVITIES REPORT

Chloe



Yeats and Joseph Lau

Activities REPORT

[Report to MSC 05/20]

KEY ACTIVITIES

**Outline key activities:**

- Co-organised O-Fest event with CLA to be held during O-Week.

Duties included brainstorming ideas for prizes and giveaways and ways of audience engagement.

- Organised Live Stream for Week 7 (September 18th) for a large DJ and supporting DJ to play for a “pre-mid sem” celebration.

Duties included meetings with Rany and Tony discussing artists, meetings with DesCom and Executive for budget and feasibility.

**Work to be completed:**

- Confirmation with Damien regarding what tech equipment is needed for the live stream. This will allow us to complete our budget.

- Confirmation with Tony as to which artists fit our main act budget of ~\$20k

- Discussion of how we can engage the Monash live stream audience while it is going on. We have a little bit of time to figure out a creative way to deliver a unique event.

**GOALS**

<b>Goal</b>	<b>Progress</b> <b>(Complete/Ongoing/Incomplete)</b>	<b>Comments</b>
Finalise Artists	Ongoing	Tony will give us a list of the available DJs we have asked for that fit our budget soon.
Committee Meeting for Ideas	Ongoing	Discuss ways to engage the audience of our livestream on the 18th of September. Mobile games or Zoom rooms.

**ATTACHMENT 5 - CREATIVE AND LIVE ARTS REPORT**

Georgia Bell and Nick Broussard



CLA REPORT

[Report to MSC 07/20]

**KEY ACTIVITIES**

Outline Key activities completed thus far since last report

**O-Fest** - Organising the O-Fest podcast and Morning Maxwell Live DJ set, recording of student artists and the podcast over the past week

**Student Artists** - Organising a bunch of student artists to continue our promotion initiative, spoke to Giorgia and got info from her on student artists. Also spoke to Rachel from Music soc to get any of their artists

**Welfare Livestream Idea** - Started thinking of ideas for a week 4 welfare event promoting clubs and student artists.

**Monash Live Event** - Set up meeting with Nick Stewart and Tom Gutteridge to talk about a post mid-sem break live festival event

**GOALS**

Goal	Progress (Complete/Ongoing/Incomplete)	Comments
Organise the rest of O-Fest Events	Ongoing	Will go live on Thursday
Get access to MSA Insta and start putting content up	Ongoing	Comms to give access W1

Start posting student artist videos	Ongoing	Should be getting the first ones during W1
Grow Social Media	Ongoing	Using the same strategy of sem 1, we have a plan for both Insta and FB

**ATTACHMENT 6 – JUNE MONTHLY FINANCIAL STATEMENTS**

**msa monash student association** **MSA FINANCIAL STATEMENT** **JUNE 2020**

**FY20 SUMMARY**

	Actual	Budget	Variance	% Budget
Income	\$ 1,187,320	\$ 3,305,911	\$ 2,118,591	35.92%
Expenditure	\$ 2,710,761	\$ 6,872,269	\$ 4,161,508	39.44%
<b>Net Expenditure</b>	<b>\$ 1,523,441</b>	<b>\$ 3,566,358</b>	<b>\$ 2,042,917</b>	<b>42.72%</b>
SSAF	\$ 1,411,443	\$ 3,600,000	\$ 2,188,557	39.21%

Net Expenditure	\$ 1,523,441
Budget	\$ 3,566,358
<b>% Budget</b>	<b>42.72%</b>
<b>% Expected</b>	<b>50.00%</b>

