

Monash Student Council

MINUTES

Meeting 09/09 of the Monash Student Council held at 2:30pm on Friday the 29th of May 2009 in the Conference Room.

Meeting opened at 02:37.

1. Attendance:

President:	Julian Campbell	(chair)
Secretary:	Ephiny Gale	(minutes)
Education (Public):	Gemma Buckley	
Education (Academic):	Lauren O'Dwyer	
Activities:	Chris Salmon	
Welfare:	Banjo Donald	
Environment:	Imogen Jackson	
Women's:	Madeline Schultz	
C&S:	Alastair Thomas	
MUISS:	E-Thing Gee	
MAPS:	Clinton Cook	
General Representative:	Robbie Philpott	
General Representative:	Lynton Gunn	(proxy for Adam Taranto)
General Representative:	Steph Hall	
General Representative:	Ed Rose	(proxy for Lisa Dalla Torre)
General Representative:	Philippa Brigila	
Absent:	Sarah Cousins Naja McFadden Greig Friday	
Observers:	Sam Milroy Mark Baker Omar Hassan Sashi Baleraman Sheldon Oski	

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

Requests that Australs and Greig Friday's Timesheet Reports be moved up.

PROCEDURAL: That Election Regulations be moved to after Greig's Timesheet Report and General Reports.

For: 7

Against: 4

PROCEDURAL CARRIED

4. Australasian Intervarsity Debating Championships

Julian passes the chair to Alastair

Julian and Madeline leave at 2:41

Gemma says that MSC has supported Australs in the past.

Gemma leaves at 2:42

Sashi says that Monash has an excellent debating reputation. They are asking for the money because they have investigated various other funding avenues and are now coming to the MSA. He says there was a motion in the past that the MSA would support Australs financially. He thinks the \$5000 would probably go towards snacks and teas for during the tournament.

Omar asks how this benefits Monash students outside debating. Sashi explains that there are excellent networking opportunities.

Lauren thinks that this could be a great marketing tool for MSA.

Ephiny says that she thinks the \$5000 is a bit excessive and would feel more comfortable with a lower figure. She also doesn't think this fits into Special Projects Fund.

Omar registers his frustration that this is getting so much money while activist campaigns do not.

MSC discusses what amount of money would be suitable.

Sashi says there will be significant branding for the MSA if they contribute.

Motion #1:

"That this MSC approves up to \$5,000 to support the Australasian Intervarsity Debating Championships."

Moved: Ben Donald

Seconded: Lynton Gunn

For: 6

Against: 3

Abstentions: 4

MOTION CARRIED

Julian, Madeline and Gemma enter at 2:57

Alastair passes the chair to Julian

5. Greig Friday's Timesheet Report

Attachment: 11/09

Mark says that Greig was working during these 5 weeks, he just forgot to fill in his timesheets.

Gemma does not think that this report provides much more information than a regular office-bearer report. She does not think that it is substantial enough.

Robbie thinks that 5 weeks is a very long time to not fill in your timesheet.

MSC discusses timesheets, accountability, and the substance of Greig's report.

Imogen thinks that sometimes, reports are a waste of time and it is obvious that Greig was doing work.

Motion #2:

“That this MSC notes and approves Greig Friday’s Timesheet Report.”

Moved: Banjo Donald

Seconded: Imogen Jackson

For: 15

Against: 2

Abstentions: 0

MOTION CARRIED

6. Reports

Reports due at this meeting:

Clinton arrives at 3:11

6.1 President’s Report

Julian hands out his report.

Gemma asks whether Julian will ever get his report in on time. Julian says yes, he intends to.

We have not signed the supplementary agreement. The last clause is still being worked out with the university. Once the supplementary agreement is signed the university will give us the money. However, Julian would like to see the money before we sign the supplementary agreement. Legally, the agreements are separate and the funding agreement means we should have the money already.

Julian outlines how the MSA is now able to use the WES system and global emails.

Lauren and Tim mention that they have been communicating with the university regarding BBQs, external powerpoints and drinking taps.

6.2 Secretary’s Report

Attachment: 03/09

Mark congratulates Ephiny on the by-election.

6.3 Treasurer’s Report

Attachment: 04/09

Madeline notes that Sarah still needs to re-submit the Conference Policy to MSC.

Julian explains that there are many policies that Sarah and Robert are working on at the moment.

6.4 Activities Report

Attachment: 05/09

Lynton is helping to develop a web presence for Green Week.

6.5 Clubs and Societies Report

Attachment: 06/09

Omar requests a list of clubs that have been deregistered.

6.6 MAPS Report

Not submitted.

MAPS say they will send it in for the next meeting.

6.7 MUISS Report

Not submitted.

Multicultural week will be in August. Gemma requests that MUISS information be GEMAed out more often.

6.8 Returning Officer's Election Report **Attachment: 07/09**

Mark congratulates Ephiny again on the by-election.

Madeline doesn't like that the provisional votes weren't opened. She wouldn't like it to happen again.

Reports rolled over from last meeting:

6.9 Female Queer Officer's Report **Attachment: 08/09**

No questions.

6.10 Male Queer Officer's Report **Attachment: 09/09**

Ephiny congratulates Naja and Greig on a fantastic queer week.

6.11 Education Public Report – Omar Hassan **Attachment: 10/09**

Omar answers questions that the MSC posed last time. "May and Jo" were "Jean and Peter" – he apologises to them. Omar says that the ABCC rally was included in his hours, but even so, he was well over his hours that week. Omar says that he has no idea why Lauren's mail was in his office.

Madeline notes her concern that NTEU negotiations should not be happening between the NTEU and an individual. She also notes that she doesn't think this report reflects enough work done. Omar says that those activities, such as mobilising students, do actually take a lot of time.

Motion #3:

"That this MSC censures Omar Hassan for calling a proxy holder 'scum.'"

Moved through the chair

For: 11

Against: 3

Abstentions: 3

Alastair asks that his abstention be noted

MOTION CARRIED

Gemma says that Omar's report is quite vague about what he did. Omar clarifies some of this.

Omar notes his disappointment that more OBs did not attend the international student concession card rally. Lauren says that there was not enough notice provided – they would have loved to get involved otherwise.

Motion #4:

"That this MSC approves the submitted reports on bloc."

Moved through the chair

For: 17

Against: 0

Abstentions: 0

MOTION CARRIED UNANIMOUSLY

PROCEDURAL: That we bump up 'Tim's thing' 'til now.

For: 17

Against: 0

PROCEDURAL CARRIED

Mark, Philippa, E-Thing and Sam leave at 3:39

7. Joint Submission By Climate Action Groups

Tim says this is a very progressive policy that creates real action for climate change. Climate change is accelerating much faster than we thought.

Tim clarifies various parts of the policy. He explains that the policy says 5% of cars will need to have a net 0 emission.

Madeline is concerned that this is outside Council's power and purposes as it does not directly affect Monash students.

Julian thinks it does directly affect students – it affects everyone. Especially students, who are younger than most other people and will be more affected by climate change. However, he would've liked to read this earlier.

Tim apologies for the late notice on this item, but he only found it yesterday and needs to submit it at 4:30 so the time line is very short.

Julian expresses his confusion that MSC is endorsing this rather than ESJC.

Gemma says MSC packs more of a punch.

Motion #5:

"That this MSC endorses the Joint Submission by Climate Action Groups with a view to encouraging the Energy White Paper Secretariat to consider the investment of research and infrastructure funding in the light of future conditions of its constituents."

Moved: Madeline Schultz

Seconded: Robbie Philpott

For: 13

Against: 0

Abstentions: 1

MOTION CARRIED

8. Election Regulation Changes

8.1 Proposed Election Reg Changes Vol 2

Attachment: 20/09

Note: This document does NOT include already-approved changes in the tracked changes. Any changes MSC has already voted on look like any regular part of the document. Only changes we are going to vote on **THIS** MSC are in track changes.

