

MONSU CAULFIELD INC

Student Council Executive 2024

Meeting SCE 24.6

Held 30/04/2024 6PM via Level 2 Meeting Room

Minutes

Present:	Boyi (Oliver) Yin, Eunseo Lee, San-Nhi Chung, Theodore Susetio, Kexin (Angela) Liao
Other:	
Proxies:	
Apologies:	
Absent:	

Preamble

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

Meeting Open

Time opened:	6:14pm
Quorum:	Reached at 6:14pm

Business Arising

1. Women's Lounge Expenses

Discussion:

Motion SCE 24.6-1: MONSU Student Council Executives resolves to allocate \$250 towards Women's lounge equipment	Moved: San-Nhi
	Seconded: Theodore

	For: All Against: None Carried: Unanimous
2. Constitution Amendment with Holding Redlich Discussion:	
Motion SCE 24.6-2: MONSU Student Council Executives resolves to authorise the President and Vice President to convey the Executive’s feedback on the proposed amendments to the Constitution to Holding Redlich, and to instruct Holding Redlich regarding the final version of the document that is to be sent to members as part of the notice calling the AGM.	Moved: Theodore
	Seconded: Angela
	For: All Against: None Carried: Unanimous
3. Queer Lounge Expenses Discussion:	
Motion SCE 24.6-3: MONSU Student Council Executives resolves to allocate \$70 towards Queer’s Lounge	Moved: Theodore
	Seconded: San-Nhi
	For: All Against: None Carried: Unanimous

Confidential Business
Item 1: N/A
Notes:



General Business
Item 1: Potentially raising Breakfast Club and Mid-Week-Meet budgets to accommodate to more portions

Notes:	<ul style="list-style-type: none"> - Breakfast Club currently has a budget of \$9,000 - Mid-Week-Meet currently has a budget of \$11,000 - Angela would like to discuss the budget concerns with Sam at a later date, to potentially increase the budget for semester 2
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Papers Provided for Information:	
Item 1	N/A

Date of next meeting:	14/05/2024 6pm
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Meeting Close	
Time closed:	6:47pm

Minutes authorised by:	
 Eunseo Lee, President	 Oliver Yin, Vice President