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, Miles Stafford

   Apologies: Bryn Dodson

   Others: Amie Armstrong, Tong Yin, Akash Varma

2. **MINUTES OF THE PREVIOUS MEETING**

   The previous minutes were attached in the email.

   **Motion SCE18.03-01**
   MONSU SCE moves to pass the last student council executive meeting minute SCE18.02.
   
   **MOVED:** Ziqi Han  
   **SECONDED:** Yangdongxue Liu  
   **CARRIED**

3. **BUSINESS ARISING**

4. **GENERAL BUSINESS**

5. **CONFIDENTIAL BUSINESS**

6. **OTHER BUSINESS**

   **6.1 City Campus Student Presentative**

   Ziqi: city campus have more than 200 students, we need to have one for represent....
6.2 OSS Lounge Rename

Ziqi: VC meeting, David Copolov, oss lounge let international be feel at home, domestic students think they exclude by the lounge, however it is a
Akash: undergraduate lounge, try access to more students,
Amie: study lounge, Lounge to everyone,

Motion SCE18.03-02
MONSU SCE moves to rename the OSS lounge as Common Lounge.
MOVED: Ziqi Han SECONDED: Miles Stafford
CARRIED

6.3 Club Application Form – Monash Chinese Board Game Club

Miles: do a presentation,
Amie: wait for Ka Ho for more information from the applicator, banned the other clubs?

Motion SCE18.03-03
MONSU SCE moves to give the Monash Chinese Board Game Club two weeks (22nd March) period to provide further information and research that executives can make a formal decision.
MOVED: Ziqi Han SECONDED: Yangdongxue Liu
CARRIED

Motion SCE18.03-04
MONSU SCE moves to deny the club application form of Monash Chinese Board Game Club to become a monsu register club.
MOVED: Ziqi Han SECONDED: Yangdongxue Liu
CARRIED

6.4 Breakfast Club Budget

Motion SCE18.03-05
MONSU SCE moves to pass the $7000 of Breakfast Club budget of 2018.
MOVED: Ziqi Han SECONDED: Miles Stafford
CARRIED

It is moved that Student Council Executive pass the expenditure of the $7,000 Breakfast Club budget of 2018.
Akash: student survey for activities and MONSU events, set up a survey, Jono, breakfast club and week mid meet, new to Melbourne, week 4, for international students, vic market of week 1, 20-30 people, possible for all

Amie: review, rewards, students email, subscribe cost
Approaches alright, how we approach it, email to the students who actually attend the events,

Miles: email to the students who actually attend the events,

7. PAPERS PROVIDED FOR INFORMATION

7.1 Minutes of the previous meeting
7.2 Club Application Form – Monash Chinese Board Game Club

8. DATE OF NEXT MEETING

Next meeting is to be held on 22nd March 2018 at 11:30 am on level 2 meeting room.

Meeting closes at 12:07pm