

MONSU CAULFIELD INC
EXECUTIVE 2019
MEETING SCE 19.03

Held on 20th of March 2019 at 10:00am
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 Kulin nation, the traditional owners of the land on which MONSU Caulfield operates.

Present: Jacinta Colbert, Yi Ran Wang, Anthony Eid, Kristen Lucas, Miles Stafford (enters 10:11 am)

Apologies:

Absent:

Others: Lyn Nye, Amie Armstrong, Ryan Marks (left 10:13 am, enters 10:17am)

2. MINUTES OF THE PREVIOUS MEETING

Motion SCE19.03-01

MONSU SCE Moves to pass the last student executive council meeting minutes SCE19.02.

MOVED: Anthony Eid

SECONDED: Yi Ran Wang

CARRIED

3. BUSINESS ARISING

3.1 Mid-Week Meat budget breakdown

4. GENERAL BUSINESS

5. CONFIDENTIAL BUSINESS

6. OTHER BUSINESS

6.1 Food For Thought Budget

Motion SCE19.03-02

MONSU SCE Moves to pass the budget for Food For Thought of up to \$2700 from the Welfare Committee budget line.

MOVED: Anthony Eid SECONDED: Yi Ran Wang
CARRIED

6.2 BLNDR Budget

Motion SCE19.03-03

MONSU SCE Moves to pass the budget for the 2nd BLNDR of up to \$500 from the President's Special Projects budget line.

MOVED: Yi Ran Wang SECONDED: Miles Stafford
CARRIED

6.3 Circle Resolution For Tracks On Tuesday Food

Motion SCE19.03-04

MONSU SCE Moves to pass circle resolution #2 which reads "MONSU Caulfield Student Executive agrees to approve an expenditure of up to \$6000 from the Jono's (Events) budget line to spend on food at the Tracks On Tuesday Event on the 26th of March."

MOVED: Anthony Eid SECONDED: Yi Ran Wang
CARRIED

6.4 Circle Resolution For Committee Meeting Food

Motion SCE19.03-05

MONSU SCE Moves to pass circle resolution #3 which reads "MONSU Caulfield Student Executive agrees to approve an expenditure of up to \$200 from the Activities Committee budget line to spend on food at the Committee Event Launch Meeting For Safe 'N' Sexy Party on the 20th of March."

MOVED: Anthony Eid SECONDED: Yi Ran Wang
CARRIED

- Amie Armstrong and Lyn Nye are not convinced that the Safe 'N' Sexy Party will be successful.

6.5 Amended Budget For Party Cruise

Motion SCE19.03-06

MONSU SCE Moves to pass the amended budget for Party Cruise of up to \$10,800 from the O-Fest budget line.

MOVED: Anthony Eid

SECONDED: Yi Ran Wang

CARRIED

6.6 Budget For Tracks On Tuesday Week 4

Motion SCE19.03-07

MONSU SCE Moves to pass the budget for Tracks On Tuesday Week Four of \$34,100 from Jono's (Events) budget line.

MOVED: Anthony Eid

SECONDED: Yi Ran Wang

CARRIED

6.7 Safe 'N' Sexy Budget

Motion SCE19.03-08

MONSU SCE Moves to pass the budget for Safe 'N' Sexy Party of \$6,900 from the Safe And Sexy Week budget line.

MOVED: Anthony Eid

SECONDED: Yi Ran Wang

CARRIED

6.8 Census Week Budget

Motion SCE19.03-09

MONSU SCE Moves to pass the budget for Census Week of \$3,450 from the Census Week budget line.

MOVED: Anthony Eid

SECONDED: Miles Stafford

CARRIED

7. PAPERS PROVIDED FOR INFORMATION

- 7.1 Minutes of the previous meeting**
- 7.2 Food For Thought**
- 7.3 BLNDR Budget**
- 7.4 Mid-Week Meat Breakdown**
- 7.5 Amended Party Cruise Budget**
- 7.6 Tracks On Tuesday Week 4 Budget**
- 7.7 Safe 'N' Sexy Party Budget**

8. DATE OF NEXT MEETING

Next meeting is to be held on 4th of April at 11am in MONSU Level 2 Meeting .

Meeting closes at 10:34am