



Mature Age and Part-time Students Association

Secretary

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Independent Division of the Monash Student Association (ABN: 20 147 061 074)

Mature Age and Part-time Students Association

Unconfirmed minutes of the meeting held on 13.04.2021 via Zoom.

Present: Jan Morgiewicz (President), Isabelle Bennison (Vice President), Declan Dempster (Treasurer/Secretary), Ella Johnson (Publicity Officer).

Apologies:

Absent: Llewellyn Markey, Caterina Palma, Rose-Marie Raftellis

Jan declared the MEETING OPENED at: 5:54pm

1. Confirmation of minutes of the previous meeting

It was moved:

“That the committee accepts the minutes of the previous committee meeting held on 10.11.2021 as a true and accurate record.”

Motion: Jan

Second: Declan

Carried unanimously

2. Acknowledgment of Country

3. Suggestion box

1. Clean the fridge

1. Going to be completed through MSA cleaning service

2. Purchase tissue boxes

1. Will be purchased through MSA platform

3. Purchase Milk

1. Will be purchased along with other essentials through MSA platform

1. For example: tea, coffee, sugar, hand sanitizer, soy milk.

4. USB A-Lightning cables to charge the computer keyboards

1. *It was moved:*

That the committee authorise the expenditure of up to \$50 for USB A-Lightning cord to be paid by Jan by personal cash or card to be reimbursed through the committee.

Moved: Declan Seconded: Ella

Carried unanimously

4. Merchandise

It was moved:

That the committee authorise the expenditure of up to \$1000 for the design and supply of MAPS merchandise to be paid by Jan by personal cash or card to be reimbursed through the committee.

Moved: Declan Seconded: Ella

Carried unanimously

5. Play pen

It was moved:

That the committee authorise the expenditure of up to \$300 for a children's play pen and children's toys to be paid by Jan by personal cash or card to be reimbursed through the committee.

Moved: Declan Seconded: Isabelle

Carried unanimously

6. Lounge accessibility

1. Discussions with security as to whether they can restrict access to mature age and part-time students without application.

7. Facebook page

1. Launched a new facebook page. The first post will be the questionnaire

8. Questionnaire brainstorm

1. Questions to include:
 1. Whether a kids play pen is appropriate
 2. Any academic or social issues they'd like the committee to advocate for
 3. What events constituents would like to see.

9. GENERAL BUSINESS

1. Nothing to report

Jan declared the meeting closed at 5:26pm

Signed as a confirmed record:

Signature and Position..... Date: / /

Signature and Position..... Date: / /