**BUDGET VS. ACTUAL**

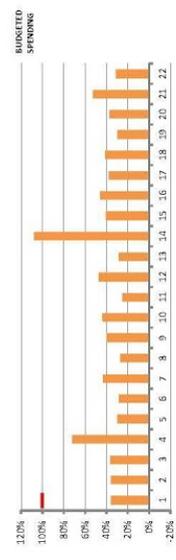


Figure 1. Percentage Variance By Department / Division

**DEPARTMENTS & DIVISIONS**

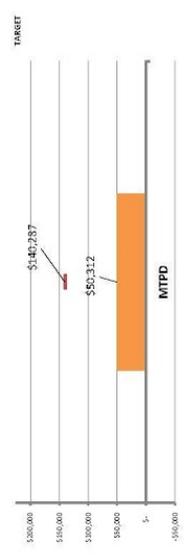
1. Monash Student Council
2. Education Public
3. Education Academic
4. Women's
5. Welfare
6. Queer
7. Environment & Social Justice
8. Indigenous
9. Disabilities & Carers
10. People of Colour
11. Activities
12. Lot's Wife
13. Creative Live Arts
14. The Bike Shop
15. Host Scheme & Volunteering
16. Student Advocacy & Support
17. MUST
18. Clubs & Societies
19. MAPS
20. MUJS
21. Radio Monash
22. SURV

**CAPITAL EXPENDITURE**

JUNE 2020	\$
-----------	----

YTD	MONTH
2019	10,112
2020	2,112
	422

**Figure 2. MSA Surplus Generating Department**



**FINANCIAL ANALYSIS FOR THE MONTH**

MSA has received 75% of 2020 SSAF Funding, the 25% of its funding will be received in July. MSA continues to receive job/keeper assistance from the government and are expecting to receive the second instalment of the cash flow boost in July. The rest of MSA department have minimised all expenditures to online related expenditures and will continue to do so. BikerCo has started to open in June and will be under review for its opening hours. MTPD has also established online courses and with advertising all the courses nationwide as it has gained the national qualifications for its courses.

**INCOME SOURCES**

1. Contributions & Investment
2. MSA Card Sales
3. Advertising & Sponsorship
4. Sales
5. Course Revenue
6. Events Income
7. Other Income

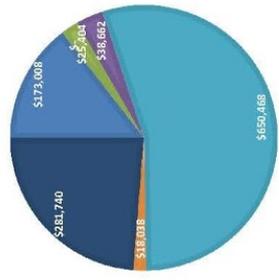


Figure 3. Breakdown of Income Sources

INCOME STATEMENT

1 January - 30 June 2020

	YEAR TO DATE		ANNUAL		2019 Budget Variance (\$) (e) = (b) - (d)	2019 Budget Variance (%) (f) = (b) / (d)
	2019 Actual (\$)	2020 Actual (\$)	2019 Budget (\$)	2020 Budget (\$)		
<b>INCOME</b>						
Contribution	112,779	111,073	19,906	91,167	588%	
Investment	78,830	61,935	200,000	-138,065	31%	
MSA Rewards Sales	95,139	0	105,750	-105,750	0%	
Advertising & Sponsorship	181,247	25,404	221,700	-195,596	0%	
Sales	314,307	38,662	688,580	-649,918	6%	
Courses Revenue	616,822	650,468	1,778,579	-1,128,211	37%	
Fines & Charges	6,860	9,784	30,669	-20,885	32%	
Office Supplies	2,538	149	4,500	-4,351	3%	
Activities	11,910	1,802	107,475	-105,673	2%	
Functions & Productions	89,074	16,236	125,180	-108,944	13%	
Other income	2,708	271,807	24,172	247,635	1124%	
<b>TOTAL OPERATING INCOME</b>	<b>1,511,214</b>	<b>1,187,320</b>	<b>3,405,911</b>	<b>-2,118,591</b>	<b>36%</b>	
<b>EXPENDITURE</b>						
Salaries & On Costs	1,925,702	1,811,815	4,391,557	-2,579,742	41%	
Building & Maintenance	26,129	13,332	34,551	-21,219	39%	
Equipment	56,014	241,980	72,450	169,530	334%	
Software Development & Licence	97,375	197,363	415,501	-218,138	48%	
Fees & Administrative Charges	59,890	17,206	237,863	-220,657	7%	
Legal & Consultancy	41,831	26,010	63,700	-37,690	41%	
Office Expenses	59,056	38,094	132,468	-94,354	29%	
Subscriptions	8,028	3,879	18,350	-14,471	21%	
Training & Conference	49,596	3,974	73,943	-69,969	5%	
Grants & Donations	8,238	0	160,000	-160,000	0%	
Projects & Campaigns	114,628	82,558	180,145	-97,587	46%	
Activities	241,418	132,781	409,793	-277,012	32%	
Functions & Productions	54,355	19,903	159,305	-139,402	12%	
Cost of Goods Sold	157,839	35,784	351,937	-316,153	10%	
Other Expenses	121,101	86,082	170,726	-84,644	50%	
<b>TOTAL OPERATING EXPENSES</b>	<b>3,021,200</b>	<b>2,710,751</b>	<b>6,872,269</b>	<b>-4,161,508</b>	<b>39%</b>	
<b>NET OPERATING EXPENDITURE</b>	<b>1,509,986</b>	<b>1,523,431</b>	<b>3,566,358</b>	<b>-2,042,917</b>	<b>43%</b>	
<b>OPERATING MARGIN</b>		<b>56.20%</b>		<b>51.89%</b>		

