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: Fintan Dowling, Bryn Dodson, Miles Stafford, Tong Yin, Kristen Lucas

   Apologies:

   Absent:

   Others: Lyn Nye, Akash Varma

2. **MINUTES OF THE PREVIOUS MEETING**

3. **BUSINESS ARISING**

   3.1 Mental Health Day Budget

   **Motion SCE 18.08-01**
   MONSU SCE moves to pass a budget of $330 for Mental Health Day spending from the President and Vice President Special Projects Budget Line 9999

   **MOVED:** Tong Yin  
   **SECONDED:** Kristen Lucas

   **CARRIED**

4. **GENERAL BUSINESS**

5. **CONFIDENTIAL BUSINESS**

6. **OTHER BUSINESS**

7. **PAPERS PROVIDED FOR INFORMATION**
8. **DATE OF NEXT MEETING**
Next meeting is to be held on Thursday 3\textsuperscript{rd} April 2018 at 11:30am in level 2 meeting room, S Building, Monash University (Caulfield Campus).

Meeting closes at: 4:44 pm