The remainder of these changes have not been previously controversial.

Julian has a problem with 108(1), and 119(7)(i).

Madeline notes that the changes we agreed on in MSC 07-09 regarding 127 have not been adjusted.

Julian doesn't like Lot's Wife having a separate application paper. Madeline clarifies that it's only adding one extra line. It is no longer contentious.

Julian also doesn't like the fact that you can no longer change other people's election guide information. Discussion around this. We strike 119(7)(i).

127(1) should read and is replaced by: "unless ballot papers have been stapled together, elections may only be printed on one side of the paper."

Motion #6:

"That this MSC approves the proposed election regulation changes detailed in Attachment 20/09 with the appropriate amendments."

Moved through the chair

For: 13

Against: 0

Abstentions: 1

8.2 Current Election Regulations

Attachment: 21/09

These were requested for reference.

8.3 Additional Proposed Election Regulations

Attachment: 22/09

8.4 Alastair's Election Regulation Changes

Attachment: 23/09

Discussion over 116A(6).

Julian has a problem with students having to be a club member as it may be exclusionary to some students. A club may kick members out if it wants to. The intention of the clause is so a club doesn't use club money to fund a candidate outside of the club. Julian says that tickets may run with candidates from another group if they think they're the best person for the job. This is stopping that.

Clinton and Robbie leave at 4:22

Motion #7:

"That this MSC approves the proposed election regulation changes to 116A(1) and 116A(3) as detailed in Alastair's document."

Moved: Alastair Thomas

Seconded: Madeline Schultz

For: 12

Against: 0

Abstentions: 0

MOTION CARRIED UNANIMOUSLY

Council breaks for 10 minutes

Clinton enters at 4:38

Council returns at 4:38

Madeline does not think anyone will have a problem with proposed clause 117(5).

Motion #8:

"That this MSC approves the proposed election regulation change to clause 117(5) as outlined in the Additional Proposed Election Reg Changes."

Moved: Madeline Schultz

Seconded: Alastair Thomas

For: 10

Against: 0

Abstentions: 1

MOTION CARRIED UNANIMOUSLY

We move to 125(1)(b). This is to save us time and money if we do not feel it is appropriate.

Julian says that there is some disconnect between Science and Eng and the MSA Elections. It is important for us to extend our reach out there and engage them.

Madeline says very few votes were cast over at the Hargrave Andrew and that it is not worth it. The time spent checking provisional votes is questionable. This change allows us to choose whether we want to do so, every year, or not.

Motion #9:

“That this MSC approves the proposed election regulation change to clause 125(1)(b) as outlined in the Additional Proposed Election Reg Changes.”

Moved: Madeline Schultz

Seconded: Ed Rose

For: 4

Against: 10

Abstentions: 0

MOTION FAILS

Discussion moves to clause 144(2). Madeline feels that this clause means that any sort of time restrictions do not, effectively, apply at all.

Ephiny rants about how the clause only applies if nothing else is problematic but time.

Madeline withdraws the change.

Banjo requests that it be noted that Council does not want any more election regulation sub-committees.

9. Confirmation of previous minutes

9.1 MSC Minutes 06-09

Attachment: 01/09

9.2 MSC Minutes 07-09

Attachment: 02/09

Gemma thinks that Julian’s minutes are inaccurate and rather vague.

Discussion around the moving and seconding of motions in the minutes. As the chair accepted them at the time the motions are not invalid.

Madeline suggests that Julian does not minute in the future so that we get more specific minutes.

Discussion about the specificity of minutes required ensues.

Banjo suggests that the minutes should include motions, topics and decisions.

Chris quotes Wikipedia, which says that minutes are really only there to document our decisions.

Julian says that unfortunately, detailed minutes are usually only for political attacks.

Banjo leaves at 5:09

Madeline says no, she uses past minutes every MSC. It’s a valuable resource.

Motion #10:

“That the MSC minutes should include the main discussion points of each agenda item.”

Moved: Ed Rose

Seconded: Alastair Thomas

For: 12

Against: 0

Abstentions: 1
MOTION CARRIED UNANIMOUSLY

Motion #11:

“That this MSC ratifies the non-moved and non-seconded motions from MSC meetings 06-09 and 07-09, in case they are invalid.”

Moved: Alastair Thomas

Seconded: Robbie Philpott

For: 12

Against: 0

Abstentions: 1

MOTION CARRIED UNANIMOUSLY

Motion #12:

“That this MSC verifies MSC Minutes 06-09 and 07-09 as a true and accurate record of events.”

Moved through the chair

For: 10

Against: 2

Abstentions: 0

Ed and Alastair request that their votes against be noted

MOTION CARRIED UNANIMOUSLY

10. Summary of Exec Financial Motions

Attachment: 12/09

Julian is very angry about Exec passing the cable traps. He thinks he should continue to negotiate with the university about this and that Exec should not have discussed it time and time again and waited until he was out of the room.

Ephiny defends Exec’s position on this – the motion was passed unanimously with 3 votes in a 5 person body.

Julian says that the MSA is subject to legal action. This has been going on for several months. Exec has the appropriate information to decide whether this is appropriate spending. He believes the total spending on this case is about \$29,000 at this point.

MSC notes the Summary of Exec Financial Motions.

Alistair leaves at 5:24

11. Activities’ Fraction Readjustment

Motion #13:

“That this MSC approves the fraction adjustment in Activities to 0.9 for Chris Salmon and 0.5 for Hayley Svenson, from 25/05/09 until the time they would like to return to 0.7 each.”

Moved through the chair

For: 11

Against: 0

Abstentions: 0

MOTION CARRIED UNANIMOUSLY

12. Bar Capital Works

12.1 Freezer

12.2 Ice Machine

Attachment: 13/09

Attachment: 14/09

The ice machine was chosen because it was the cheapest.

As for the freezer, a larger freezer was selected so that we can store more stuff.

Motion #14:

“That this MSC authorises up to \$1000 for a freezer for the bar out of capital works.”

Moved: Ed Rose

Seconded: Gemma Buckley

For: 11

Against: 0

Abstentions: 0

MOTION CARRIED UNANIMOUSLY

Motion #15:

“That this MSC authorises up to \$2250 for an ice machine for the bar out of capital works.”

Moved: Lynton Gunn

Seconded: Gemma Buckley

For: 11

Against: 0

Abstentions: 0

MOTION CARRIED UNANIMOUSLY

13. Reception Renovations

13.1 Reception Reno Quote

Attachment: 15/09

13.2 Reception Reno Colours

Attachment: 16/09

13.3 Reception Reno Sketch

Attachment: 17/09

Gemma thinks this is too expensive, and what's not included is also going to be a lot of money.

Ed asks what's wrong with the current desk. Gemma says that it looks bad, it's not functional, it's too high, it's too long... There are a lot of issues. She thinks it needs a refurb, but wants to see more quotes and a full budget for this renovation.

Chris asks where out of the budget it would be coming out of. Julian thinks Capital Works.

Gemma thinks we should try and get a quote for \$20 with more stuff included.

Julian will tell Gail to get us more quotes. We defer it to a later meeting.

Tim requests that the environmental considerations of the renovations be included in future quotes.

14. Proxy Amendment to Standing Orders

Discussion ensues as to the wording of the motion, and whether unlimited proxies is better than a specific number of proxies.

Confusion over whether proxies to co-office bearers count in various situations.

Madeline says that the number of special MSCs is variable in any given year and it is very difficult to put in place any plan for them. Possibly a percentage attendance would be viable?

Gemma says it's silly how many Special MSCs we have. And if we have one, we should ask the Council members with fixed schedules when they are available and schedule them accordingly. She thinks having unlimited proxies is awful and perhaps the Secretary should accept proxies at their discretion.

Council decides that any motion regarding this will be backdated for the year.

Motion #16:

"That this MSC authorises the following addition to the MSC Standing Orders:
'10.8.1 For the purposes of counting proxies, proxying for multiple Special MSCs occurring on the one calendar day counts as proxying for one Special MSC."

