

## CONFIRMED MINUTES

### A. Attendance

<u>Title</u>	<u>Name</u>	<u>Proxy</u>	<u>Attendee</u>
President:	Sasha Braybrooke		Present ▾
Secretary:	Felix Hughes		Present ▾
Treasurer:	Campbell Frost		Present ▾
Education (Academic Affairs):	Paul Halliday		Present ▾
Education (Public Affairs):	Madeline Curkovic		Present ▾
Activities:	Fatima Iqbal		Present ▾
CLA:	Anban Raj		Present ▾
Welfare:	Mohamed Orabi		Present ▾
Indigenous:	Caitlin Carpenter		Present ▾
Environment & Social Justice:	Remus Braiser		Present ▾
Women's:	Frances Clark		Present ▾
Queer:	Morph/Eden Rosen		Present ▾
Disabilities & Carers:	Charlotte Sutton	Caspian Politini	Proxy ▾
People of Colour:	Lana Abdelhalim		Present ▾
Residential Community:	Rafiad Ruhi		Present ▾
MUISS:	Bryan Law	Annika Chu	Proxy ▾
MAPS:	Alex Self		Present ▾
Clubs & Societies:	Jay Davis		Present ▾
Radio Monash:	Georgie McColm		Present ▾
General Representative:	Tayla Husband		Present ▾

Time: 6:00pm  
Date: 15/1/2025

Location: Conference Room Floor 1,  
Campus Centre, Clayton & Zoom (Hybrid)  
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General Representative: Diyara Jaswar	Present ▾
General Representative: Beck Riches	Present ▾
General Representative: Jennifer Tran	Present ▾
General Representative: Grayson Lowe	Alessandro Papaleo Proxy ▾

**Observers:**

Nhan Nguyen, Mallory Norman, John Sopar, Angus Duske

**Meeting opened at 6:10PM**

**B. Acknowledgment of Traditional Owners of Land**

This MSC acknowledges and pays respect to the Bunurong peoples 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.

**C. Confirmation of Agenda Order**

Confirmed

**D. Confirmation of Previous Minutes**

Not applicable.

**E. Reports**

The usual reporting schedule is suspended for Special MSCs.

**F. Election of Executive Members**

**Motion #1:** This MSC open nominations for the election of MSA Executive Divisional Representative for 2025, pursuant to s24.1(d) of the MSA Constitution.

<b>Moved:</b> Felix Hughes	<b>Seconded:</b> Leroy Van Schelleback Tayla Husband
<b>In Favour:</b> 21	
<b>Against:</b> 0	
<b>Abstentions:</b> 0	

**MOTION CARRIED**

*As the mover is not present, Sasha Braybrooke called for a second mover to the motion. Tayla Husband seconded the motion.*

*Sasha Braybrooke calls for nominations for the role of Executive Divisional Representative.*

*Sasha Braybrooke explained the role and that only Executive Divisional Representatives can vote or nominate for the position.*

*Jay Davis nominated himself. Alex Self seconded the nomination.*

*Paul left the meeting at 6:17pm.*

**Motion #2:** This MSC confirms the election of Jay Davis as Executive Divisional Representative.

**Moved:** Felix Hughes                      **Seconded:** ~~Leroy Van Schelleback~~ Tayla Husband

**In Favour:**        3

**Against:**         0

**Abstentions:**    1

**MOTION CARRIED**

*As the mover is not present, Sasha Braybrooke called for a seconder to the motion. Tayla Husband seconded the motion.*

*Sasha Braybrooke conducted a secret ballot for the motion.*

*Sasha Braybrooke left the meeting at 6:20 to count the votes and returned at 6:20pm.*

*Paul re-entered the meeting at 6:20pm.*

*Sasha Braybrooke returned and stated there were two votes in favour of the motion and two votes in abstention, and therefore the motion fails as it requires an absolute majority.*

*A recount was requested.*

*John Sopar joined the meeting at 6:23pm.*

*Sasha Braybrooke conducted a recount.*

*Sasha Braybrooke left the meeting at 6:25pm to recount the votes and returned at 6:25pm.*

*Sasha Braybrooke announces that the motion has received three votes for and therefore Jay has been elected as the Executive Divisional Representative.*

**Motion #3:** This MSC opens nominations for the election of MSA Executive General Representative for 2025, pursuant to s24.1(e) of the MSA Constitution.

**Moved:** Felix Hughes                      **Seconded:** Jay Davis

**In Favour:**     21

**Against:**        0

**Abstentions:**  0

**MOTION CARRIED**

*Georgie left the meeting at 6:25pm.*

Sasha Braybrooke calls for nominations for the role of Executive General Representative.

Sasha Braybrooke explained the role and that only General Representatives can vote or nominate for the position.

Tayla Husband nominated for the position. Alessandro Papaleo seconded the motion.

**Motion #4:** This MSC confirms the election of Tayla Husband as Executive General Representative.

**Moved:** Felix Hughes                      **Seconded:** Jay Davis

**In Favour:**     2

**Against:**        0

**Abstentions:**  1

**MOTION FAILED DUE TO THE LACK OF AN ABSOLUTE MAJORITY**

Sasha Braybrooke conducted a ballot for the position.

*Sasha Braybrooke left the meeting at 6:49pm to count the votes, and returned at 6:49pm.*

Sasha Braybrooke declared that as there were two votes in favour and one abstention, an absolute majority was not reached and therefore the motion failed.

**G. General Business**

**H. Next Meeting**

The next regular meeting will be advised via the distribution of the MSC schedule pursuant to clause 6.4 of the Monash Student Council Standing Orders.

**I. Appendices**

**Meeting closed at 6:50pm.**