

Meeting time: Opened at 05:05 PM on 04/10/2024

Meeting location: In the Conference Room at the Campus Centre of Monash University and Zoom (Hybrid)

Meeting Minutes

A. Attendance

<u>Title</u>	<u>Name</u>	<u>Proxy</u>
President:	Chloe Ward (Absent)	Campbell Frost
Secretary:	Zareh Kozanian	
Treasurer:	Joshua Walters	
Education (Academic Affairs):	Grayson Lowe	
Education (Public Affairs):	Nafiz Ibrahim	
Activities:	Fatima Iqbal	
CLA:	Anban Raj	
Welfare:	Teagan Hayward	
Indigenous:	John Sopar	
Environment & Social Justice:	Sophie Allen	
Women's:	Katya Spiller	
Queer:	Madeline Curkovic	
Disabilities & Carers:	Charlotte Sutton	
People of Colour:	Anshuman Das	
Residential Community:	Aylin Vahabova	
MUISS:	Vedant Gadhavi	
MAPS:	Stuart Gibson	
Clubs & Societies:	Paul Halliday	
Radio Monash:	Georgie McColm	
General Representative:	Jay Davis	
General Representative:	Dilhan Simsek	
General Representative:	Beck Riches	
General Representative:	Stella Robinson	Haneen Ghanyem
General Representative:	Diyara Jaswar	

Observers

Sarah Stancombe
Sam
Lowan Sist
James P
Angus Duske
Alessandro Papaleo
Naomi Drego
Luka Kerm
Samantha Hudson
Patrick Irwin
Khoa Tran
Tayla Husband
Mandi Li

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 & Office Bearer and Divisional Reports

Office Bearer and Divisional Reports	Submission Compliance
Lot's Wife	Report Submitted on time
Queer	Wed, Oct 2, 9:45 PM (Late Submission)
Disabilities and Carers	Sun, Sep 29, 11:04 PM (Late Submission)
Welfare	No Submission Received
Environment and Social Justice	No Submission Received Report Submitted on time
Education (Academic Affairs)	No Submission Received
Education (Public Affairs)	No Submission Received
People of Colour	No Submission Received
Indigenous	No Submission Received
Women's	No Submission Received

Residential Community	No Submission Received
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Motion #2:

This MSC accepts the report submitted by Lot's Wife and ESJ, as attached at the end of this document.

This MSC also accepts the late reports submitted by Queer and Disabilities and Carers, as attached at the end of this document.

This MSC also acknowledges the impact of the global unrest on the MSC Members, and encourages the MSA Secretary to submit the MSC Minutes for the confirmation of the council at the next scheduled MSC Meeting.

Moved: Zareh Kozanian

Seconded: Aylin Vahabova

In Favour: 22

Against: 0

Abstentions: 0

MOTION CARRIED UNANIMOUSLY

Amendment to Motion #2:

1. To change ESJ from 'No submission received' to 'Report Submitted on Time.'
2. Add 'and ESJ' to after 'Lot's Wife'

Moved: Zareh Kozanian

The Mover and the Seconder consented to the amendment so this motion did not proceed to a vote

AMENDMENT ACCEPTED

The chair asked in the report could be shared in the room and on zoom.

Zareh Kozanian also noted that members are not submitting reports to the MSC and it is becoming a recurring problem, he also noted that he does understand the current time restraints on members due to exam period.

Georgie McColm asked Zareh Kozanian why for Divisions the reporting schedule ends in July when a lot of Divisions still have significant items that they would like reported to the MSC.

Zareh Kozanian explained that the schedule was based on a consistent manner with odd and even months. However, the MSC would be more than able to accept any reports outside of the schedule. Zareh went on to note that it is a way of allowing transparency within the MSA.

Paul Halliday noted that the schedule is not drafted by the Secretary but contained within regulations.

Vedant Gadhavi gave a verbal report on the actions and activities of MUISS. Verdant noted the successful One World Fest collaborated with the MSA and had 900 students involved with the activity.

Georgie McColm gave a verbal report on the activities and actions of RadMon. She noted that RadMon and D&C had a successful silent disco that also had a good turnout. RadMon also had a Battle of the Bands with CLA that had a good turnout with lots of well performing acts. There was positive feedback from the acts that had performed. RadMon had held its first off campus event 'Back on the Waves' at the Boogie Band Room with an excellent turnout where they had also interviewed someone from the US Consulate. RadMon programming is also at an all time high with a consistent 22 to 25 shows and three to four albums coming out. The division is also coming out with its own Christmas Album.

