

MONSU CAULFIELD INC
STUDENT COUNCIL EXECUTIVE 2019
MEETING SCE 19.02

Held on 7th March 2019 at 11:00am
Level 2 Meeting Room
S Building, Monash University (Caulfield Campus)

Minutes

1. PREAMBLE

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.

Present: Jacinta Colbert, Anthony Eid, Kristen Lucas, Yi Ran Wang

Apologies: Miles Stafford (Proxy Anthony Eid)

Absent:

Others: Amie Armstrong, Lyn Nye, Isabella O'Leary, Drishti Budhwani

2. MINUTES OF THE PREVIOUS MEETING

Motion SCE19.02-01

MONSU SCSE Moves to pass the last student council meeting minutes SCE19.01.

MOVED: Anthony Eid

SECONDED: Kristen Lucas

CARRIED

3. BUSINESS ARISING

4. GENERAL BUSINESS

5. CONFIDENTIAL BUSINESS

6. OTHER BUSINESS

6.1 Isabella O'Leary reporting on meeting with Fiona Marshall

- Isabella O'Leary will accept Fiona Marshall's offer of supplies for Safe And Sexy Week

- Safe And Sexy Week will be a collaborative effort between Activities, LGBTIQ+, Women's, OSS and Welfare

Motion SCE19.02-02

MONSU SCE Moves Yi Ran Wang will organise for next week, the first meeting of Safe And Sexy Week.

MOVED: Yi Ran Wang

SECONDED: Jacinta Colbert

CARRIED

6.2 President's lunch budget

Motion SCE19.02-03

MONSU SCE Moves to pass the President's Lunch Budget for up to \$250 for catering from the Clubs Development budget line.

MOVED: Anthony Eid

SECONDED: Jacinta Colbert

CARRIED

6.3 Mid-Week Meat Budget

Motion SCE19.02-04

MONSU SCE Moves to pass up to \$9000 from the Mid-Week Meet Budget line for Mid-Week Meet

MOVED: Anthony Eid

SECONDED: Yi Ran Wang

CARRIED

- Yi Ran Wang will bring a breakdown of the budget next Council meeting.

6.4 Sustainability

- The people working within MONSU should be mindful of being more sustainable.

6.5 Late night business and economic tests

Motion SCE19.02-05

MONSU SCE Moves to authorise Anthony Eid and Lyn Nye to negotiate on behalf of MONSU to receive more funding in order to support the Business and Economics faculty's late night mid-semester tests.

MOVED: Anthony Eid

SECONDED: Kristen Lucas

CARRIED

7. PAPERS PROVIDED FOR INFORMATION

7.1 Minutes of the previous meeting

7.2 President's Lunch Budget

8. DATE OF NEXT MEETING

Next meeting is to be held on 21st of March in MONSU Level 2 Meeting Room.

Meeting closes at 11:53am