MONSU CAULFIELD INC
STUDENT COUNCIL 2019
MEETING SC 19.07

Held on 11th of July 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: Yi Ran Wang, Caitlyn Dunne, Ryan Marks, Malachi Van Souphan, Isabella
O’Leary, Jeet Donga, Lucas Rindt, Miles Stafford, Daniel Stonehouse, George Moody
(arrive at …)

Apologies: Anne Gordon (proxy Caitlyn), Callum Todaro (proxy Caitlyn), Elijah Eastely
(proxy Malachi), Jacinta Colbert (proxy Ryan)

Absent: Emma Ackerly, Anthony Eid, Driti Thyagaraj, Drishti Budhwani

Others:

2. MINUTES OF THE PREVIOUS MEETING

Motion SC19.07-01
MONSU SC Moves to pass the last student council meeting minutes SC19.06
MOVED: Daniel Stonehouse  SECONDED: Ryan Marks
CARRIED

Motion SC19.07-02
MONSU SC Moves to pass the student council executive minutes SCE19.09 and SCE19.10
MOVED: Yi Ran Wang  SECONDED: Lucas Rindt
CARRIED

3. BUSINESS ARISING

3.1 Diversity and Inclusion Policy
Motion SC19.07-03
MONSU SC has reviewed the Diversity and Inclusion Policy and does not need to
make any changes. The next review date will be July 2021.
MOVED: Caitlyn Dunne  SECONDED: Isabella O’Leary
CARRIED

3.2 Social Media Policy and Procedures
Motion SC19.07-04
MONSU SC has reviewed the Social Media Policy and Procedures, and does not
need to make any changes. The next review date will be July 2021.
MOVED: Ryan Marks  SECONDED: Malachi Van Souphan

4. GENERAL BUSINESS
4.1 Representative Reports

4.2 MPA Bingo/Midweek Meet Collaboration

Motion SC 19.07-05
MONSU SC moves to allow MPA to run their music bingo event on the campus green under the condition that they include MONSU’s Mid-Week Meet in their promotional material.

MOVED: Daniel Stonehouse SECONDED: Ryan Marks
CARRIED

4.3 AXP Club Ticket Sales Reimbursements

Motion SC19.07-06
MONSU SC moves to transfer $517 into club’s earnings as stated below from events account to the clubs accounts upon receipt of Eventbrite revenue.

- MMIC $12
- MASS $24
- MADASS $74
- CAS $127
- BCSS $181
- MMSS $99

MOVED: Yi Ran Wang SECONDED: George Moody
CARRIED

4.4 First Year Event

Motion SC19.07-07
MONSU SC moves pass the expenditure of up to $1000 from the P/VP Budget line for the First Year event which will be moved from the original date of 15th August to 14th August merging with BLNDR due to timeline restrictions.

MOVED: Lucas Rindt SECONDED: Daniel Stonehouse
CARRIED

5. CONFIDENTIAL BUSINESS

6. OTHER BUSINESS

7. PAPERS PROVIDED FOR INFORMATION

7.1 Minutes of the previous meetings
7.2 Diversity and Inclusion Policy
7.3 Social Media Policy & Procedure
7.4 Representative Reports
7.5 AXP Club Ticket Sale Reimbursement Totals

8. DATE OF NEXT MEETING

Next meeting is to be held on the 13th August 6pm in the Ramler Room, Level 3, Building S.

Meeting closes at 6:48pm