

MONSU Caulfield Inc.
Student Council Executives 2017
Meeting SCE17.03

Held on the 2nd of March at 10:40am
Level 1 Meeting Room

1. Preamble

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

Present: Aaron Lee, Yangdongxue Liu, Carlo Spada

Apologies: Ziqi Han

Others: Lyn Nye

2. Minutes of the Previous Meeting

2.1 Passing of Previous Minutes

MotionSCE17.03-01

The SCE move to approve the **SCE17.02 Unconfirmed Minutes** as attached in the email containing this week's agenda items.

Moved: Aaron Lee

Seconded: Yangdongxue Liu

Motion Passed

3. Business Arising

3.1 Co-opt Lulu Thornley for Female Queer Officer

MotionSCE17.03-02

The SCE move to co-opt Lulu Thornley as the Female Queer Officer for 2017 as suggested by Mish Foider, the MONSU's Council Male Queer Officer for 2017.

Moved: Yangdongxue Liu

Seconded: Aaron Lee

Motion Passed

3.2 Co-opt Lorraine Morena for Women's Officer

MotionSCE17.03-03

The SCE move to co-opt Lorraine Morena as the Women's Officer for 2017.

Move: Aaron Lee

Seconded: Carlo Spada

Motion Passed

3.3 Pass Honorarium Budget for Student Reps

MotionSCE17.03-04

The SCE move to approve a budget of up to \$120,000 for the Honorariums of MONSU's Student Representatives of 2017.

Moved: Aaron Lee
Motion Passed

Seconded: Carlo Spada

3.4 Parking Permit Reimbursement for President

MotionSCE17.03-04

The SCE move to approve a full reimbursement of the President's Parking Permit for 2017.

Moved: Aaron Lee
Motion Passed

Seconded: Yangdongxue Liu

3.5 Parking Permit Reimbursement for OSS Officer

MotionSCE17.03-05

The SCE move to approve a reimbursement of \$200 for the OSS Officer's Parking Permit for 2017.

Moved: Yangdongxue Liu
Motion Passed

Seconded: Aaron Lee

3.6 Weekly Student Forum

MotionSCE17.03-06

The SCE move to approve the Vice President's Student Forum Proposal attached to the email containing this week's agenda items on the condition that it starts on week 3, the dates are changed from Thursdays to Wednesdays, the time of the events is changed to start at 11:30am and finish at 12:00pm, and it is held every second week, rather than every week.

Moved: Aaron Lee
Motion Passed

Seconded: Carlo Spada

3.7 Cultural Carnival Budget Proposal

MotionSCE17.03-07

The SCE move to approve a budget of \$7,020 for the 2017's Cultural Carnival which is to be used as stipulated in Ben's Cultural Carnival Budget Proposal.

Moved: Aaron Lee
Motion Passed

Seconded: Carlo Spada

4. General Business

4.1 Weekly Queer Morning Tea

MotionSCE17.03-08

The SCE move to approve a budget of \$480 for the Weekly Queer Morning Tea of 2017 which is to be taken from the Queer/Sexualities Budget Line and used as stipulated in the Queer Morning Tea Budget Proposal attached to the email containing this week's agenda items.

Moved: Yangdongxue Liu
Motion Passed

Seconded: Aaron Lee

4.2 Regular Queer's Beer Event

MotionSCE17.03-09

The SCE move to approve a budget of \$600 for the traditional Queer Beer events of 2017 which is to be taken from the Queer/Sexualities Budget Line and used as stipulated in the Queer Beers Budget Proposal attached to the email containing this week's agenda items.

Moved: Aaron Lee

Seconded: Carlo Spada

Motion Passed

5. Confidential Business

6. Other Business

6.2 Student Survival Week Budget Proposal

MotionSCE17.03-10

The SCE move to approve a budget of \$3,550 for 2017's Student Survival Week to be used as stipulated in the Student Survival Week Budget Proposal.

Moved: Aaron Lee

Seconded: Yangdongxue Liu

Motion Passed

6.2 Healthier Food Options During Our Weekly Events

It was discussed that Student Reps and other MONSU's Volunteers should strive to attain a higher standard of food quality as well as to try to cater to other diverse community needs such as Halal, Vegetarian, and Celiac more seriously. The hygiene of the utensils used by Student Reps and other MONSU's Volunteers is also to be kept to the highest possible standard as this is important to ensure we develop a healthy and sustainable Campus Community.

7. Papers Provided for Information

7.1 SCE17.02 Unconfirmed Minutes

7.2 Cultural Carnival (Final)

7.3 Queer Beers Budget Proposal (x2)

7.5 Queer Morning Tea Budget Proposal (x2)

7.6 Weekly Student Forum Proposal

7.7 Meeting Schedule 2017

7.8 Student Survival Week Budget Proposal

7.9 Cultural Carnival Budget Proposal

8. Date of Next Meeting

Next meeting is scheduled for Thursday, 16 March at 10:00am.

Meeting Closes at 11:02am.