

**MONSU CAULFIELD INC**  
**STUDENT COUNCIL 2019**  
**MEETING SC 19.07**

Held on 11<sup>th</sup> 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**  
**CARRIED**

**SECONDED: Ryan Marks**

**Motion SC19.07-02**

MONSU SC Moves to pass the student council executive minutes SCE19.09 and SCE19.10

**MOVED: Yi Ran Wang**  
**CARRIED**

**SECONDED: Lucas Rindt**

**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**  
**CARRIED**

**SECONDED: Isabella O’Leary**

**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 15<sup>th</sup> August to 14<sup>th</sup> 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 13<sup>th</sup> August 6pm in the Ramler Room, Level 3, Building S.

**Meeting closes at 6:48pm**