

MAPSEC Meeting Minutes

MAPSEC Meeting no. 8, 2009

Monday June 1st, 2009

Recorded by Oliver Lamb, reformatted by Vincent Goh (DSO). For any amendments or clarifications, please contact Vincent at 9905-1591.

1) Attendance & Agenda:

Present:

Clinton Cook (President), Neil Parry (Vice President), Oliver Lamb, Sally Ross, Vincent Goh (Divisional Support Officer DSO), Robert Main (MSA Student Development Manager)

Absent with apologies:

Nathalie McCaughey

The meeting commenced at 2:11 pm.

2) Next MAPSec meeting

Monday June 15th, 11 AM, Vincent's Office

3) Confirmation of minutes of Previous Meeting:

Minutes distributed, but not confirmed. Postponed to next meeting.

4) Recruitment of new MAPSEC members

Clinton: "Paul hasn't attended for 3 meetings in a row, without apologies, Arthur is interested in joining", Re: shuffling of MAPSEC positions: Need to move some MAPSEC General Committee Members to at least "Acting" in the vacant Social Secretary and Publicity Officer positions.

Some discussion ensued:

We currently have 4 general reps (Constitution calls for 2) : Paul, Judy Magassy, Nathalie and Sally.

Sally possible move to Clayton, will confirm.

Neil to contact Paul about his position.

5) Purchase of 2 new PCs and HP Printer progress report (CC/VG)

There have been problems with printer – Friday, there was a system crash, and the printer has not been working since. Pras (MSA IT), has indicated that he will examine problem – given age of printer, it is somewhat premature for failure. Clinton hypothesis that this may be a Kyocera-vs-HP compatibility issue.

Vincent reports that due to common software, it is not currently possible to have different pricing for colour printing.

Action

Info

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Sally Ross
Neil Parry

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No further progress on purchase

6) *MAPS Report required for next MSC, Thurs. June 11 2009 at 2:30pm and brief report on MSC 09-09 Fri. 29 May 2009 (CC)*

Clinton,
Vincent to
assist

Some discussion ensued of details required for report.

Report of previous MSC meeting, particularly election details and MSC proxy regulations

7) *Next MAPS special event: possible lunch for first week of 2nd semester: catering and publicity.*

MAPSEC

Special event - 1st week back - re-orientation, open forum over lunch

Wednesday 29th August (week 2)

8) *6-Week Personal Training Sessions, twice per week agreed for Semester, 2: publicity, cost, when commencing and where (NM).*

Clinton to
contact NM

Checking that we don't have clash with re-orientation forum and personal training

Nathalie was to have prepared posters, but is sick; Clinton to confirm more details.

9) *Divisional Support Officer Vincent Goh's MAPS days and hours: possible shift to Mon. and Wed. Morning/Afternoon CC/VG/RM).*

Vincent,
Robert to
confirm any
changes

Since Friday is a lesser day for students attending, this time is more easily given up from MAPS and also from MUISS; Wednesday is busy for MUISS (not available).

Monday is a preferred time – the only problem being that this is adjacent to Tuesday's time.

Robert Main: We need to be certain about any changes, because changes will need to last until end of the year.

Quorum lost at 2:58 pm

Remaining items on agenda:

CLOSE

10) *MAPS involvement with Monash Univ. Open Day Sun. 2 Aug. 2009: printing of leaflet and catering (CC/VG).*

Clinton,
Vincent

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

12) Open day: report that printing card style flyers might cost ~\$ 300 to \$400 for printing flyers; printing could be combined with general printing budget.

Info