MONSU CAULFIELD INC
STUDENT COUNCIL EXECUTIVE 2018
MEETING SCE 18.02

Held on 22nd February 2018 at 3:25pm
Level 2 Meeting Room
S Building, Monash University (Caulfield Campus)

MINUTES

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: Ziqi Han, Yangdongxue Liu, Xinyu Yan leaves at 3.33pm

Apologies: Miles Stafford

Others: Lyn Nye, Akash Varma, Bryn Dodson, Tong Yin

2. MINUTES OF THE PREVIOUS MEETING

The previous minutes were attached in the email.

Motion SCE18.02-01
MONSU SCE moves to pass the last student council executive meeting minutes SCE18.01.

MOVED: Ziqi Han                      SECONDED: Yangdongxue Liu
CARRIED

3. BUSINESS ARISING

4. GENERAL BUSINESS

5. CONFIDENTIAL BUSINESS

6. OTHER BUSINESS

6.1 Beach Day Drink Card Budget

Motion SCE18.02-02
MONSU SCE moves to pass the Beach Day drink card budget of $750 from the Beach Day budget line.

MOVED: Ziqi Han               SECONDED: Xinyu Yan
CARRIED

**6.2 BLNDR Budget**

Motion SCE18.02-03
MONSU SCE moves to pass the BLNDR budget of $500 per attempt (3 attempts in total) from the Orientation Semester 1 budget line.

MOVED: Ziqi Han               SECONDED: Yangdongxue Liu
CARRIED

**6.3 Beer Garden Budget**

Motion SCE18.02-04
MONSU SCE moves to pass the Beer Garden budget of $1965 from the Orientation Semester 1 budget line.

MOVED: Ziqi Han               SECONDED: Yangdongxue Liu
CARRIED

**6.4 Booze Cruise Budget**

Motion SCE18.02-05
MONSU SCE moves to pass the Booze Cruise budget of $2000 from the Orientation Semester 1 budget line.

MOVED: Yangdongxue Liu               SECONDED: Ziqi Han
CARRIED

**6.4 Culture Carnival Proposal**

Motion SCE18.02-06
MONSU SCE moves to accept the Culture Carnival proposal submitted by the OSS Officer.

MOVED: Yangdongxue Liu               SECONDED: Ziqi Han
CARRIED

**6.5 Culture Carnival Budget**

Motion SCE18.02-07
MONSU SCE moves to pass the Culture Carnival Budget of $7580 from the Culture Carnival budget line.

MOVED: Xinyu Yan               SECONDED: Ziqi Han
CARRIED
Lyn mentions the first-year representative election. MONSU will post information on the Facebook page for 5 academic days. Lyn brings the Student General Misconduct Centralisation report to the table.

7. PAPERS PROVIDED FOR INFORMATION

7.1 Minutes of the previous meeting

8. DATE OF NEXT MEETING

Next meeting is to be held on 8th March 2018 at 11:30 am in Level 2, Meeting Room, S Building, Monash University (Caulfield Campus)

Meeting closes at 3:47pm