

MONSU CAULFIELD INC
STUDENT COUNCIL EXECUTIVE 2018
MEETING SCE 18.10

Held on 17th May 2018 at 11:49 am
Level 2 Meeting Room
S Building, Monash University (Caulfield Campus)

AGENDA

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: Andrea Thiis-Evensen

Absent: Miles Stafford

Others:

2. MINUTES OF THE PREVIOUS MEETING

The previous minutes were attached in the email.

Motion SCE 18.10-01

MONSU SCE moves to pass the student council executive meeting minutes
SCE18.09

MOVED: Kristen Lucas

SECONDED: Bryn Dodson

CARRIED

3. BUSINESS ARISING

3.1 MSA Proposal

Motion SCE 18.10-02

MONSU SCE moves to allow Bryn to endorse Michael Fisher's (President MSA) Community Infrastructure Proposal to examine and explore this program and look at the ways it could be implemented in Caulfield faculties

MOVED: Fintan Dowling
CARRIED

SECONDED: Bryn Dodson

4. **GENERAL BUSINESS**
5. **CONFIDENTIAL BUSINESS**
6. **OTHER BUSINESS**
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 12:24pm