

MONSU CAULFIELD INC
STUDENT COUNCIL 2019
MEETING SC 19.05

Held on 9th of May 2019 at 6:00pm
Ramler Room, Level 3
S Building, Monash University (Caulfield Campus)

Agenda

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, Jacinta Colbert, Isabella O'Leary, Elijah Eastley, Yi Ran Wang, Jeet Donga, Miles Stafford, Malachi Van Souphan, Daniel Stonehouse, Anthony Eid, Caitlyn Dunne, Callum Todaro (arrive 6.14pm, leave 6.44pm proxy Caitlyn), Lucas Rindt (arrive 6.22pm), Ryan Marks (arrive 6.25pm)

Apologies: Driti Thyagaraj (proxy Jeet), Drishti Budwani (proxy Caitlyn), George Moody (proxy Dan)

Absent: Emma Ackerly

Others:

2. MINUTES OF THE PREVIOUS MEETING

Motion SC19.05-01

MONSU SC Moves to pass the last student council meeting minutes SC19.04

MOVED: Anne Gordon

SECONDED: Caitlyn Dunne

CARRIED

Motion SC19.05-02

MONSU SC Moves to pass the student council executive minutes SCE19.05 and SCE19.06

MOVED: Malachi Van Souphan

SECONDED: Anne Gordon

CARRIED

3. BUSINESS ARISING

4. GENERAL BUSINESS

4.1 Representative Reports

- Whiteboard for dishwasher
- Invite Gen Reps + First Year Reps to meetings
- Make new FB Page for Council

4.2 Committee Involvement

4.3 AXP I Amended Budget

Motion SC19.05-03

MONSU SC moves to pass the amended AXP I Budget with the expenditure of up to \$8400 from the Events budget line

MOVED: Yi Ran Wang
CARRIED

SECONDED: Anne Gordon

4.4 TAG Conference Report

4.5 IDAHOBIT Budget

Motion SC19.05-04

MONSU SC moves to pass the IDAHOBIT Budget with the expenditure of up to \$920 from the Queer budget line

MOVED: Anne Gordon
CARRIED

SECONDED: Elijah Eastley

4.6 Queer Collaboration Conference

Motion SC19.05-05

MONSU SC moves to fund Elijah Eastley to attend the Queer Collaboration Conference with the expenditure of up to \$535 from the Student Development budget line.

MOVED: Anne Gordon
CARRIED

SECONDED: Jacinta Colbert

4.7 Melbourne International Conference

- Driti & Jeet will attend

4.8 Annual General Meeting and Expenditure

Motion SC19.05-06

MONSU SC moves to pass the expenditure of up to \$300 for the catering of Annual General Meeting

MOVED: Anne Gordon
CARRIED

SECONDED: Miles Stafford

4.9 Biggest Morning Tea

- All council and committee is expected to bring in a baked good

4.10 Club Involvement at Caulfield

- MONSU will review club processes

5. CONFIDENTIAL BUSINESS

6. OTHER BUSINESS

7. PAPERS PROVIDED FOR INFORMATION

7.1 Minutes of the previous meetings

7.2 Representative Reports

7.3 AXP I Amended Budget

7.4 IDAHOBIT Budget

8. DATE OF NEXT MEETING

Next meeting is to be held on the 11th June 2019 in the Ramler Room, Level 3, Building S.

Meeting closes at 7:57pm