MONSU CAULFIELD INC
STUDENT COUNCIL EXECUTIVE 2019
MEETING SCE 19.04

Held on 4\textsuperscript{th} of April 2019 at 11:00 am
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: Yi Ran Wang, Daniel Stonehouse, Anthony Eid, Caitlyn Dunne

Apologies: Miles Statford (proxy Daniel Stonehouse)

Absent:

Others: Lyn Nye, Tess Astel (left 11.10), Emily Mcintosh (left 11.10)

2. **MINUTES OF THE PREVIOUS MEETING**

Motion SCE 19.04-01
MONSU SCE moves to pass the last student executive council meeting minutes SCE19.03
- Motion no. from 19.03-02 onwards will be affected, Caitlyn will edit accordingly

MOVED: Anthony Eid
SECONDED: Yi Ran Wang
CARRIED

3. **BUSINESS ARISING**

3.1 Esperanto Budget Breakdown

Motion SCE 19.04-02
MONSU SCE moves to pass the budget for Esperanto of up to $39,890 from the Esperanto budget line.

MOVED: Caitlyn Dunne
SECONDED: Anthony Eid
CARRIED
3.2 Safe n’ Sexy Week Budget
Motion SCE 19.04-03
MONSU SCE moves to pass budget for Safe n’ Sexy Week of up to $1410 from the Safe n’ Sexy Week budget line.

MOVED: Anthony Eid SECONDED: Daniel Stonehouse
CARRIED

3.3 Tracks on Tuesday Week 6 Budget
Motion SCE 19.04-04
MONSU SCE moves to pass budget for Tracks on Tuesday Week 6 of up to $13,400 from the Events budget line.

MOVED: Caitlyn Dunne SECONDED: Yi Ran Wang
CARRIED

3.4 International Day Budget
Motion SCE 19.04-05
MONSU SCE moves to pass budget for International Day of up to $8000 from Job No. E9920

MOVED: Anthony Eid SECONDED: Daniel Stonehouse
CARRIED

3.5 IDAHOBIT 2018 Invoice
Motion SCE 19.04-06
MONSU SCE moves to pay the IDAHOBIT 2018 Invoice of $400 from the Queer Committee budget line (Job No.9961)

MOVED: Anthony Eid SECONDED: Caitlyn Dunne
CARRIED

3.6 White Ribbon 2018 Invoice
Motion SCE 19.04-07
MONSU SCE moves to pay the White Ribbon Self-Defence Invoice of $100 from Welfare budget line (Job No.9983)

MOVED: Anthony Eid SECONDED: Daniel Stonehouse
CARRIED

3.7 Activities Officer Resignation Letter
Motion SCE 19.04-08
MONSU SCE moves to accept Caitlyn Dunne’s resignation from the Activities Officer role dated 21/03/2019.

MOVED: Anthony Eid  
SECONDED: Daniel Stonehouse  
CARRIED  
- Caitlyn abstained from voting

3.8 Marketing Campaign Council Request

Motion SCE 19.04-09

MONSU SCE moves to ask council to send recommended updates for their Representative Roles on the MONSU Website pages by the 16/04/2019

MOVED: Anthony Eid  
SECONDED: Daniel Stonehouse  
CARRIED

4. GENERAL BUSINESS

5. CONFIDENTIAL BUSINESS

6. OTHER BUSINESS

6.1 Order of Agenda  
- Caitlyn will adjust how minutes are recorded from this date forward to be consistent

7. PAPERS PROVIDED FOR INFORMATION

7.1 Minutes of the previous meeting
7.2 Esperanto Budget
7.3 Safe n’ Sexy Week Budget
7.4 Tracks on Tuesday Week 6 Budget
7.5 International Day Budget
7.6 IDAHOBIT 2018 Invoice
7.7 White Ribbon 2018 Invoice
7.8 Activities Officer Resignation Letter

8. DATE OF NEXT MEETING

Next meeting is to be held on 18th April 2019 at 11am in level 2 meeting room, S Building, Monash University (Caulfield Campus).

Meeting closes at 12:09pm