

MONSU Caulfield Inc.
Student Council Executives 2017
Meeting SCE17.06

Held on the 13th of April at 10:00am.
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, April Han, Carol Liu

Apologies: None

Others: None

2. Minutes of the Previous Meeting

2.1 Passing of Previous Minutes

Motion SCE17.06-01

The SCE move to approve the **SCE17.05 Unconfirmed Minutes** as presented during the present meeting.

Moved: Aaron Lee

Seconded: Carlo Spada

Motion Passed

3. Business Arising

3.1 NRCs Ball

Motion SCE17.06-02

The SCE move for MONSU to pay half of the ticket price of the Fifth Constellation Ball for up to ten Student Representative and/or Committee Members so that they establish a better future relationship with the Non-Residential Colleges.

Moved: Aaron Lee

Seconded: Carol Liu

Motion Passed

3.2 Approval of New Clubs

Motion SCE17.06-03

The SCE move to approve the application form of the **Monash Caulfield Cooking Club** effective immediately.

Moved: Aaron Lee

Seconded: April Han

Motion Passed

3.3 Sexy Week Budget

Motion SCE17.06-04

The SCE move to approve the **Reviewed Sexy Week Budget** as presented during this meeting.

Moved: April Han

Seconded: Carol Liu

Motion Passed

3.4 Free Coffee and Tea

Motion SCE17.06-05

The SCE move to approve a budget of up to \$200 for free tea and coffee to be made available to the Student Body effective immediately.

Moved: Carlo Spada

Seconded: Aaron Lee

Motion Passed

3.5 Privacy Policy

Motion SCE17.06-05

The SCE move to approve the **New Privacy Policy** as presented during the current meeting.

Moved: Carlo Spada

Seconded: Aaron Lee

Motion Passed

3.6 First Year Domestic Representative

Motion SCE17.06-06

The SCE move to approve **Emily Rose** as the new **First Year Representative**.

Moved: Aaron Lee

Seconded: Carol Liu

Motion Passed

4. General Business

5. Confidential Business

6. Other Business

7. Papers Provided for Information

7.1 Unconfirmed Minutes of SCE17.05

7.1 Date of Next Meeting

7.2 Reviewed Sexy Week Budget

7.3 Privacy Policy

Next meeting is scheduled for the 27th of April at 10:00am.

Meeting Closes at 10:35am.