Moved: Tim Scott

Seconded: Gemma Buckley

For: 10

Against: 0

Abstentions: 1

MOTION CARRIED UNANIMOUSLY

Discussion ensues about what is a legitimate reason for someone missing an MSC meeting.

PROCEDURAL: That this item be deferred to the next meeting.

For: 3

Against: 8

PROCEDURAL LOST

Discussion ensues as to what "official MSA business" is.

Steph asks what happens if you don't turn up once, without sending a proxy. Answer: nothing, you're just denied your vote and say.

Madeline says that there are a huge amount of issues that could come up and prevent someone from coming to a Special MSC. The unlimited provision is thus necessary.

Julian says that special MSC proxies are always going to be political and you are denying people a vote on very important and controversial meetings.

Tim thinks allowing unlimited proxies make it too easy for people to not turn up.

Gemma says that if people don't want to be here, and don't have a legitimate reason to miss the meeting, they should be denied their vote.

PROCEDURAL: That we vote on the motion now.

For: 11

Against: 0

PROCEDURAL CARRIED

Motion #17:

"That this MSC authorises the following addition to the MSC Standing Orders:
'10.8.2 An unlimited amount of proxies are available per member for the specific purpose of Special MSCs, subject to subclause 10.4."

Moved through the chair

For: 8

Against: 3

Abstentions: 0

Gemma notes her vote against

MOTION FAILS as absolute majority is required

15. Changes to Special Projects Fund Application

Attachment: 19/09

The changes to this are outlined.

Motion #18:

“That this MSC accepts the tabled Special Projects Fund Application document.”

Moved through the chair

For: 11

Against: 0

Abstentions: 0

MOTION CARRIED UNANIMOUSLY

16. General Business

Through Clinton, Omar notes that he will be moving a motion next meeting to condemn the MSA regarding its decisions with the NTEU action.

17. Next Meeting

The next meeting will be held at 2:30pm on Thursday the 11th of June, 2009 in the Conference Room.

Meeting closed at 06:26.

**MSC Minutes 06-09
01/09**

Attachment

MSC Minutes 06-09 -
Non-Confidential.doc

MSC Minutes 07-09

**Attachment
02/09**

MSC Minutes 07-09 -
Non-Confidential.doc

Secretary's Report

**Attachment
03/09**

Ephiny Gale

Hey MSC - I'm organising my time a little differently these days – just check out my whiteboard!

The biggest thing I should let you guys know about is our Indigenous Rep for Council. I've spoken to and emailed a few different people at CAIS about this, and they're aware of the issue but I haven't had any real traction on this yet. After being passed through a series of CAIS people I'm waiting for the final one to email me back. Will continue to chase this up.

We've also got some very significant wins with the uni this month. I don't want to count my chickens before they're absolutely confirmed, but BBQs, drinking fountains, dentists, global emails, MSA on WES enrollments, and the continuation of Free Parking seem to be in our future. Very exciting stuff!

For more information on the by-election, please refer to my comprehensive election report. Otherwise, here's the log of my activities for the past month or so. Let me know if you have any questions!

Things done, 17/04/09 – 04/05/09 (pre-by-election)

- Signed lots of Finance forms
- Replied to lots of emails re by-election

- Posted timesheets
- Organised Special MSC
- Created Special MSC agenda
- Helped Naja set up her pay with Finance
- Sent emails to various uni admin staff to organise things for the by-election
- Senior Managers Meetings – attended, took minutes
- Exec meetings – attended, took minutes
- Produced and distributed forms for the election
- Publicized election over various e-lists
- Posted notification of election
- Sent Julian signage quotes
- Took election forms and deposits, sent out receipts
- Fixed my email signature
- Booked meeting room for weekly SMM

- Updated election regulations
 - Got election print code
 - Edited new financial regulations
 - Fixed up MSC minutes 03-05b, sent to Justin for uploading on website
 - Organised collection of electoral roll
 - Checked EBA Schedule
 - Trained Banjo
 - Updated Exec details for Finance
 - Met with Ed Pub, Women's, Ed Ac, Welfare
 - Got computer fixed
 - Fixed up Exec minutes for Finance
 - Returned laptop to Finance
 - Printed off all confirmed MSC and Exec minutes and filed them in Finance
 - Organised meetings to catch up with all OBs
 - Gave Banjo and Tim copies of the OB Training manual
 - Updated website with election notice, forms and regulations
 - Fixed up a whole bunch of Exec minutes
 - Collected electoral roll
 - Fixed up MSC minutes
 - Took nominations, created list of nominations and posted nominations and ticket names
 - Sent nominees and authorizing officers copies of the election regulations and constitution
 - Created ballot papers
 - Sent around distribution of preferences forms
 - Helped to organise poll clerks
 - Created MSC attendance table
 - Updated summary of Exec Financial Motions
 - Created MSC agenda
 - Took MSC minutes
 - Took election ticket's money to Finance
 - Confirmed election nominees' eligibility
 - Declared Rosie elected as Lot's Wife editor
 - Made OBs certificates for handing in their OB Reports on time
- 04/05/09 – 08/05/09 (By-election week)
- Sent out GEMAs
 - Posted and collected timesheet
 - Went on epic treasure hunt through the Campus Centre for election cable ties
 - Read the election regulations. A lot.
 - Organised ballot boxes and polling booths
 - Created 'I've voted' stickers
 - Sent Banjo SAC minutes
 - Fixed up Exec minutes
 - Sent Exec minutes to Gail/Finance
 - Compiled preference forms, displayed them on noticeboard
 - Gave candidates election paper and receipts for this

- Printed ballot papers
- Acquired tape measure
- Wrote Lot's Wife OB Report
- Notified Omar of MSC's decisions regarding his report
- Ran by-election: set up the day, was a poll clerk, dealt with numerous complaints, counted votes, declared people elected
- Booked the Conference Room for lots of future MSCs
- Took election money to Finance
- Compiled Staff/OB Meeting agenda
- Attended Staff/OB Meeting
- Organised Special MSCs, sent out their agendas
- Fixed up Philippa with the information she needs to be the new Gen Rep on Council, plus updated MSC info with her details
- Fixed up MSC Minutes 05c-09 and sent to Justin for website uploading
- Chased up timesheet hours with OBs
- Contacted CAIS re the Indigenous Officer position and by-election
- Fixed up 6 sets of Exec minutes and filed them in Finance
- Signed lots of Finance forms
- Finished off the by-election finance paperwork

08/05/09 – 16/05/09

- Posted timesheets
- Chased up OBs about their timesheets

- Cleaned out paper inbox
- Updated record of leave taken
- Filed leave forms and timesheets
- Organised MSC files
- Fixed up 4 sets of Exec minutes
- Signed lots of forms in Finance
- Cleaned up election materials
- Wrote up election report
- Organised election results in the next Lot's Wife
- Organised emergency OB meeting
- Helped to sort out printing procedures with Finance
- Helped to organise MSA's support of the NTEU action
- Shredded a huge amount of documents
- Handed in student ID cards that were lost in the election
- Booked rooms for all remaining MSCs
- Returned the electoral roll
- Returned electoral storage key
- Updated Exec minutes
- Filed completed Exec minutes in Finance
- Created a Standing Orders proxy amendment re: Specials
- Meeting with Women's
- Fixed up MSC minutes 06 & 07

18/05/09 – 26/05/09

- Signed lots of forms in Finance
- Fixed up all remaining Exec minutes
- Talked to CAIS re Indigenous Rep for MSC
- Cleaned and organised all computer files
- Discussed leave of absence with Student Rights
- Attended NTEU picket line organization meeting
- Attended Senior Manager's meeting, took minutes
- Met with Peter Marshall and Stephen Pollard – big wins here!
- Wrote up and sent off leave of absence letter
- Fixed election regulations documents
- Attended Campus Student Experience Network Meeting – big wins here!
- Posted & collected timesheets
- Campaigned for Uni Council and Academic Board elections
- Created MSC agenda

Treasurer's Report	Attachment 04/09
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Treasurer MSC Report – Sarah Cousins

Regular Meetings/tasks:

Meetings: JES meetings; Manager/Exec meetings; Executive; Policy meetings; SWiCh/Childcare meeting; Staff/OB meeting; CSEN.

