

MONSU CAULFIELD INC
STUDENT COUNCIL EXECUTIVE 2019
MEETING SCE19.01

Held on 21st of February 2019 at 11:00 am
Level 2 Meeting Room
S Building, Monash University (Caulfield Campus)

Agenda

1. PREAMBLE

MONSU Caulfield acknowledges and pays respect to Elders past, present and emerging of the Boon Wurrung and Wurundjeri peoples of the Kulin nation, the traditional owners of the land on which MONSU Caulfield operates.

Present: Anthony Eid, Yi Ran Wang, Kristen Lucas, Jacinta Colbert, Miles Stafford (enters at 11:28 am)

Apologies:

Absent:

Others: Lyn Nye, Caitlyn Dunne

2. MINUTES OF THE PREVIOUS MEETING

3. BUSINESS ARISING

3.1 Options On Use Of Office Space By Others

- Deferred to Next Student Council Meeting

4. GENERAL BUSINESS

5. CONFIDENTIAL BUSINESS

6. OTHER BUSINESS

6.1 Reps/Committee Ticket Purchases For Events

Motion SCE19.01-02

MONSU SCE moves that Responsible reps receive their ticket for free for all events.

MOVED: Anthony Eid

SECONDED: Yi Ran Wang

CARRIED

Motion SCE19.01-04

MONSU SCE moves to pass the amended budget for Party Cruise to include an expense for reward and recognition for committee.

MOVED: Anthony Eid

SECONDED: Kristen Lucas

CARRIED

6.2 Dates Of The Executive

Motion SCE19.01-03

MONSU SCE Moves to have The Executive every two weeks on Thursday at 11am.

MOVED: Yi Ran Wang

SECONDED: Miles Stafford

CARRIED

6.3 Amendment To The Diversity And Inclusion Policy

Motion SCE19.01-05

MONSU SCE moves to amend the Diversity and Inclusion policy to the acknowledgment clause to read "MONSU Caulfield acknowledges and pays respect to Elders past, present and emerging of the Kulin nation, the traditional owners of the land on which MONSU Caulfield operates".

MOVED: Kristen Lucas

SECONDED: Anthony Eid

CARRIED

6.4 Commonwealth Bank Credit Card

Motion SCE19.01-06

MONSU SCE Moves to authorise Lyn to open a credit card with Commonwealth Bank.

MOVED: Anthony Eid

SECONDED: Yi Ran Wang

CARRIED

6.5 Breakfast Club Budget

Motion SCE19.01-07

MONSU SCE moves to pass the Breakfast Club Budget as tabled.

MOVED: Anthony Eid

SECONDED: Jacinta Colbert

CARRIED

6.6 Tracks On Tuesday Budget For Week One

Motion SCE19.01-08

MONSU SCE moves to pass the Tuesday Tracks Budget for week one to come out of the events budget line.

MOVED: Jacinta Colbert SECONDED: Anthony Eid
CARRIED

6.7 Academic Forum

- Miles is going to discuss with student rights.

6.8 Call For Nominations

Motion SCE19.01-01

MONSU SCE moves to call for nominations for the positions of Vice President, Welfare Officer, First Year Rep (international) and First Year Rep (domestic) via the TV screens, Facebook, website and Instagram. This is to be actioned by Anthony Eid.

MOVED: Anthony Eid SECONDED: Kristen Lucas
CARRIED

6.9 VCSPAF

7. PAPERS PROVIDED FOR INFORMATION

- 7.1 Minutes of the previous meeting**
- 7.2 Party Cruise Budget**
- 7.3 Breakfast Club Budget**
- 7.4 Tracks On Tuesday Week One Budget**

8. DATE OF NEXT MEETING

Next meeting is to be held on the 7th of March at 11 AM in MONSU Level 2 Meeting Room.

Meeting closes at 12:25pm