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 SCE17.05-01
The SCE move to approve the SCE17.04 Unconfirmed Minutes as shown during the current meeting.
Moved: Aaron Lee Seconded: Carlo Spada
Motion Passed

3. Business Arising

3.1 New Activities Officer Three Week Trial

Motion SCE17.05-02
The SCE move to approve Fintan Dowling as a Second Activities Officer for a three-week trial period, with pay.
Moved: Aaron Lee Seconded: Carlo Spada
Motion Passed

3.2 Fetish Party Budget

Motion SCE17.05-03
The SCE move to approve the Fetish Party Budget as presented by Helenie Leung and shown during this meeting.
Moved: Aaron Lee Seconded: Carlo Spada
Motion Passed

3.3 Monash Caulfield Cooking Club & Frisbee and Recreation Club Caulfield

It was discussed that the clubs are to be approved after the SCE meets up with their respective Presidents.
3.4 New PA System

**Motion SCE17.05-04**
The SCE move to approve the purchase of a new PA system for a price of up to $10,000.
**Moved:** Carlo Spada **Seconded:** Aaron Lee

Motion Passed

4. General Business

4.1 Reimbursements for Food Handling Certificates

**Motion SCE17.05-05**
The SCE move to approve the reimbursement of $158 for the Food Handling Certificates of April Han and Carol Liu.
**Moved:** Carol Liu **Seconded:** April Han

Motion Passed

5. Confidential Business

6. Other Business

6.1 Fetish Party Tickets for NRCs

Given that the MONSU Student Council would like to improve its relationship with NRCs, it was discussed that we give a sign of good will with a giveaway of 25 tickets.

**Motion SCE17.05-06**
The SCE move to approve the release of 25 Free Tickets for the upcoming Fetish Party to NRCs advisors.
**Moved:** Aaron Lee **Seconded:** Carol Liu

Motion Passed

6.1 VP’s Access to Facebook Page

**Motion SCE17.05-07**
The SCE moves to give Carlo Spada access to the MONSU Facebook page effective immediately.
**Moved:** April Han **Seconded:** Aaron Lee

Motion Passed

6.2 Movie Night at City Campus

**Motion SCE17.05-08**
The SCE move to initiate arrangements for a movie night at the city campus.
**Moved:** Aaron Lee **Seconded:** April Han

Motion Passed

6.3 Esperanto 2017 Budget Proposal
Motion SCE17.05-09
The SCE move to approve a budget of $44,372 for Esperanto to be used as specified in the budget presented during this meeting.
Moved: Aaron Lee  Seconded: Carlo Spada
Motion Passed

7. Papers Provided for Information

7.1 SCE17.04 Unconfirmed Minutes
7.2 Fetish Party 2017 Budget

8. Date of Next Meeting

Next meeting is scheduled for the 13 of April at 10:00am.

Meeting Closes at 4:50pm.