Tasks: Signing forms in finance; Reviewing budgets; assisting a number of departments in achieving budgetary goals; Drafting Julian's emails for him.

Other Meetings:

- **EBA advisory** meeting: We are making progress here which is great.
- **Childcare steering committee:** This was as productive as always.
- **OHSPC:** I sit on the OHSPC as the undergrad rep, and we had another meeting a week or so ago. They meet around 4 times a year, which means a lot of reading and prep.
- **ESJC and WAC:** I have begun to attend a number of committee's within the MSA, and look forward to more.

Projects:

Budget Reporting

I have been chasing departments with committees with tabling their P&L statement at their next committee meetings. So far I haven't received any notification from Ephy that this has happened. It is very important that it does.

I have also asked for departments to put together a brief report on what they are planning to do with some of the more significant line items within their department's budget. It is important for everyone

to remember that they were elected to their position to represent students in their capacity as office bearers, and to spend the allocated funds on students on campus. If the money is not going to students outlined within the budget, then really, are you doing the job you were elected to?

I have also tabled a summary of the organisations expenditure at this MSC, and upon acceptance of the tabled summary, the report be published within lot's wife. Unfortunately I haven't heard back from Lot's regarding how this is to happen, but I will chase this up further.

Budgets 2010

I have begun to put together the guidelines for the budget process 2010. Once I have completed this, I will send these around to all office bearers and staff of the organisation.

Financial review

We are still waiting upon advice from the document Sylvia and exec put together from the lawyers.

EBA

A number of EBA's are under review at this time, and we are working towards achieving the best outcome for staff and students.

Policy

Drafting/constructing/reviewing policy:

I have also been working on the election regulations. Unfortunately I was not well the second meeting so was unable to chair again, but the outcomes of that meeting no doubt can be found in the tabled Agenda for this MSC.

Special Projects Fund & Capital Works

Slowly but surely, capital works and special projects applications have been coming in. I continue to encourage everyone to look at how they can expand their department's current activities. Semester 1 is almost over!

Both the procedure for capital works and special projects have gone under review after receiving and passing some initial applications. The requirements remain the same, however the procedure has altered slightly. The changes will be tabled at this MSC.

Space renovations

We have a number of space upgrades on the go at the moment. Gail has received back plans for reception which exec are yet to review, and myself, Sylvia, Sie and Kevin have been working on JML.

Host Scheme

Sat down with Julian, Robert, Phil and Holmes to go through the Host Scheme and plan for the future. This is really exciting and the variety of ideas that came from this was excellent. We are looking to have a series of further meetings, engaging a number of other staff and students in the process.

Culture Card Art Competition

This is still a nightmare. I have received, printed and stretched the winning photo and are still waiting on second and third placing. What a nightmare to get sorted. Once we get this all finally sorted though, it will be a lot easier to set up the competition. We will have the blue-print.

Future/unfinished Projects:

EBA; MSA Strategic plan; MSA financial plan; Volunteers desk; Increasing student engagement; Exam MSA spreadsheet; Budget negotiations; Broad Policy review with Robert; MSA Survey; Capital works; Childcare centre, and many more.

Activities Report	Attachment 05/09
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Chris Salmon & Hayley Svenson

Comedy Night

Was Comedy Night a success? Well that depends on who you ask...unfortunately the turn-out was nowhere near the expected numbers with less than 100 attendees. Besides the weak turnout the night was an incredible success, with acts changed at the last minute (blame the unpredictable Comedy Roadshow Package) we were left with a great line up! Our headliner and MC were both from the UK and absolutely hilarious! The local guys were pretty funny too!

Recommendations for next year: either don't run a Comedy Night (it's been steadily going downhill for the last few years) or if they do, don't work with the Academy of Performing Arts. We felt like we didn't have enough say in the organising of the show, but were blamed for the poor turnout. A poor move when we could have run the event much better on our own.

AXP

Thanks to Chris a venue has finally been booked! After much debate between Activities, Club Presidents, the super-knowledgeable Matt Parker, Oldskool and various venue contacts, we have decided to move away from Royal Melbourne Hotel (AXP has been held there for the last two years) to the more upmarket CQ on Queen St.

- Deal included no cover charge, as well as reduced drinks prices (that took some haggling), and "sponsorship" from the venue to cover entertainment!
- Radio Monash very keen and on board in every way possible
- Posters up and around the place
- Tickets given to major faculty club (including possibly the new Education Society)
- Selling rosters for Caulfield have been set up
- Profit split revamped in order to make things more fair and representative for the clubs

Green Week

We have started organising the biggest week of the year (well, it should be bigger than O-week)! At the moment:

- Team Registration forms are available to students just outside their office (over 20 have been taken within 4 days, wow)
- A new sponsorship prospectus has been put together (thanks to Justin for formatting) and will be – by now – be sent out to potential sponsors
- Preliminary work has begun on the Green Week Guide with Allira (one of our committee members and Lot's sub-editor) responsible for its production.
- Scavenger Hunt list is starting to be compiled by Speighty and Singer

Other Things

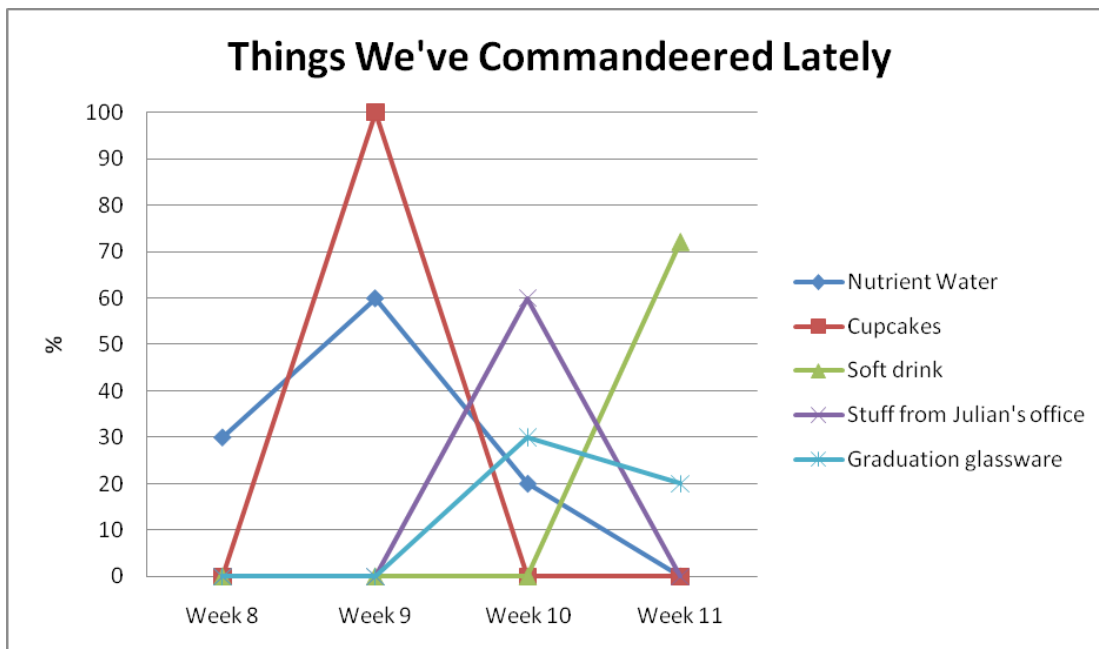
- Been going through budget stuff to make sure we aren't doing things wrong – thanks Sarah!
- Constant hiring of BBQ and PA equipment

Other Departments

Continuing our efforts to help out other departments this year we have:

- Hayley helps out Welfare at most Free Food Mondays
- Hayley made some awesome pancakes for the Women's International No Diet Day campaign
- Hayley attempted to make badges for elections, but pretty much failed at it.
- Chris used his mad BBQ skillz to run the Culture Card BBQ during week 11
- Chris used his mad Pancake Flipping skillz during the NTEU strike

Hayley wants to say a big THANK YOU to her awesome co-chair Chris who has been working exceptionally hard lately, especially when she was on annual leave!



