

Monash Student Council
11/20

AGENDA

Meeting 9/20 of the Monash Student Council is to be held via ZOOM at **11:00AM** on Thursday the 12th of November 2020.

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	
Welfare:	Josh Pelach	
Indigenous:	Stephanie Ward	Proxy to Jessica Benner
Environment & Social Justice:	Bailey Webb	
Women's:	Meg Ruyters	
Queer:	Ariel Horton	
Disabilities & Carers:	Nathaniel Dong	Proxy to Basia Mitula
People of Colour:	Sabrin Said	Apology
MUISS:	Helen Vu	
MAPS:	Jan Morgiewicz	
Clubs & Societies:	Francesco Barrase	
Radio Monash:	Giorgia Cahoon	
General Representative:	Noria Akbari	
General Representative:	Nicholas Geisler	
General Representative:	Pierce Soulsby	
General Representative:	Philip Danh	Proxy to Lucy Bandiera

General Representative: Phoebe Gray Apology

Observers:

2. Acknowledgment of traditional owners of land

This MSC acknowledges and pays respect to the people of the Kulin nations as the original and ongoing owners and custodians of this land. The MSA commits itself to actively fight alongside Indigenous peoples for reconciliation and justice for all Indigenous Australians.

3. 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 10/20 to be true and accurate recording of proceedings.~~

~~Moved: _____ Seconded:~~

~~For: _____~~

~~Against: _____~~

~~Abstentions:~~

~~MOTION~~

Minutes Incomplete as exam period postpone until next MSC

5. Office Bearer and Lot's Wife Reports

a. President	Attachment 1
b. Secretary	Attachment 2
c. Treasurer	Attachment 3
d. Activities	Attachment 4
e. Creative and Live Arts	Attachment 5
f. Clubs and Societies	Attachment 6
g. MUISS	Attachment 7
h. MAPs	Attachment 8
i. Radio Monash	Attachment 9

Motion #2: Office Bearer and Divisional Reports

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

Moved: _____ **Seconded:**

For: _____

Against: _____

Abstentions:

MOTION

Reports Incomplete as exam period postpone until next MSC

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: Nick **Seconded:** Santino

For: 20

Against: 0

Abstentions: 0

MOTION ACCRIED UNANIMOUSLY

7. MSA Financial Motions

MSA Monthly Financial Statement

Attachment 10

Motion #4: MSA Financial Statement

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

Moved: _____ **Seconded:**

For: _____

Against:

Abstentions:

MOTION

Move at next MSC as financial reports for October weren't sent in yet

8. Affirmation of MAPS President

Motion #5: Affirmation of MAPS President

This MSC affirms the 2020 MAPS election and accepts Jan Morgiewicz, who was elected president of MAPS, to fill the vacancy on MSC henceforth

Moved: Santino Raftellis **Seconded:** Liz Chiem

For: 20

Against: 0

Abstentions: 0

MOTION CARRIED UNANIMOUSLY

General Business

Meeting Closed – 11:14AM

ATTACHMENT 1 PRESIDENT REPORT



James McDonald
President REPORT
[Report to MSC 11/20]

ATTACHMENT 2 – SECRETARY REPORT



Liz Chiem
SECRETARY REPORT
[Report to MSC 11/20]

ATTACHMENT 3 – TREASURER REPORT



Santino Raftellis
TREASURER REPORT
[Report to MSC 11/20]

ATTACHMENT 4 – ACTIVITIES REPORT



Chloe Yeats and Joseph Lau

Activities REPORT

[Report to MSC 11/20]

KEY ACTIVITIES

Outline key activities:

- Conducted Meetings for Potential Online / In person AXP

_____ In person AXP is 99% unlikely to occur after confirmation with staff, there may be still potential for a streamed event however there is concern with whether the money spent is valuable for numbers it could get. This is because Victoria has now begin its slow re-opening.

Work to be completed:

- Meetings with Finance to discuss our budget submission

GOALS

Goal	Progress (Complete/Ongoing/Incomplete)	Comments
Budget Meeting with Finance	Ongoing	Our main goal is now to ensure the budget is set for Activities 2021

ATTACHMENT 5 - CREATIVE AND LIVE ARTS REPORT

Georgia Bell and Nick Broussard



CLA REPORT

[Report to MSC 11/20]

KEY ACTIVITIES

Outline Key activities completed thus far since last report

O-Fest - We have started organising O-Fest for 2021 in regards to the entertainment that'll be there. Since the university is going to hold O-Fest online we need to organise recording over the uni summer break with student artists or performers. This has also been done in conjunction with Georgia Barrass who's the newly elected CLA officer

Student Artists - We've finished our student artist initiative for 2020 with a huge amount of student artists shown off. The MSA Activities facebook page and the MSA instagram page have both increased their reach and followers by a lot which has been hugely important over lockdown and online learning.

