

MONSU CAULFIELD INC
STUDENT COUNCIL EXECUTIVE 2022
SCE22.3

Held on 16th March at 1pm
Zoom Meeting

Minutes

PREAMBLE

Meeting Opens: 1:02pm

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

BUSINESS ARISING

Item	Description	
1	Budget for MMIC - Cultural Week	
	Preamble:	
	Motion SCE 22.3-1	
	MONSU student council Executive moves to allocate \$850 to MMIC for the cultural week under Club Development Fund 9903.	
	Moved: Georgia	Seconded: Vaanavi For: All Against: Carried: Unanimously

Discussion:

On Wednesday, MMIC started their bbq very late, which may result in wastage of food.

Action Items:

Item	Description		
2.	Budget for MMSA - Cultural Week		
	Preamble:		
	Motion SCE 22.3-2		
	MONSU student council Executive moves to allocate \$500 to MMSA for the cultural week under Club Development Fund 9903.		
	Moved: Vaanavi	Seconded: Tom	For: All Against: Carried: Unanimously

Discussion:

Action Items:

Item	Description		
3.	Budget for Picnic on the green		
	Preamble:		
	Motion SCE 22.3-3		
	MONSU student council Executive moves to allocate \$5000 for Picnic on the green under student Engagement - Job code E9914.		
	Moved: Georgia	Seconded: Vaanavi	For: All Against: Carried: Unanimously

Discussion:

Amie has started the budget and booked the food vendor, she just needs to lock in artists and possibly performers. Hence the buffer of \$5k even though it currently reads \$3925k.

Action Items:

Item	Description		
4.	P & L Statement		
	Preamble:		
	Motion SCE 22.3-4		

	The MONSU student council Executive accepts the P&L statement for January and February 2022.		
	Moved: Georgia	Seconded: Tom	For: All Against: Carried: Unanimously

Discussion:

Action Items:

Item	Description		
6.	Feedback Form		
	Preamble:		
	Motion SCE 22.3-		
	Moved:	Seconded:	For: Against: Carried:

Discussion:

Vaanavi proposed to have a feedback form to send it after an event to the involved reps and staff and if any clubs involved in the particular event, asking for feedback of what was great, and what needs to be changed in the future.

Action Items:

Vaanavi will take this offline and keep the council updated on the process.

Item	Description		
7.	Rep report working group		
	Preamble:		
	Motion SCE 22.3-		
	Moved:	Seconded:	For: Against: Carried:

Discussion:

Action Items:

Tom will take this offline and get in contact with others.

Item	Description		
8.	Applications		
	Preamble:	Elections to be held for marketing reps, first year reps (domestic & international) in the next council meeting (tomorrow).	
	Motion SCE 22.3-		
	Moved:	Seconded:	For: Against: Carried:

Discussion:

Action Items:

Maxi will send out an email to all the applicants.

Vaanavi will give all the applicants a call if they are available for tomorrow's council meeting.

CONFIDENTIAL BUSINESS

OTHER BUSINESS

PAPERS PROVIDED FOR INFORMATION

DATE OF THE NEXT STUDENT COUNCIL MEETING: 30th March 1pm

MEETING CLOSES: 1:53pm