Clubs & Societies Report 06/09	Attachment
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22 May 2009
Clubs & Societies
President's Report to Monash Student Council

After an oversight on everyone's part for the past few Student Councils, here is Clubs & Societies' catch-up report for the past couple of months.

Current status

We have almost 100 clubs affiliated to the Clubs & Societies Council this year. We have had about 6 or 7 new club applications so far, including Open Source Computing, Embrace Education, Connecting Indigenous Students and Tamil Students. It's interesting to note that a trend in new clubs over the past few years has been the appearance of social welfare clubs targeting particular issues, such as women's literacy, poverty alleviation, indigenous issues, sustainable development, etc. A

number of new club applications have been refused this year on the basis of non-compliance with University, MSA and/or C&S regulations.

Membership numbers have not yet been fully compiled but C&S anticipates over 12,000 club memberships in 2009. The proportion of Culture Card holders is about 30%; however, Culture Card holder status is spread very disproportionately across all the clubs, with smaller niche clubs often having higher numbers and clubs with large international student populations having smaller numbers.

Our grants budget is still approximately \$100,000, well down on our pre-VSU budget of \$130,000. Whilst clubs have some tools to make up for the funding shortfall (such as membership and event cost increases, sponsorship opportunities), lower amounts of financial grants means more uncertain profit/loss projections for club events, larger workloads for club committees to find alternative sources of funding and, in some cases, less incentive to hold events which otherwise may have been held with adequate funding support.

Current projects

Clubs & Societies distributed a request for tenders for a new website two weeks ago. A number of applications were received and Executive approved the hiring of a professional website designer to build the new site. It is envisaged that the new site will be much more interactive, with better publicity of club events and C&S administrative requirements, more usable user-interface, easily-updatable content and an online forum. The new site will be live by the end of the exam period, well in time for Semester Two.

C&S is also in the process of tendering for a number of database systems to migrate some of its data management functions into electronic databases such as club master records, membership lists and grants records. This will allow more effective access to information, improve processes and assist with data management.

C&S is always looking to improve its internal processes and there are a number of other projects being undertaken in the C&S office to provide better resources for clubs, improve the amenity of the C&S office and better promote club activities.

Postering is, as always, an issue for C&S. C&S is still in discussions with Campus Centre Management to erect display frames for MSA and club posters. At last update (two weeks ago), quotes had been requested for various types of display options. The outside concrete poster bollards will soon have 'For use by MSA and affiliated bodies' notices on them to allow MSA and C&S to better protect these spaces against outside bodies using them to advertise events and causes. With the removal of a significant amount of postering space in the Campus Centre, the outside pillars remain one of the best ways for clubs to advertise events and these areas should be reserved for the exclusive use of bodies who comply with the relevant C&S and MSA regulations for their use.

Other issues

C&S has also been active in a number of smaller projects/initiatives:

- O-week preparation, execution and debriefing
- OH&S consultations with the University regarding club events
- Overhaul of registration packs for clubs
- Looking at the issue of tax liability for clubs
- Assessing and improving C&S regulations
- Prosecuting clubs for acts of misconduct

As usual, the Executive has been very proactive in their roles, putting in well above their mandated hours to process registration packs and grants, assist with customer service in the office, attend misconduct hearings for clubs and attend meetings for C&S and other bodies. The effort that the Executive puts in to processing registration packs and grant applications cannot be understated – they have collectively put in hundreds of hours of work so far this semester to ensure that our clubs are fully compliant with C&S affiliation regulations. The staff are obviously the key to the smooth



**Minutes
MSC 09/09**

running of the C&S office and club development and both Bec and Haydn and the three auditors (Ravi, Sashi and Alex) have been instrumental to the smooth running of C&S this year.

Ryan Alexander
President
Clubs & Societies Council

Returning Officer's Election Report

**Attachment
07/09**

**By-Election Report (By-Election 5 May 2009)
- Returning Officer, Ephiny Gale**

Need for Election

This was established at MSC 06-09 on the 27th of March, where the following section of the minutes are relevant:

"Mungly Landry Eddy has resigned from their position on MSC.

Gabe Garcia's leave of absence has expired. Rosie Pham was appointed by MSC for three months, which has recently expired, and her position is now vacant. Discussion ensues over the appropriateness or legality of extending another three months to Mr Garcia's leave of absence, but ultimately it seems reasonable to hold an election.

Other elections may be held in conjunction with this by-election, but vacancies need to become apparent very soon. It is suggested that a Student Affairs Committee meeting be held extremely soon."

Several days later I received an email from Gemma Buckley that there were now an additional 3 positions vacant on the Student Affairs Committee.

Thus the by-election was for the positions of Lot's Wife Editor, General Representative on Student Council and 3 Student Affairs Committee members.

Time and Date of Election

MSC set the day of the by-election for the 5th of May 2009. They did not specify a time, so as Returning Officer I decided to set the election for 10am – 4pm. This fell well within the times and dates specified in the election regulations, and allowed a good six hours for polling in the middle of the day.

Deputy and Assistant Returning Officers

Robert Main was appointed Deputy Returning Officer, and Gail Morgan and Sylvia Francisca were appointed Assistant Returning Officers.

Notice of Election

Was published on the MSA noticeboard and website as per the MSA website. Nomination forms were available from Front Desk, the GenSec Office and Student Rights.

Receipt of Nominations & Ticket Names

I received 1 nomination for Lot's Wife Editor, 5 for General Representative and 7 for Student Affairs Committee.

In addition, 5 new ticket names were registered, and the ticket Go! changed its authorizing officer from Mark Baker to Julian Campbell.

Electoral Roll

I collected this through emailing Gerard Toohey in Building 3c. There are numerous regulations surrounding the roll which the Returning Officer should examine thoroughly. I am to bring it back to Building 3c tomorrow – 13/05/09.

Distribution of Preferences

Only 2 tickets submitted Distribution of Preferences forms to me. I posted the results of these on the MSA notice-board on the day before the election, as per the regulations.

Election Paper

3 tickets purchased election paper. There was only A4 paper available, and a great deal of it was purchased – 1,800 sheets. My box of paper almost ran out. I had to rule that the maximum amount of paper a ticket could buy was halved for this by-election.

Withdrawals

I received 5 withdrawals. These were from Lynton Gunn for General Representative, and Samar Gewily, Michael Sanders, Sarah Garnham and Edward Rose for Student Affairs Committee members.

Unopposed Positions

2 positions were elected unopposed.

At 12md on the 30th of April, 2009, I declared Ahn Van Rosie Pham elected as Lot's Wife Editor.

At 5:15pm on the 5th of May, 2009, I declared Lynton Gunn, Sheldon Oski and David Speight elected as Student Affairs Committee representatives. This was following withdrawals from all other Student Affairs Committee candidates on the day of polling.

Postal Votes

No postal votes were received.

Polling

Polling occurred between 10:05am and 4:00pm on the 5th of May. The 5 minute discrepancy was due to my 5-minute underestimate of the election set-up time. However, no-one seemed to mind.

Everyone in the Campus Centre seemed content to watch me run around sticking lines of masking tape to the floor.

I spent much of the day as a poll clerk, helping whoever happened to be rostered on at the time. The poll clerk roster was:

10-11am: Robert Main
11am-12pm: Lucy Beardall
12-1pm: Sylvia Francisca
1-2:30pm: Eugene Moore
2:30-4pm: Gail Morgan

When I was not assisting with poll clerking, I was dealing with complaints from various campaigners.

