Held on 12th June 2018 at 5:11 pm
Ramler Room, Level 3
S Building, Monash University (Caulfield Campus)

MINUTES

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: Bryn Dodson, Fintan Dowling, Andrea Thiis-Evensen, Kristen Lucas, Yi Ran Wang, Miles Stafford, Emily Thornley, Malachi Van Souphan (arrived 5:50 pm), Kriti Gupta, Hari Krishna Bikki, George Moody,

Absent: Ka Ho Chung, Georgia Kalominidis, Yue Zhe Su, Nidzam Shah Hussain

Apologies: Jiali Shi, Akash Varma, Tim Hodgson (proxy Kristen Lucas)

Others:

2. MINUTES OF THE PREVIOUS MEETING

The previous minutes were attached in the email.

Motion SC18.06-01
MONSU SC moves to pass the last student council meeting minutes SC18.05.
MOVED: Bryn Dodson
SECONDED: Fintan Dowling
CARRIED

3. BUSINESS ARISING

4. GENERAL BUSINESS

4.1 Monthly Reports and Timesheets

Motion SC18.06-02
MONSU SC moves that the student council has the right to withhold honorarium due to lack of timesheets or rep reports.
MOVED: Emily Thornley
SECONDED: Andrea Thiis-Evensen
CARRIED

5. CONFIDENTIAL BUSINESS

6. OTHER BUSINESS
6.1 AXP Budget

Motion SC18.06-03
MONSU SC moves to approve the budget for After Exams Party
MOVED: Yi Ran Wang  SECONDED: Kristen Lucas
CARRIED

Motion SC18.06-04
MONSU SC moves to approve an additional $1900 of expenses for After Exams Party from AXP 1 #E9913
MOVED: Miles Stafford  SECONDED: Malachi Van Souphan
CARRIED

Motion SC18.06-05
MONSU SC moves to approve expenses of $2000 on 400 x $5 drink cards in the After Exams Party budget.
MOVED: Kristen Lucas  SECONDED: Andrea Thiis-Evensen
CARRIED

Motion SC18.06-06
MONSU SC moves to transfer $2485 in clubs' earnings (as attached) from activities account to the clubs' account upon receipt of Eventbrite Revenue
MOVED: Bryn Dodson  SECONDED: Kriti Gupta
CARRIED

- BCSS - $1340
- CAS - $330
- MADASS - $405
- MMC - $95
- MMIC - $115
- MMSS - $200

6.2 Executive and Council Minutes

6.3 First Year Representative (Domestic)

Motion SC18.06-07
MONSU SC moves to accept Tim Hodgson’s resignation from the position of First Year Representative (Domestic)
MOVED: Malachi Van Souphan  SECONDED: Hari Krishna Bikki
CARRIED

6.4 Sports Honorarium

Motion SC18.06-08
MONSU SC moves to withhold 6 hours of honorarium from the Sports and Recreation Officer Portfolio
MOVED: George Moody  SECONDED: Hari Krishna Bikki
FAILED

6.5 Welfare Leave

7. PAPERS PROVIDED FOR INFORMATION

7.1 Minutes of the previous meeting
7.2 Student Representatives’ Reports
7.3 Student Timesheets
7.4 AXP Budget

8. DATE OF NEXT MEETING

Next meeting is to be held on 10th July 2018 at 5 pm in Ramler Room, S Building, Level 2, Monash University (Caulfield Campus).

Meeting closes at 6:57 pm