

MONSU CAULFIELD INC
STUDENT COUNCIL EXECUTIVE 2019
MEETING SCE 19.04

Held on 4th 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 Stafford (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
CARRIED

SECONDED: Yi Ran Wang

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
CARRIED

SECONDED: Anthony Eid

3.2 Safe n' Sexy Week Budget

Motion SCE 19.04-03

MONSU SCE moves to pass budget the 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