

MONSU CAULFIELD INC
STUDENT COUNCIL EXECUTIVE 2018
MEETING SCE 18.09

Held on 3rd May 2018 at 11:56 am
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: Fintan Dowling, Bryn Dodson, Kristen Lucas

Apologies: Miles Stafford

Absent:

Others: Lyn Nye

2. MINUTES OF THE PREVIOUS MEETING

The previous minutes were attached in the email.

Motion SCE 18.09-01

MONSU SCE moves to pass the student council executive meeting minutes SCE18.07 and SCE18.08

MOVED: Bryn Dodson

SECONDED: Kristen Lucas

CARRIED

3. BUSINESS ARISING

4. GENERAL BUSINESS

5. CONFIDENTIAL BUSINESS

6. OTHER BUSINESS

6.1 Activities Committee Catering

Motion SCE18.09-02

MONSU SCE moves to approve a \$200 budget line from activities committee budget line #9900 for Activities committee catering

MOVED: Bryn Dodson

SECONDED: Fintan Dowling

CARRIED

6.2 Role Responsibility Working Group

Motion SCE18.09-03

MONSU SCE moves to establish a working group consisting of President, Vice President and General Manager to look at role responsibility regulations and report to MONSU SCE

MOVED: Bryn Dodson

SECONDED: Fintan Dowling

CARRIED

7. PAPERS PROVIDED FOR INFORMATION

7.1 Minutes of the previous meetings

8. DATE OF NEXT MEETING

Next meeting is to be held on 17th May 2018 at 11:30 am in level 2 meeting room, S Building, Monash University (Caulfield Campus)

Meeting closes at 12:05pm