The chair asked if anyone else sought to provide a verbal report.

The Chair read the motion out as amended.

E. Executive Divisional Representative Divisional

Motion #3:

In accordance with 24(2) of the MSA Constitution, this MSC removes Paul Halliday from the position of the Executive Divisional Representative with immediate effect.

Moved: Stuart Gibson

Seconded: Vedant Gadhavi

In Favour: 14

Against: 9

Abstentions:

MOTION CARRIED BY MORE THAN AN ABSOLUTE MAJORITY

Stuart Gibson moved a procedural motion "I move that the member no longer be heard."

The chair ruled out this procedural motion.

A discussion took place regarding Motion #3.

Paul Halliday was named by the Chair.

Beck Riches moved a procedural "I move that we proceed directly to a vote."

The chair ruled the motion out of order.

Dilhan Simsek moved dissent in the chair.

Joshua passed the chair to Paul.

The alternate ruling that Dilhan is seeking is that the motion moved by Beck not be ruled out of order and be put.

Josh was named by the Chair.

The Chair put the dissent motion to a vote.

Procedural Motion:

Dissent in the Chair.

Alternative ruling: "that the procedural motion now be put."

Moved: Dilhan Simsek

In Favour: 14

In Favour: 14

Against: 9

Abstentions: 0

MOTION CARRIED

Zareh Kozanian raised a point of clarification asking what motion is being debated.

The Chair stated that they are voting on Beck Riches procedural motion to go directly to a vote on motion #3.

Procedural Motion:

That the motion now be put.

Moved: Beck Richies

In Favour: 14

Against: 9

Abstentions: 0

MOTION CARRIED

G. General Business

Paul Halliday introduced an urgency motion.

Preamble:

As members are aware, an additional special MSC was called for 2PM today. This was well outside the norm for MSC with the body set to meet twice in the same day. Questions also arose about the validity of the notice given for this meeting. No explanation was given as to why this meeting was convened in addition to this meeting scheduled at 5PM the same day as is required under section 7.1 of the MSC standing orders.

Motion #4:

This MSC;

1. Condemns steps taken by any MSA members to convene special meetings at the MSC without explanation of their urgency reaffirms the importance of special MSC is being justified when they are called as specified in section 7.1 of the MSC standing orders.
2. Reaffirms the right of students to be kept informed through a variety of channels of the goings on of the MSA as per the Constitution and relevant regulations.
3. Directs the secretary to add the appendix included with this motion to the appendix of the minutes of the MSC and the appendix appears to be the email chain from Zareh and Paul and the agenda of the special MSC.

Moved: Paul Halliday

In Favour:

Against:

Abstentions:

MOTION LAPSED

Procedural Motion:

That Motion 4 be considered urgent and be dealt with immediately.

Moved: Paul Halliday

In Favour: 9

Against: 14

Abstentions: 0

MOTION FAILED

The chair passed around the motion.

Jay Davis raised a Point of clarification whether an urgency motion does not require an absolute majority for the motion to be heard?

The chair responded in the affirmative and mentioned that they were going to go to the motion on whether to hear the urgent motion momentarily once members had a chance to read the motion.

Angus Duske thanked members that had submitted their reports and reminded members that hadn't submitted their reports to get them in as soon as possible.

Grayson Lowe thought members that did not speak to Motion #3 were cowards.

Charlotte Sutton agreed with Grayson's sentiment.

Georgie McColm raised that she wanted to see action on Divisional independence and that it has been an ongoing issue. Georgie also noted that other Divisions have been suffering from the ongoing staffing costs associated with their divisions. She also mentioned that MAPS has not seen action on their ongoing request for an office for their Committee as all other Divisions received and has not seen action from the current Executive. Then going on to say that she felt like they were being treated like Departments and not Divisions. She went on to say that the weekly meetings scheduled by SRSU were starting to become a necessity and that they never used to be required to run the radio station. Messaging has been inconsistent between staffing departments and has made it harder to run the Division. Also saying that no longer being granted after hours access has impacted the Division.

Paul Halliday wanted to note that certain members of the MSC had left the room.

Dilhan Simsek noted that he was still present.

Paul Halliday withdrew his comments.

Meeting closed at 6:03PM

H. Appendices