MONSU Caulfield Inc.
Student Council Executives 2017
Meeting SCE17.02

Held on the 16th of Feb at 10:45am
Level 1 Meeting Room

1. Preamble

The MONSU Caulfield Inc. Student Council Summer Executive recognises that the traditional custodians of the Monash University (Caulfield Campus) site are the Kulin people.

Present: Aaron Lee, Carlo Spada, Carol Liu, Ziqi Han

Apologies: None

Others: Lyn Nye

2. Minutes of the Previous Meeting

2.1 Passing of Previous Minutes

Motion SCE17.02-01
The SCE move to approve the SCE17.01 Unconfirmed Minutes as attached in the email containing this week’s agenda items.
Moved: Aaron Lee
Seconded: Carlo Spada
Motion Passed

3. Business Arising

3.1 Restructuring MONSU — Staff to Reps

Motion SCE17.02-02
The SCE move to approve an expenditure of up to $7,000 to investigate MONSU’s staff structure and how they relate to Students Reps and to review the staff collective agreement, to be taken from the Operational Budget (if possible).
Moved: Aaron Lee
Seconded: Ziqi Han
Motion Passed

4. General Business

4.1 MMSS Freaky in Waikiki Party

Motion SCE17.02-03
As the MMSS is in breach of the Clubs Policy Agreement the SCE move to prohibit the MMSS to sell any tickets for their Freeky in Waikiki event on campus.
Moved: Carol Liu
Seconded: Ziqi Han
Motion Passed

4.2 New Beach Day Budget
Motion SCE17.02-04
The SCE move to approve an increase of $3,000 to the original Beach Day Budget as stated in the new Beach Day Budget attached to the email containing this week’s agenda items.
Moved: Carlo Spada Seconded: Carol Liu
Motion Passed

4.3 New Beach Day Alcohol Budget

Motion SCE17.02-05
The SCE move to approve a new $1,250 Beach Day Alcohol Budget to be used as stated in the Beach Day Alcohol Budget attached to the email containing this week’s agenda items.
Moved: Carlo Spada Seconded: Ziqi Han
Motion Passed

5. Confidential Business

6. Other Business

6.1 Monash University Entertainment Club — Application Form

Motion SCE17.02-06
The SCE move to approve the Monash University Entertainment Club — Application Form attached to the email containing this week’s agenda items.
Moved: Aaron Liu Seconded: Carol Liu
Motion Passed

7. Papers Provided for Information

7.1 SCE17.01 Unconfirmed Minutes
7.2 SCE17.02 Student Representatives Reports
7.3 Beach Day Budget
7.4 Beach Day Alcohol Budget
7.5 Entertainment Club — Application Form

8. Date of Next Meeting

Next meeting is scheduled for the 2nd of Mar 2017 at 10:30am.

Meeting Closes at 11:25am.