

MONSU Caulfield Inc.
Student Council 2017
Meeting SC17.01

Held on Tue, 14th of Feb at 10:30am
Level 2 Rambler Room

1. Preamble

The MONSU Caulfield Inc. Student Council Summer Executive recognises that the traditional custodians of the Monash University (Caulfield Campus) site are the Kulin people.

Present: Aaron Lee, Carlo Spada, Mish Foider, Ben Huynh, Conor Yung, Helenie Leung, Ziqi Han, Yangdongxue Liu, Laksh Suryavanshi

Apologies: Bilal Ahmed, Crystal Yan

Others: Lyn Nye

2. Minutes of the Previous Meeting

2.1 Approval of Previous Minutes

Since this is the first Council meeting there are no minutes to be approved as of yet.

3. Business Arising

3.1 Meetings Schedule for 2017

Motion SC17.01-01

The SC moves that the **Meetings Schedule for 2017** included in the email containing this week's agenda items is to be approved by the Council with the times of the meetings to be reviewed once all Student Representatives get a hold of their Class Schedules.

Moved: Aaron Lee

Seconded: Carlo Spada

Motion Passed

3.2 SC17 Reports Template

Motion SC17.01-02

The SC moves to approve the **SC17 Reports Template** included in the email containing this week's agenda items as the official template for this year's Student Council Representatives Reports.

Moved: Carlo Spada

Seconded: Aaron Lee

Motion Passed

4. General Business

4.1 Student Representatives' Reports

Motion SC17.01-03

Although some reports were missing due to some of the Reps just starting their roles of recent, the SC moves to approve the **SC17.01 SR Reports** as included in the email containing this week's agenda items.

Moved: Ziqi Han

Seconded: Yangdongxue Liu

Motion Passed

5. Confidential Business

6. Other Business

6.1 Cultural Carnival Event Proposal

Motion SC17.01-04

The SC moves to approve Ben's **Cultural Carnival Event Proposal** as included in the email containing this week's agenda items.

Moved: Ben Huynh

Seconded: Conor Yung

Motion Passed

Lyn suggested to pass a specific budget for the **Cultural Carnival Event Proposal** during the next SCE meeting.

6.2 Cultural Carnival Invitation to Attend

Motion SC17.01-05

The SC moves to approve Ben's **Cultural Carnival Invitation to Attend** as included in the email containing this week's agenda items.

Moved: Ben Huynh

Seconded: Carlo Spada

Motion Passed

6.3 Queer's Officer Letter of Resignation

Motion SC17.01-06

The SC moves to approve Jiawen Yang's **Letter of Resignation** as presented during the council and that reads:

"Hi Vice President,

I am sending this email to resign from my role as the queer officer in 2017.

I feel I will not be able to fulfil my role properly I have changed my plans for the coming year.

Sorry for that.

Thanks."

Moved: Mish Foider

Seconded: Carlo Spada

Motion Passed

6.4 Selection of New Queer Officer

Action: Aaron is to meet up with Mish to decide on a new Queer Officer before the next SCE meeting.

7. Papers Provided for Information

7.1 Meetings Schedule for 2017

7.2 SC17 Reports Template

7.3 SC17.01 SR Reports

7.4 Cultural Carnival – Event Proposal

7.5 Cultural Carnival – Invitation to Attend

7.6 Queer Resignation Letter

8. Date of Next Meeting

Next meeting is scheduled for Tue, 14th of Mar at 10:30am.

Meeting Closes at 11:10am.