FINANCIAL STATEMENT BY DEPT

1 January - 30 June 2020

CODE DEPARTMENT/DIVISION	YEAR TO DATE		ANNUAL		2019 Budget Variance (\$) (e) = (b) - (d)	2019 Budget Variance (%) (f) = (b) / (d)
	2019 Actual (\$)	2020 Actual (\$)	2019 Budget (\$)	2020 Budget (\$)		
100 Monash Student Council	735,700	701,879	33,821	1,965,331	-1,263,452	36%
110 Education Public	11,575	12,423	848	34,891	-22,468	36%
120 Education Academic	15,830	15,030	800	41,986	-26,556	36%
130 Women's	14,816	23,098	8,882	33,071	-9,373	72%
140 Welfare	-1,685	16,966	18,651	57,971	-41,005	29%
150 Queer	18,517	10,684	-7,833	37,671	-26,987	28%
160 Environment & Social Justice	15,119	13,704	-1,415	31,841	-18,137	43%
170 Indigenous	11,950	9,938	-2,012	36,521	-26,583	27%
180 Disability	10,877	10,027	850	25,551	-15,504	38%
190 People of Colour	11,375	13,829	2,454	31,701	-17,872	44%
200 Activities	36,061	16,826	-19,235	66,941	-50,115	25%
210 Lot's Wife	45,665	36,551	-9,114	77,816	-41,265	47%
220 Creative Live Arts	24,958	17,589	-7,369	62,641	-45,052	28%
250 The Bike Shop	13,908	8,750	-5,178	8,097	633	108%
300 Wholefoods	4,601	20,573	15,972	-116	20,689	-17735%
350 Sir John's Bar	37,969	42,832	4,863	24,582	18,250	174%
400 MTPD*	101,261	-50,312	-151,573	-140,287	89,975	36%
500 Hort Scheme & Volunteering	113,164	107,907	-5,257	267,133	-159,226	40%
520 Student Advocacy & Support	185,752	164,628	-21,124	358,640	-194,012	46%
550 Student Theatre	102,302	91,506	-10,796	241,797	-150,291	38%
600 Clubs & Societies	86,240	205,176	108,936	486,332	-291,158	41%
650 MAPS	13,488	8,230	-5,258	27,857	-19,627	30%
700 MU/ISS	66,495	35,038	-31,457	94,232	-59,194	37%
750 Radio Monash	1,857	8,320	6,463	15,870	-7,550	52%
800 SU/ILY	78,594	55,147	-23,447	178,371	-123,224	31%
<b>TOTAL OPERATING EXPENSES</b>	<b>3,766,389</b>	<b>3,596,337</b>	<b>-169,452</b>	<b>4,076,041</b>	<b>-2,479,104</b>	<b>39%</b>

\*Denotes MSA Surplus Generating Departments

