

MONSU Caulfield Inc.
Student Council 2017
Meeting SC17.03

Held on Tue, 10th of April at 6:10pm
Level 2 Rambler Room

1. Preamble

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

Present: Conor Yung, Carlo Spada, Lulu Thornley, Crystal Yan, April Han, Carol Liu, Ben Huynh, Aaron Lee, Helenie Leung, Ton Yin

Apologies: George Zeleznik-Piña, Lakshya Suryavanshi

Others: Mish

2. Minutes of the Previous Meeting

2.1 Approval of Previous Minutes

Motion SC17.03-01

The SC moves to approve the **SC17.02 Unconfirmed Minutes** as attached in the email containing this week's Agenda Items.

Moved: Carlo Spada

Seconded: Aaron Lee

Motion Passed

3. Business Arising

3.1 MONSU's Privacy Policy

The Privacy Policy will be reviewed at the next Student Council Executives meeting.

3.2 MONSU's Credit Card Policy

Motion SC17.03-02

The SC moves to approve the new MONSU's Credit Card as attached in the email containing this week's agenda items.

Moved: Helenie Leung

Seconded: Carol Liu

Motion Passed

3.3 MONSU's Procurement Policy

Motion SC17.03-03

The SC moves to approve the new MONSU's Procurement Policy as attached in the email containing this week's agenda items.

Moved: Ben Huynh

Seconded: Lulu Thornley

Motion Passed

3.4 MONSU's Reimbursement Policy

Motion SC17.03-04

The SC moves to approve the new MONSU's Reimbursement Policy as attached in the email containing this week's agenda items.

Moved: Carlo Spada

Seconded: Helenie Leung

Motion Passed

4. General Business

4.1 Student Representatives' Reports

Motion SC17.03-05

The SC moves to approve the Student Representatives' Reports as attached in the email containing this week's agenda items.

Moved: Aaron Lee

Seconded: Ziqi Han

Motion Passed

4.2 Global Gala Budget

Motion SC17.03-06

The SC moves to approve a transfer of \$342 to the Honk Kong Student Association (KHSa) from the One World Week budget.

Moved: Ben Huynh

Seconded: Aaron Lee

Motion Passed

Motion SC17.03-07

The SC moves to approve a transfer of \$326 to the Australian Union of Jewish Students (AUJS) from the One World Week budget.

Moved: Ben Huynh

Seconded: Aaron Lee

Motion Passed

Motion SC17.03-08

The SC moves to approve a transfer of \$664 to the Malaysian Student Society (MASS) from the One World Week budget.

Moved: Ben Huynh

Seconded: Aaron Lee

Motion Passed

Motion SC17.03-09

The SC moves to approve a transfer of \$308 to the Monash Chinese Student Association (MCSA) from the One World Week budget.

Moved: Ben Huynh

Seconded: Aaron Lee

Motion Passed

Motion SC17.03-10

The SC moves to approve a transfer of \$360 to the Monash Taiwanese Student Association (MTSA) from the One World Week budget.

Moved: Ben Huynh

Seconded: Aaron Lee

Motion Passed

Motion SC17.03-11

The SC moves to approve a transfer of \$368 to the Monash Vietnamese International Students Club (MVISC) from the One World Week budget.

Moved: Ben Huynh

Seconded: Aaron Lee

Motion Passed

Motion SC17.03-12

The SC moves to approve a transfer of \$394 to the Monash Caulfield Islamic Society (MCIS) from the One World Week budget.

Moved: Ben Huynh

Seconded: Aaron Lee

Motion Passed

5. Confidential Business

6. Other Business

6.1 Clubs Application Approval

Motion SC17.03-13

The SC approves the application and registration of the new Monash Caulfield Cooking Club.

Moved: Conor Yung

Seconded: Aaron Lee

Motion Passed

Motion SC17.03-14

The SC approves the application and registration of the new Frisbee and Recreation Club.

Moved: Conor Yung

Seconded: Aaron Lee

Motion Passed

7. Papers Provided for Information

7.1 SC17.02 Unconfirmed Minutes

7.2 MONSU's Privacy Policy

7.3 MONSU's Credit Card Policy

7.4 MONSU's Procurement Policy

7.5 MONSU's Reimbursement Policy

7.6 SC17.02 Student Representatives' Reports

8. Date of Next Meeting

Next meeting is scheduled for Tue, 9th of May at 4:00pm.

Meeting Closes at 6:40pm.