Being a poll clerk involved confirming a student's ID on the electoral roll, organising a properly authorized ballot paper for them, and providing them with a sticker saying that they had voted. I had made 300 of these stickers, which lasted until approximately 2:15pm before they ran out.

Many students seemed confused as to where to fill in the ballot paper, how to fill in the ballot paper, where to put their finished ballot paper, or what positions were being contested in the first place. Being a poll clerk also meant explaining many of these things to students.

Additionally, as Returning Officer I also had to confirm the identity of a few students that had photo ID but no student ID card, and issue provisional votes to students as the poll clerks did not know how to do this (and were too busy to be taught).

Polling was almost entirely constant for the entire day, and as there was only 2 people working on table at once, the poll clerks and myself had very few periods of rest.

Scrutineers

3 candidates appointed scrutineers, 2 of which turned up for the process of counting.

Counting

At the conclusion of polling, all the election materials and polling booths were packed up, and either brought back to my office for storage or to the election storage room downstairs. The voting box was kept under close watch by myself or an Assistant Returning Officer at all times. We then took the voting box up to the MSA Meeting Room for counting.

The only position left to contest was General Representative.

Provisional votes were put to one side, and we (Gail, Sylvia and I) proceeded to divvy up the votes into piles as to who the students had voted '1' for. These piles were then double-counted by another member of the Counting Team.

At the end of this counting, it became clear that Philippa Briglia running on the Left Action ticket was the clear winner, and that her number of votes exceeded the required quota for her to win the election. The number of first-preference votes fell as follows:

Hayley Svenson: 12
Shana Nerenberg: 28
Edward Rose: 123
Philippa Briglia: 232

The total number of these votes equals 395. There were also a minor number of informal votes (I believe it was 19) and 27 provisional votes which we did not end up opening because they would not have made any difference to the outcome of the election.

Additional Declarations

At 6:15pm on the 5th of May, 2009, I declared Philippa Briglia elected as Monash Student Council General Representative.

Complaints and Appeals

Although there were a lot of complaints regarding other campaigners, there was only a very minor one against myself which never ended up becoming official. This was a minor grumble regarding witnesses to a proposed transgression whom I could not acquire at the time of needing to make a ruling.

Complaints against other campaigners fell into three categories, depending on my ruling.

Ruling:

#1: "Cover up that shirt."

#2: "Don't say that about another campaigner. This is your first and final warning."

#3: "You and/or all your campaigners are booted off the lines for x minutes."

Appeals to the Election Tribunal

There were no appeals to the Election Tribunal. However, I had notified the Dean of Law in advance that this may be necessary so that he was aware of it.

Recommendations for the Future

That the Returning Officer note that, however well prepared you may be with the by-election paperwork, you require a surprising amount of stationary to run an election.

- At least two rolls of masking tape
- A box of pens
- A pile of small envelopes
- A pile of big envelopes
- A tape measure
- Several cable ties
- 3 bulldog clips
- Access to a photocopier in case you need more ballot papers

All of these things are best purchased well in advance of the by-election.

The 3 bulldog clips are for dividing the electoral roll in 3 parts. These 3 sections worked quite well – I recommend it for future elections.

Additionally, masking tape lines take quite a while to mark out. I would allow half an hour to be very safe.

Polling booths and voting boxes are available in the election storage room at the basement of the Campus Centre.

Tickets will want to purchase a ridiculous amount of paper, which you must count. Take some time in the days before the polling day to count paper into stacks of 100. This will mean you are not counting pieces of paper at 5pm on the day before the election.

Also on the subject of paper, the Returning Officer should have more paper at their disposal. The ~2000 sheets of A4 paper that I had were not nearly enough.

Keep a very thorough record of who has given you money and for what. I was quite pleased with my record this year, and deposited it promptly in Finance.

6 hours seems to be a good time for a by-election. We were receiving very few votes by 4pm. Granted, this may be because I had kicked almost all campaigners off the lines by then (this was for using unauthorized publicity).

Take 5 minutes in the middle of the day to eat lunch, and bring a water bottle back to the table with you. You will have very limited time and drinking is important.

Print more 'I've Voted' stickers than I did. The 300 I produced were okay, but 350 is probably a better estimate. The pink colour of the stickers stood out to my satisfaction. I recommend fluro pink for future elections.

Print ballot papers as late as you can. Inevitably there will be withdrawals and the like, and you will have to change the papers.

Various Appendixes

1: Ballot Paper

Monash Student Association (Clayton) Incorporated
BY-ELECTION, Tuesday, May 5, 2009

BALLOT PAPER

MONASH STUDENT COUNCIL GENERAL REPRESENTATIVE

Please place the number one (1) against the name of the candidate of your first preference, and consecutive higher numbers against the names of as many other candidates of lower preference as you wish.

- Edward Rose
- Lynton Gunn (Go!)
- Philippa Briglia (Left Action)
- Hayley Svenson (Reform)
- Shana Nerenberg (The Greens)

STUDENT AFFAIRS COMMITTEE MEMBERS

Please vote EITHER above or below the line.

Above the line: please place the number one (1) against the name of the ticket of your first preference, and consecutive higher numbers against the names of as many other tickets of lower preference as you wish.

Below the line: please place the number one (1) against the name of the candidate of your first preference, and consecutive higher numbers against the names of as many other candidates of lower preference as you wish.

- | | | |
|--|--|--------------------------------------|
| <input type="checkbox"/> Go! | <input type="checkbox"/> Left Action | <input type="checkbox"/> Reform |
| <input type="checkbox"/> Lynton Gunn (Go!)
(Reform) | <input type="checkbox"/> Samar Gewily (Left Action) | <input type="checkbox"/> Edward Rose |
| <input type="checkbox"/> Sheldon Oski (Go!) | <input type="checkbox"/> Michael Sanders (Left Action) | |
| <input type="checkbox"/> David Speight (Go!) | <input type="checkbox"/> Sarah Garnham (Left Action) | |

2: Nominations Received

Name	Position	Ticket	Eligibility
Edward Rose	MSC General Representative	-	Confirmed
Lynton Gunn	MSC General Representative	Go!	Confirmed
Philippa Briglia	MSC General Representative	Left Action	Confirmed
Hayley Svenson	MSC General Representative	Reform	Confirmed
Shana Nerenberg	MSC General Representative	The Greens	Confirmed
Anh Van Rosie Pham	Lot's Wife Editor	Go!	Confirmed
Lynton Gunn	Student Affairs Committee	Go!	Confirmed
Sheldon Oski	Student Affairs Committee	Go!	Confirmed
David Speight	Student Affairs Committee	Go!	Confirmed
Samar Gewily	Student Affairs Committee	Left Action	Confirmed
Michael Sanders	Student Affairs Committee	Left Action	Confirmed
Sarah Garnham	Student Affairs Committee	Left Action	Confirmed
Edward Rose	Student Affairs Committee	Reform	Confirmed

3: Ticket Names

Please note: all tickets in the 2008 annual elections have been automatically re-registered.