OB Handover - Now that we're in SWOTVAC handing over with the new office bearer is very important and a perfect time to do it, since planning O-Fest for next year has already started there is a lot to be done now and after exams. There'll also be a lot more potential for planning things since 2021 looks like it will be in person at least to some extent

2021 Planning - With the new OB Georgia Barrass we'll be looking toward the start of 2021, especially with the new intake of first years who have missed out on their year 12 experience. With the 2021 activities officers also being keen to plan events as well it's very important to start working on it now and continuing in the summer break after exams

GOALS

Goal	Progress (Complete/Ongoing/Incomplete)	Comments
Student Artist Videos	Complete	Was very good, got to know a lot of amazing artists too which will be good for the future
MSA Insta	Ongoing	Have gotten insta access and are posting, we filled the feed with awesome CLA stuff
O-Fest Events	Complete	Was amazing, want to run more after stage 4 and in 2021
Grow Social Media	Ongoing	Using the same strategy of sem 1, we have a plan for both Insta and FB
MLive Event	Incomplete	Had to be postponed due to restrictions, the idea and plan is still very valid for 2021 which can be a good thing to work towards
O-Fest 2021	Incomplete	Planning for the future with the activities 2021 OB's. There is a huge need for social events and supporting the arts industry more. O-Fest and the following early events are going to be so important for the MSA next semester.

ATTACHMENT 6 – CLUBS AND SOCIETIES



Francesco Barrase

CLUBS AND SOCIETIES REPORT

[Report to MSC 11/20]

KEY ACTIVITIES

Changes to C&S Grants

The reduction in SSAF funding for the MSA, combined with continued government and university restrictions throughout the 2020 academic year, meant that C&S has had to suspend our grants program for Semester 1 and Semester 2. We're currently exploring our options with respect to offering grants and best adapt the C&S Grants Manual to assist clubs in 2021.

General Meetings

Over the last few months, we've worked closely with the C&S affiliated clubs to conduct all club AGMs scheduled for 2020. This followed extensive discussions with the MSA Lawyer to develop temporary amendments to the C&S constitution, that was approved by the C&S Council. The amendments provided clubs the option to choose whether to conduct an AGM or operate in a caretaker capacity until otherwise notified by the C&S Executive.

Annual General Meeting

The C&S Council Annual General Meeting was held 7/09/2020. The new Executive elected at the AGM commenced their terms 01/10/2020.

Audit Software

C&S Staff, President and Treasurer are currently exploring the introduction and finance of Audit Software and External Auditing for our clubs with high turnover. This will aid in meeting compliance requirements (such as the submission of BAS), ease the administrative and financial burden on clubs.

MSA Welfare Collaboration

Members of the C&S Executive and the MSA Welfare Department have invited club leaders to promote their club offerings in the 'Day on the Screen' online showcase, which featured live music and comedy from Randy Feltface.

Social Media

The C&S Executive has conducted a series of 'Humans of C&S' interviews to post to the C&S Facebook page and showcase club leaders. The C&S Executive has also designed a series of 'Tips and Tricks' post to assist club leaders with common issues faced by club committees.

WORK CURRENTLY BEING DONE

Preparation for MSO Leadership Retreat (Online)

The C&S Executive is working alongside the MSA President and MSA staff to hold an online version of the yearly Student Leadership Retreat. The next few weeks will involve finalisation of presentations, workshops, and coordination of both staff and C&S Executive members.

C&S Grants Manual Changes

The C&S Treasurer is working alongside the C&S President, Vice President, Secretary and Staff to devise the most effective ways to reform the 2021 C&S Grants program.

Discussions are ongoing to address the desire amongst club leaders to hold more events in 2021, to deliver for both first and second years given the impacts of 2020.

ATTACHMENT 7 – MUISS



Helen Vu

MUISS REPORT

[Report to MSC 11/20]

ATTACHMENT 8 – MAPS



Jan Morgiewicz

MAPS REPORT

[Report to MSC 11/20]

KEY ACTIVITIES

Since the last report we have successfully completed the first independent, transparent and accountable MAPS election in many years and we have a strong mandate to provide great services to our community in the coming year.

We had our first committee meeting Tuesday and outlined some goals for the year, particularly focusing on student engagement

I have a meeting with the MSA regarding budget today!

-

We are in the pre-planning phase for most of our events, considering we don't know our budget yet.

GOALS

Goal	Progress (Complete/Ongoing/Incomplete)	Comments
Organise budget	Meeting with MSA Thursday	
Sort out events	Continual discussion with committee members.	

ATTACHMENT 9 – RADIO MONASH



Giorgia Cahoon

RADIO MONASH REPORT

[Report to MSC 11/20]

ATTACHMENT 10 – MONTHLY FINANCIAL STATEMENTS

