

Monash Student Council

Confirmed Non-Confidential Minutes

Meeting 11a/08 of the Monash Student Council held at 2pm on Thursday the 5th of June 2008 in Short Courses Studio Three.

Meeting opened at 2:17.

1. Attendance:

President:	Mat Hilakari	(chair)
Secretary:	Julian Campbell	(chair) (minutes)
Treasurer:	Yuliya Mik	
Education (Public):	Mark Baker	
Education (Academic):	Dash Jayasuriya	
Activities:	Sarah Cousins	
Welfare:	Adam Taranto	
Environment:	Lana Kagan	
Women's:	Caroline Shipley	
Female Queer:	Allegra Lofgren	
Male Queer:	Owen Smith	
C&S:	Ryan Alexander	
MUISS:	Ronny Tsee Woon Yuen	
MAPS:	Jessica Michaelides	
General Representative:	Tegan Dobbie	
General Representative:	Simon Singer	
General Representative:	Maeva Veerapen	Proxy to Michael Keane (minutes)
General Representative:	Jeremy Healsmith	Proxy to Keshia Jacotine
General Representative:	Dara Conduit	Proxy to Naomi Snell
Indigenous:	Billy Gray	Absent
Observers:	Emily Laidlaw	
	Lisa Ritchie	
	Callum Bryant	
	Ephiny Gale	
	Jordan Kane	
	William Shipley	
	James Mentor	

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. Public Allegations of Misconduct of One Former and One Present Member of the Executive

Procedural Motion:

"That this MSC proceed in camera."

For: 12

Against: 3

Procedural Carried.

Procedural Motion:

"That co-OB's be allowed to remain."

For: 14
Against: 2
Procedural Carried.

Procedural Motion:

"That all officebearers including the Lot's Wife Editors be permitted to remain."

For: 10
Against: 4
Procedural Carried.

Callum Bryant and Jordan Kane leave at 2:20pm.

This section of the minutes is confidential and can be viewed only by members of MSC.

Motion #1 (amended):

"That this MSC directs the executive to obtain a second independent written legal opinion on any documentation related to the resignation of Mark Morgan-Dethick."

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Motion #1 is put.

For: 18
Against: 0
Abstentions: 0
MOTION CARRIED.

4. Next Meeting

The next meeting will be held immediately.

Meeting closed at 2:47pm.