

MONSU Caulfield Inc.
Student Council Executives 2017
Meeting SCE17.04

Held on the 16 of March at 10:10am
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, Carlo Spada, Carol Liu, April Han

Apologies: None

Others: None

2. Minutes of the Previous Meeting

2.1 Passing of Previous Minutes

Motion SCE17.04-01

The SCE move to approve the **SCE17.03 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 Weekly Student Forum

Motion SCE17.04-02

The SCE move to approve the revised Student Forum Proposal as attached in the email containing this week's agenda items.

Moved: Carlo Spada

Seconded: Aaron Lee

Motion Passed

3.2 Pizza for Newcomers

Motion SCE.04-03

The SCE move to approve a budget of up to \$150 to cater pizza for new Office Bearers and Committee Members during our next gathering.

Moved: Aaron Lee

Seconded: Carol Liu

Motion Passed

4. General Business

5. Confidential Business

6. Other Business

7. Papers Provided for Information

7.1 SCE17.03 Unconfirmed Minutes

7.2 Weekly Student Forum Proposal (Reviewed)

8. Date of Next Meeting

Next meeting is scheduled for the 30th of March at 10:00am.

Meeting Closes at 10:20am.