

Meeting opened on 6 October 2023, at 12:32pm

UNCONFIRMED MINUTES

**A. Attendance**

| <u>Title</u>                  | <u>Name</u>       | <u>Proxy</u>     |
|-------------------------------|-------------------|------------------|
| President                     | Sebastian Schultz |                  |
| Treasurer:                    | Sidratul Ahmed    |                  |
| Secretary:                    | Natasha Tiong     |                  |
| Education (Public Affairs):   | Ann Maria Sabu    | Absent           |
| Education (Academic Affairs): | Paris Enten       |                  |
| Activities:                   | Claris Yee        | Absent           |
| CLA:                          | Fleur Timmins     |                  |
| Welfare:                      | Stuart Gibson     |                  |
| Indigenous:                   | John Sopar        |                  |
| Environment & Social Justice: | Mariam Madiha     |                  |
| Women's:                      | Izzy Cummane      | Absent           |
| Queer:                        | Oli Shemmell      |                  |
| Disabilities & Carers:        | Isabella R-H      | Absent           |
| People of Colour:             | Desna Ramjee      | Absent           |
| Res Community Department:     | Isla Hickey       |                  |
| MUISS:                        | Bhumija Sakpal    | Absent           |
| MAPS:                         | Vick Arjuna       | Masum bin Khalil |
| Clubs & Societies:            | Arjun Girish      |                  |
| Radio Monash:                 | Georgie McColm    |                  |
| General Representative:       | Mahzarin Katrak   |                  |
| General Representative:       | Pranami Gamage    | Rohan Kalanje    |
| General Representative:       | Sadman Arafat     | Absent           |
| General Representative:       | Tippi Morgan      | Absent           |
| General Representative:       | Diyara Jaswar     |                  |
| Observers:                    | Jessica Oats      |                  |

**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**

**Motion #1:**  
This MSC confirms [Minutes 9/23](#) to be the true and accurate recording of the proceedings.

**Moved:** Arjun Girish                      **Seconded:** Diyara Jaswar  
**For:** 15  
**Against:**  
**Abstentions:**

**MOTION PASSED UNANIMOUSLY**

**E. Office Bearer and Divisional Reports**

|                            |
|----------------------------|
| <a href="#">Ed Ac</a>      |
| <a href="#">Ed Pub</a>     |
| <a href="#">ESJ</a>        |
| <a href="#">D&amp;C</a>    |
| <a href="#">Indigenous</a> |
| <a href="#">POC</a>        |
| <a href="#">Welfare</a>    |
| <a href="#">Women's</a>    |
| <a href="#">Res Comm</a>   |
| <a href="#">Queer</a>      |

[Lot's Wife](#)

**Motion #2:**

This MSC accepts all submitted Office Bearer and Divisional Reports en bloc.

**Moved:** Natasha Tiong      **Seconded:** Isla Hickey

**For:** 15

**Against:**

**Abstentions:**

**MOTION PASSED UNANIMOUSLY**

*Natasha Tiong altered the mover from Isabelle Cummane to herself and the seconder from Katya Spiller to Isla Hickey, the other Res OB.*

**F. Lot's Wife**

Preamble:

The contracts of Lot's Wife editors come to an end on the 31st of October, having launched their final Lot's Wife edition of the year. However, this date of termination as prescribed under reg 9.5 of the OB Regulations can be extended at a reduced pay fraction to allow for nominated editors to handle handover duties once the MSA annual elections come to an end.

**Motion #3:**

This MSC nominates Zoe Bartholomeusz and Jessica Oats for an extension of their contracts from 1 November to 31 December 2023 at a reduced pay fraction of 0.2, for the purpose of assuming handover responsibilities post-elections.

**Moved:** Natasha Tiong      **Seconded:** Mahzarin Katrak

**For:** 15

**Against:**

**Abstentions:**

**MOTION PASSED UNANIMOUSLY**

### G. Life Membership Nomination

Preamble:

The Welfare Department nominates former Welfare Office Bearer & Secretary, Joshua Pelach, to become a life member of the Monash Student Association. We nominate Joshua, for his outstanding dedication and continued commitment to ensuring student welfare is upheld and remains a priority of the MSA. He has always demonstrated an unwavering support of the MSA and the ideals it was established to represent.

**Motion #4:**

This MSC accepts the nomination of Joshua Pelach as a life member of the MSA.

**Moved:** Stuart Gibson

**Seconded:** Sidratul Ahmed

**For:** 15

**Against:**

**Abstentions:**

**MOTION PASSED UNANIMOUSLY**

### H. General Business

**Meeting closed at 12:38pm**