

MONSU CAULFIELD INC
STUDENT COUNCIL EXECUTIVE 2022
SCE22.1

Held on 24th Feb at 5pm
Zoom Meeting

MINUTES

PREAMBLE

Meeting Opens: 5:03pm

MONSU Caulfield acknowledges and pays respect to Elders past, present and emerging of the Boon Wurrung and Wurundjeri peoples of the Kulin nation, the traditional owners of the land on which MONSU Caulfield operates.

Present:	Ash, Georgia, Vaanavi, Maxi
Apologies:	Tom (Proxy to Maxi)
Absent:	
Others:	Lyn

BUSINESS ARISING

Item	Description	
1	Minutes of Previous Meeting	
	Preamble:	
	Motion SCE 22.1-1	
	MONSU Student Council Executive accepts the amended minutes of SCSE 21/22.6 as a true and accurate record of proceedings.	
	Moved: Georgia	Seconded: Ash For: Ash Against: Carried: Unanimously

Discussion:

Action Items:

Item	Description		
2.	Budget for Breakfast club		
	Preamble:		
	Motion SCE 22.1-2		
	MONSU Student Council Executive moves to allocate the following funds to Breakfast Club \$375 per week which equates to \$9000 (24 weeks of the academic year).		
	Moved: Vaanavi	Seconded: Ash	For: All Against: Carried: Unanimously

Discussion:

Action Items:

Item	Description		
3.	Budget for Mid Week Meet		
	Preamble:		
	Motion SCE 22.1-3		
	MONSU Student Council Executive moves to allocate the following funds to MWM, Activities which equates to (\$9500)		
	Moved: Georgia	Seconded: Vaanavi	For: All Against: Carried: Unanimously

Discussion:

Action Items:

Item	Description		
4.	Budget for cultural carnival		
	Preamble:		
	Motion SCE 22.1-4		
	MONSU Student Council Executive moves to allocate the following funds to Cultural Carnival, OSS (\$5000)		
	Moved: Ash	Seconded: Georgia	For: All Against: Carried: Unanimously

Discussion:

Action Items:

Item	Description		
7.	Budget Discussion		
	Preamble:		
	Moved:	Seconded:	For: Against: Carried:

Discussion:

Lyn gave an update on the budget and an overview of all the costs.

Action Items:

GENERAL BUSINESS

CONFIDENTIAL BUSINESS

OTHER BUSINESS

PAPERS PROVIDED FOR INFORMATION

DATE OF THE NEXT STUDENT COUNCIL MEETING: 2nd March at 1pm

MEETING CLOSSES: 5:44pm