

MONSU CAULFIELD INC
STUDENT COUNCIL 2019
MEETING SC 19.02

Held on 14th of March 2019 at 6:41pm
Ramler Room
S Building, Monash University (Caulfield Campus)

Minutes

1. PREAMBLE

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

Present: Anne Gordon, Callum Todaro, George Moody, Miles Stafford (leaves 9:23pm, proxy George Moody), Ryan Marks, Yi Ran Wang, Caitlyn Dunne, Jeet Donga, Drishti Budhwani, Jacinta Colbert, Isabella O’Leary, Anthony Eid, Kristen Lucas, Malachi Van Souphan (enters 6:49)

Apologies: Emma Ackerly (Proxy Anne Gordon)

Absent: Elijah Eastley

Others: Ronak Soni, Josh Holt, Su Yen Tan, Nicholas Stephens, Lucas Rindt

2. MINUTES OF THE PREVIOUS MEETING

Motion SC19.02-01

MONSU SC Moves to pass the last student council meeting minutes SC19.01.

MOVED: Anthony Eid

SECONDED: Caitlyn Dunne

CARRIED

Motion SC19.02-02

MONSU SC Moves to pass the Executive minutes SCE19.01 and SCE19.02.

MOVED: Anthony Eid

SECONDED: Yi Ran Wang

CARRIED

3. BUSINESS ARISING

3.1 Options On Use Of Office Space By Others.

Motion SC19.02-03

MONSU SC Moves to defer the rules of use of office space by others to next Council.

MOVED: Ryan Marks

SECONDED: Anne Gordon

CARRIED

3.2 Update On Marketing Project Working Group

Motion SC19.02-04

MONSU SC Moves to defer the update on the marketing project working group till the Council meeting in April.

MOVED: Anthony Eid

SECONDED: Drishti Budhwani

CARRIED

3.3 Update On Inter-Cultural Project Working Group

- Culture Carnival on 1st of May

Motion SC19.02-05

MONSU SC Moves that Drishti Budhwani will organise a meeting with Caitlyn Dunne, Yi Ran Wang, Jeet Donga, George Moody, Ryan Marks, Anthony Eid, Elijah Eastley about Culture Carnival.

MOVED: Anthony Eid

SECONDED: Jeet Donga

CARRIED

Motion SC19.02-06

MONSU SC Moves to defer the CISA affiliation discussion till next Council meeting.

MOVED: Yi Ran Wang

SECONDED: Anthony Eid

CARRIED

4. GENERAL BUSINESS

4.1 Representative Reports

5. CONFIDENTIAL BUSINESS

6. OTHER BUSINESS

6.1 Election Of First Year Representative

Candidates (Domestic):

1. Su Yen Tan (Eleanor)
2. Nick Stephens
3. Lucas Rindt
4. Josh Holt

Candidates (International)

1. Ronak Soni

Motion SC19.02-07

MONSU SC Moves to defer the election of First Year International representative till next Council Meeting

MOVED: Anthony Eid

SECONDED: Drishti Budhwani

CARRIED

Motion SC19.02-08

MONSU SC Moves to elect Lucas Rindt to the position First Year Representative (Domestic)

MOVED: Anthony Eid

SECONDED: Anne Gordon

CARRIED

6.2 Meetings Schedule

Motion SC19.02-09

MONSU SC moves to hold Council meetings alternating Tuesdays and Thursdays once per month.

MOVED: Anthony Eid

SECONDED: Callum Todaro

CARRIED

6.3 International Counselling Proposal

Motion SC19.02-10

MONSU SC Moves to pass Jacinta Colbert's and Drishti Budhwani's proposal on International Counselling.

MOVED: Anne Gordon

SECONDED: George Moody

CARRIED

6.4 SummerFest food vouchers

6.5 New Camera

6.6 Tracks On Tuesday Week 2 Budget

Motion SC19.02-11

MONSU SC Moves to pass the Tracks On Tuesday Budget for week 2 from the events budget line.

MOVED: Ryan Marks

SECONDED: Caitlyn Dunne

CARRIED

6.7 Vacant Positions Of Welfare Officer And Vice President

Motion SC19.02-12

MONSU SC Moves to hold an emergency Council Meeting on the 21st of March at 11am to elect the vacant positions of Vice President and Welfare Officer.

MOVED: Ryan Marks

SECONDED: Anthony Eid

6.8 Circle resolution

Motion SC19.02-14

MONSU SC Moves to pass the circle resolution stating "MONSU Caulfield Student Executive agreed to approve an expenditure of up to \$800 from the O-Fest budget line to spend on the bar tab at the BLNDR event at The Bar Royal on the 13th of November.

MOVED: Anthony Eid

SECONDED: Anne Gordon

CARRIED

6.9 Amendment of Minutes Starting From 1st Of November

Motion SC 19.02-15

MONSU SC Moves to pass all minutes and motions included dating from November 1st 2018 through to March 13th 2019.

MOVED: Ryan Marks

SECONDED: Yi Ran Wang

CARRIED

7. PAPERS PROVIDED FOR INFORMATION

7.1 Minutes of the previous meeting

7.2 Minutes of Executive meeting SCE19.01 and SCE19.02

7.3 International Counselling Proposal

7.4 Tracks On Tuesday 2 Budget

7.5 Representative Reports

8. DATE OF NEXT MEETING

Next meeting is to be held on the 21^s of March in the Ramler Room.

Meeting closes at 9:00