

# MAPSEC Meeting Minutes

MAPSEC Meeting no. 7, 2009

Monday May 18th, 2009

Recorded by Oliver Lamb, Treasurer. For any amendments or clarifications, please contact Vincent at 9905-1591.

## 1) Attendance & Agenda:

### *Present:*

Clinton Cook (President), Neil Parry (Treasurer) – by telephone, (Publicity Officer PO),  
Oliver Lamb, Nathalie McCaughey (Social Secretary SS)

### *Also in attendance:*

Judy Magassy

### *Absent with apologies:*

Sally Ross

The meeting commenced at 2.13pm.

## 2. Next MAPSEC Meeting: date, time and venue.

1<sup>st</sup> June (last week)

2 PM, Vincent's Office

## 3. Confirmation of previous minutes.

**4. Recruitment of new MAPSEC members:** 2 interested MAPS constituents,  
Judy Magassy and Arthur Rawlinson have been invited to attend. And  
contact (NM) with other interested constituents, including Elizabeth  
Jabornik.

Nathalie has contacted these parties by E-mail, has had no response, except for Judy.

Judy Magassy: is studying law, interested in human rights and social law, has psych degree,  
is interested in helping people find a voice and representation. Is confident about being able  
to provide support and can assist in publicity and so forth

Motion to accept Judy Magassy as a general representative of MAPSec,

Moved : Nathalie

Seconded: Olie:

Carried 4/0

## 5. Purchase of 2 new PCs and HP Printer (OL).

Treasurer's report: We have underspent on Computer Equipment over several years.

Motion: To spend up to \$2200 on the purchase of 2 new computers, to the standards  
approved by MSA IT, including installation costs.

Moved: Treasurer

Action

Info

MAPSEC

Info

Info

Motion

Vincent

Seconded: Judy  
Carried 5/0

Request through Vincent to find prices for colour printers

**6. MSC Divisional Report** (as per Section 5.4 of MSA Standing Orders) (CC).

Neil spoke to Vincent, it must be in by end of month, really president's responsibility

7. Extent of MAPS involvement in **Monash Uni. Open Day**; arrangements (CC/RM).

Pres: MSA Staff involvement is expected to be minimal – idea to produce a pamphlet for main MSA desk, which will reduce requirements. Suggests having presence in lounge.

Treasurer: Perhaps the funding should be allocated to ensuring that the production of a pamphlet, which may be re-usable:

Timing:

Nathalie 10-12

Judy 12-2

Clinton, Neil 1-4

Oliver 2-4

8. Next additional **Special Morning Tea on Thurs. 28th May**, 10am to 12noon, with catering by The Den (CC).

Motion: Authorise expenditure of \$52.50 for food on Wednesday 13<sup>th</sup> of May, and for the expenditure of up to \$55 for morning tea on Thursday 28<sup>th</sup> May

Moved: Neil

Seconded: Nathalie

Carried 5/0

9. 6-Week **Personal Training Sessions**, twice per week agreed for Semester

Nothing further to report.

10. Divisional Support Officer Vincent Goh's MAPS days and hours.

Treasurer: Vincent is OK with swapping hours to MAPS preference

11. MAPS Lounge and coffee/tea/milk facilities security after hours.

Pres: people from MPA, young whipper-snappers (less likely to be MAPS), using kitchenette.

Some discussion about appropriate responses, including signage

Meeting closed 3:15 pm

**Pres  
Info and  
early  
planning**

**Motion**

**Nathalie**