

MONSU CAULFIELD INC
STUDENT COUNCIL EXECUTIVE 2018
MEETING SCE 18.04

Held on 22nd March 2018 at 11:43am
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: Yangdongxue Liu, Tong Yin, Miles Stafford, Bryn Dodson

Absent: Ziqi Han

Others: Lyn Nye

2. MINUTES OF THE PREVIOUS MEETING

The previous minutes were attached in the email.

Motion SCE 18.04-01

MONSU SCE moves to pass the last student council executive meeting minute SCE18.03.

MOVED: Miles Stafford

SECONDED: Yangdongxue Liu

CARRIED

3. BUSINESS ARISING

4. GENERAL BUSINESS

5. CONFIDENTIAL BUSINESS

6. OTHER BUSINESS

6.1 Club Application Form – Monash Chinese Board Game Club

Motion SCE 18.04-02

MONSU SCE moves to deny the Monash Chinese Board Game Club to become a Monash registered club.

MOVED: Miles Stafford

SECONDED: Bryn Dodson

CARRIED

Committee discussed that the event planning of the application shows the clash of the Zoover Club. We do not want clubs compete each other, so they can join the existing club.

6.2 Activities Committee Dinner Budget

Motion SCE 18.04-03

MONSU SCE moves to approve \$200 expenditure from activities budget line of committee dinner.

MOVED: Bryn Dodson

SECONDED: Miles Stafford

CARRIED

6.3 Clubs Officer Honorarium

Motion SCE 18.04-04

MONSU SCE moves to increase the Clubs Officer 's honorarium \$200 a week back day to 1st March till the end of the semester (30th June).

MOVED: Miles Stafford

SECONDED: Tong Yin

CARRIED

Lyn mentioned that Ka Ho is hard working as a club officer, and suggest to increase his honorarium to the same as other reps.

6.4 Student Survival Week Proposal

Motion SCE 18.04-05

MONSU SCE moves to pass the Student Survival Week proposal submitted by Welfare Officer.

MOVED: Tong Yin

SECONDED: Yangdongxue Liu

CARRIED

6.5 Student Survival Week Budget

Motion SCE 18.04-06

MONSU SCE moves to pass the Student Survival Week budget \$3420 from the SSW budget line.

MOVED: Miles Stafford

SECONDED: Bryn Dodson

CARRIED

Lyn mentioned that she would take annual leave from 8th April to 26th April of 2018.

7. PAPERS PROVIDED FOR INFORMATION

- 7.1 Minutes of the previous meeting
- 7.2 Club Application Form – Monash Chinese Board Game Club
- 7.3 Student Survival Week Proposal
- 7.4 Student Survival Week Budget

8. DATE OF NEXT MEETING

Next meeting is to be held on 5th April 2018 at 11:30 am in level 2 Meeting Room, S Building, Monash University (Caulfield Campus)

Meeting closes at 12:07pm.