Ticket Name	Registered By
26000	Mark Baker
Action	James Mentor
Activate	Mark Baker
Asking the Rhetorical Question?	Yuliya Mik
Bartlet for America	Johannes Schmidt
Better Green Week	James Mentor
Bite!	Haydn Steel
Bring Back the Biff	James Mentor
Cannibalism - Legalise Now	Patrick Thompson
Can't we be Friends?	Keshia Jacotine
Capitalist Alternative	Luke Thompson
Centrelink Arts Student Coalition	Mark Baker
Cheaper Community Card	Dan Hopewell
Christian Students	Dan Hopewell
Clayton Jewish Students	Dan Hopewell
Commerce Students	James Mentor
Concrete Soup	Adam Taranto
Culture Card = Rip Off	Dan Hopewell
Election 09	Mark Baker
End Election Harassment	Mark Baker
Engineers Get Jobs	Mark Baker
Fix the Menzies Lifts	James Mentor
Free Beer	Mark Baker
Free Course Readers	Mark Baker
Free Omar	Julian Campbell
Free Parking	James Mentor
Fresh (1)	Yuliya Mik

Fresh (2)	Dan Hopewell
Fresh Perspective	Yuliya Mik
Fuck Off Kevin 07	Dan Hopewell
Go!	Julian Campbell
Go! For Change	Mark Baker
Golden Books That Hurt	Mathew Hilakari
Increase Youth Allowance	Mark Baker
Innovate	Dan Hopewell
International Student Concession Cards	Mark Baker
It's Time	Johannes Schmidt
John So's my Bro	James Mentor
Keep It Real	Yuliya Mik
Launch	Mark Baker
Leave Arts Students Alone!	Dan Hopewell
Left Action	Christopher di Pasquale
Legal Students	James Mentor
Liberal	Dan Hopewell
Meeting Point Poisoned Me	Mark Baker
Mim's Alive	Miriam Glasby
Monash Train Station	Mark Baker
More Beer	James Mentor
More Parking	James Mentor
Nick Economou's Social Cleavage	Mark Baker
Now!	Mark Baker
Peacefully Demolish the Menzies	Julian Campbell
Pedro Lacks Political Conviction	Mark Baker
Pig	Chris Holmes
Pirates Arrrrr Us!	Haydn Steel
Pornstar	James Mentor
Putting Students First	Yuliya Mik
Real Ideas	Daniel Sabolcki
Record My Lectures	Mark Baker
Reform	Julian Campbell
Replace Blackboard with Facebook	Mark Baker
Repression	Chris Holmes
Save Rosie	Julian Campbell
SEX (Students Expect eXcitement)	James Mentor
Socialist Alternative	Mark Baker
Socialist Alternative Alternative	Adam Taranto
Sock Puppet Love	Keshia Jacotine
Spending Your Money Wisely	Yuliya Mik
Stop Global Warming	Dan Hopewell
Student Parents	Simon Singer
Student Parents Unite	Simon Singer
Students Before Politics	Yuliya Mik
Students for Gaza	Julian Campbell
Students for Palestine	Julian Campbell
Super Hacks	Mathew Hilakari
The Chuck Norris Party	Haydn Steel
The Greens	Erin Quinn
The Rebel Alliance	Simon Singer

The VAD	Michael Keane
Troops out of Iraq	Dan Hopewell
Unite	Jeremy Healsmith
Unity	Haydn Steel
Universal	Lisa Della Torre
Universal: Students Before Politics	Yuliya Mik
Voice	Mark Baker
Vote Saxon	Haydn Steel
Warnie for PM	James Mentor
What Would Julia Do?	Dan Hopewell
Wheely McBarrow	Haydn Steel
Wiki Said So	Mark Baker
Ya Mum!	Dan Hopewell

4: Declarations of Election

MSA By-election, 5 May, 2009

At 12:00md on the 30/04/2009, I declared
Ahn Van Rosie Pham
elected as Lot's Wife Editor for 2009.

Ephiny Gale
Returning Officer

MSA By-election, 5 May, 2009

At 05:15pm on the 05/05/2009, I declared
Lynton Gunn
Sheldon Oski &
David Speight
elected as Student Affairs Committee members for 2009.

Ephiny Gale
Returning Officer

MSA By-election, 5 May, 2009

At 6:15pm on the 05/05/2009, I declared
Philippa Briglia
elected as MSC General Representative for 2009.

Ephiny Gale
Returning Officer

Female Queer Officer Report

**Attachment
08/09**

For MSC 30/04/09

Queer Week was a huge success! Lots of members of the collective volunteered their time and assistance, and this was a big factor in making it such a great week. I'm very proud that our department has such enthusiasm in its members for the events that we run. Starting with a free pancake breakfast and finishing with the Q-Ball, we had an absolute riot of a time! Students have been after Greig and I to run more activities and parties like it. We attracted new students to the collective and raised a lot of awareness for the department and queer issues.

The past few weeks I have been dealing with queer issues among students on a more one-on-one basis. Students have been approaching Greig and I as queer officers for help- although we can't offer counselling, I'm proud that students feel like they can come to us for guidance. We've been educating students in the lounge about queer diversity and experience.

I have been working with female queer students to develop a better kind of Women's Hour in the lounge. These hours are more flexible and activity-based, and we will try to provide food and drinks (the drinks in particular have serious drawing power!). Although we have a number of female queer students involved in the lounge, there is a lot we can provide in connecting more students with each other and with the place, particularly in an environment where they can feel safe, welcome, autonomous and have fun.

Greig and I are starting to round up students to send off to QC in Canberra and a queer ski trip later in the year. A lot of networking for finding accommodation, transport and ski lodges is paying off at the moment, since we're looking into logistics and funding.

Plans for the rest of semester:

Organise at least one more party/event- possibly a laser tag outing!

Sort out an appropriate system for Women's Hour in the lounge

Get a trip to QC (and appropriate funding) sorted out for as many students as possible

Arrange the ski trip in August of next semester

Encourage education, awareness and activism for minorities in the collective

Male Queer Officer Report	Attachment 09/09
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Greig Friday

The main preoccupation with this period was Queer Week – preparations included; bookings for venues, equipment, timetable, posters/'postering', meeting with guests, organising with guests, shopping. Special thanks to Lucy Beardall, Matt Parker, Rachel Chua and Hayley Svenson who all helped with bookings, equipment, setup, venues etc.

Interspersed amongst preparations for queer week was Queer Collaborations organizing. I am feeling a little nervous about QC being run by a broadly un-politicised group that has setup only a facebook group. However irrespective of the organizational skills of ANU students (which I hope and pray are good) I believe that the event is made by who attends it and at this stage we have at least 10 people attending from Monash Clayton (woow to Monash Queer Collective). In light of my nervousness I do plan to have at least one workshop run by our crew just to boost QC's awesomeness.

Queer week was very successful, the best comment I heard was "this is great, it's the best Queer Week I've seen" – and we were just having the opening breakfast. Trivia night was excellent with about 25 participants – the first year team won. The Qarnival was great with heaps of involvement from the general Clayton community. The highlight for me was the plenary with speakers Michael

Kelly, Daniel Reeders and Kenton Miller all of whom had some great insights and discussions for the topic God, Sex and the State. Thanks you to those Speakers. Thank you to Erin Kyan who ran the BDSM work shop organized by Naja, which I could not attend but heard was excellent. The ball was a ball and I wouldn't have wished for more. A special thanks to anyone and everyone who participated, helped out, help run the week because it would not have been anything without you.

Holidays, post Queer Week clean-up, a contact being made with the education department and the strange interactions going on with DAVNOK was the post Queer week preoccupations.

Once again I can't thank everyone who was involved with Queer Week enough.

Education Public Report – Omar Hassan	Attachment 10/09
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Omar Hassan

Education Issues

- Wrote letters to newspapers RE government's decision to "apply the razor" to education spending – bullshit.
- Got published in lots wife RE same issue
- Communicated displeasure with the 'campaign' with National Education OB.
- Kept abreast of government policy and statements –
- all atrocious – The rudd government is totally down with neo-liberalising education, and the silence from NUS is pathetic.
- Kept on top of articles in the media around these issues as well
- very few good ones RE education due to silence of NUS on the issue
- Had a couple of meetings with NTEU organisers about the details of the Bradley Review,
- Particular emphasis on their response, and how we can work together as unions

International Students + Post-grad concession cards Rally

- Put up heaps of posters,
- Discussed it at length with students around traps who came up to me as I was putting up posters
- The need for equality, the incredibly high fees that int. students already pay, etc.
- spoke to a number of students from MUISS and MUIS for that matter
- Spoke to MUISS official rep (president?)
- Organised an interview by a journalist for the MUIS publication
- Liased with organisers of rally to pass on information to MUISS
- Publicised it in lots wife
- Sent around an email to other OBs
- Publicised it to a number relevant facebook groups
- Sought legal advice for international students worried about protesting and losing their visa's
- Conclusion is, they can actually lose their visas (outrageous assault on freedom of speech), but rarely happens...
- Students need to make a personal personal decision.

