

MONSU CAULFIELD INC
STUDENT COUNCIL EXECUTIVE 2018
MEETING SCE 18.03

Held on 9th March 2018 at 11:33am
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, 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 Representative

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