

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