Carparking

- Discussed with Lucy, Alex & Julian.
- Strategy, particularly RE civil disobedience
- Approach to meetings w/ university

- Discussed issue with students who have been turned away from free parking – lots of interest!
- Helped build the facebook group, by inviting people etc.
- Think we should get something actually happening that isn't just facebook – meeting with uni and going from there into some direct action – as seems to be happening as we speak!

Budget stuff

- discussed financial documents with May and Joe
- buses
- VTAction stuff
- NDA stuff
- miscellaneous expenses

Miscellaneous

- Cleaned the office a number of times!
- Publicised ABCC rally
- Sold a couple of culture cards to people in line @ wholefoods. Yay me!

Greig Friday's Timesheet Report 11/09	Attachment
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Greig Friday's
Timesheet Report.pdf

Summary of Exec Financial Motions 12/09	Attachment
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ITEM	MONEY
01/05/09	
Decibel Meter	\$120
Easter food	\$20
06/05/09	
Legal Representation	\$19,000
13/05/09	
Toaster for Staff Room	\$50
Frame to advertise Bikery	\$385
Above door signage	\$600
Not For Profit Forum	\$250
Signage for Poster Bollards	\$1,200
20/05/09	
C&S grant for NTEU action day	\$3,000

Replacement extension cord

\$55

27/05/09

Cable Traps

\$800

Freezer	13/09	Attachment
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Freezer Capital Works Document

Item: 300 ltr Chest Freezer for the bar

Why is it required?

We currently have to carry a limited food range due to the limited freezer space available. This also effects our ordering and means that we are out of pocket when we are required to go down the street to purchase items at retail instead of wholesale price.

Why can the bar not pay for it?

Unfortunately the bar is not yet in a position (due to limited turnover) to pay for major purchases such as this. Next year after the redevelopment we will hopefully be in a position where we will not have to use capital works again.

Item Comparison:

	Freezer #1	Freezer #2	Freezer #3
Brand	Westinghouse	Fisher & Paykel	FED
Model	WCM3200WA	H360X	BD-366
Volume	320L	360 L	366L
Dimensions	1500W x 617D x 997H	1111W x 662D x 903H	1195W x 705D x 950H
Energy Rating	2.5 star	3 star	
Features	<ul style="list-style-type: none"> Lightweight, spring loaded lid Interior light Removable baskets with fold down handles Adjustable thermostat Defrost drain system 	<ul style="list-style-type: none"> 358 Litre Gross Capacity Defrost drain system Stackable Freezer baskets 2 Interior Light Lightweight lid Power on indicator Energy Star rating 3 Energy usage (kWh/yr) 433 	Heavy Duty Commercial Storage Chest Freezers <ul style="list-style-type: none"> 366 litre Chest Freezer -18 to 0°C 1 lid; 1 basket Basket included One year warranty
Seller	appliancesonline.com.au	bigbrownbox.com.au	Petra Catering
Price	\$746.00 inc GST RRP: \$899.00	\$904.00 inc GST RRP: \$1149.00	\$953.00 inc GST RRP: \$1012.00

Recommended Freezer: Freezer #2

Ice Machine	14/09	Attachment
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Item: Ice Machine For Bar

Why is it required?

Provide ice for sprits and soft drinks, can also be used as ice for buying group bbq's. Will be an ongoing unit in the bar and will allow greater flexibility for items offered.

Why can the bar not pay for it?

Cost to high for bar to cover, should have been done in initial fit out of bar.

Item Comparison:

	Machine #1	Machine #2	
Brand	Manitowoc	Brema	
Model	EC 40	CB 416A	
Volume	41 kg Per 24 hrs 20 kg Storage	42 kg per 24 hrs 16kg storage	
Dimensions	550W x 550D x 800H	W 500 x D 580 x H 690	
Features	<ul style="list-style-type: none"> • Attractive Manitowoc stainless steel cabinet design with textured ABS accents • Front air intake and exhaust facilitates installation undercounter or as built-in • Easy access door, slides up and out of the way • Cleaning and sanitizing capability • 2 year parts warranty • 1 year labor 	<ul style="list-style-type: none"> • The CB 416A combines an ice cube maker with an integrated storage compartment into one compact counter or under-bar unit • Made of satin-finished, high-quality stainless steel, the ice maker is air-cooled, uses R404A refrigerant and complies with Australian Standards • It operates electro-mechanically (no electronic boards), with two 'Ranco' thermostats (evaporator & bin), a 'Hermetique' compressor and a timer • The design is user-friendly and the machine is easy to maintain and keep clean • Ice Type: 13 gram solid, crystalline, individual, rounded cube 	
Seller	Quirks	Ice Master Pty Ltd	
Price	\$2,200.00 +GST	\$2500 + GST RRP: \$3235	

Recommended machine: Machine #1

Reception Reno Quote	15/09	Attachment
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Reception Reno
Quote.pdf

Reception Reno Colours	16/09	Attachment
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Reception Reno
Colours.pdf

Reception Reno Sketch	17/09	Attachment
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Reception Reno
Sketch.pdf

Australasian Intersarsity Debating Championships	18/09	Attachment
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To Whom It May Concern,

I'm writing with regards to sourcing funding from the Monash Student Association (MSA) to support the 2009 Australasian Intersarsity Debating Championships.

The Australasian Intersarsity Debating Championship ("Austral") is the World's second largest debating tournament and the largest in our region, involving up to 500 students from across the Australasian region. It is run over nine days in the one city, with students coming together to debate the most pressing issues facing the world. This year, the Monash Association of Debaters is playing host to this enormous event in July. We consider the support of the MSA to be integral and crucial towards ensuring the tournament is a success. MAD elected to host this tournament for a number of reasons, however in short, hosting the tournament has:

- Massively reduced the costs of participating for all Monash students,
- Significantly expanded the depth of the judging pool of the tournament for the development of all tournament participants by allowing all of MAD and MAD alumni to be involved,
- Allow all Monash students interested in debating or adjudication to attend the tournament, a marked change from previous tournaments that have been overseas
- Given Monash students a unique opportunity to be exposed to some of the brightest minds in the region,

- Brings a massive range of visitors to our city to sample the delights of Melbourne.

We are requesting the MSA sponsor the tournament to the amount of \$5000, but any contribution will be of great assistance. This funding will assist the Monash Association of Debaters in the running of the Championships. Funding from the MSA will contribute specifically to reducing the cost of participation for all participants, or alternately can be dedicated to one event of the tournament, for instance, sponsoring “Australian night”, the “Test Debate”, or any other area I will be happy to go into more depth on at a meeting of the Monash Student Council.

Other Monash Students will benefit as we will be hosting a variety of events where Monash students will get to see the best debaters in the region compete during the rounds of competition and the finals series. Debates at all rounds will be open to Monash Students, Staff and School students. We consider a close working relationship with the MSA as crucial to ensuring the success of the tournament. We will invite the MSA to have an active presence at all tournament events and in the preparations beforehand.

Thank you for your time and for considering our application.

Regards,

Sashi Balaraman
Treasurer - Monash Australs 2009

Special Projects Fund Application Changes 19/09	Attachment
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SPF Application
Changes.doc

Proposed Election Reg Changes Vol 2 20/09	Attachment
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Proposed Election
Regulation Changes 2

Current Election Regulations 21/09	Attachment
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Election Regulations
Updated 27-04-09.pdf

Additional Proposed Election Regulations 22/09	Attachment
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Additional Proposed
Election Regulations C

Alistair's Election Regulation Changes 23/09	Attachment
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Alastair's Election
Regulations Changes