

MONSU CAULFIELD INC
STUDENT COUNCIL EXECUTIVE 2019
MEETING SCE 19.05

Held on 18th of April 2019 at 11:00am
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: Anthony Eid, Daniel Stonehouse, Yi Ran Wang, Caitlyn Dunne

Apologies: Miles Stafford (proxy Daniel Stonehouse)

Absent:

Others: Lyn Nye, Amie Armstrong

2. MINUTES OF THE PREVIOUS MEETING

Motion SCE19.05-01

MONSU SCE moves to pass the student council executive minutes SCE19.04

MOVED: Anthony Eid

SECONDED: Daniel Stonehouse

CARRIED

3. BUSINESS ARISING

3.1 Review of Council Member Induction Procedures

Motion SCE19.05-02

MONSU SCE has reviewed the Council Member Induction Procedures. The next review will be conducted on or before April 2021.

MOVED: Anthony Eid

SECONDED: Caitlyn Dunne

CARRIED

3.2 CISA Membership and Conference

Motion SCE19.05-03

MONSU SCE has moved to decline the request to attend the CISA Conference due to a lack of information. Should a report be provided, the decision can be reviewed.

MOVED: Anthony Eid

SECONDED: Yi Ran Wang

CARRIED

3.3 Gender Equity

4. GENERAL BUSINESS

4.1 Date of next executive meeting

4.2 Expenditure of Campus Link

Motion SCE19.05-04

MONSU SCE moves to pass the expenditure of up to \$2000 for Anthony Eid and Caitlyn Dunne out of the Student Development budget line to attend the TAG CampusLink Tertiary Services Conference and Trade Fair.

MOVED: Yi Ran Wang

SECONDED: Daniel Stonehouse

CARRIED

5. CONFIDENTIAL BUSINESS

6. OTHER BUSINESS

6.1 Student Voice Summit

Motion SCE19.05-05

MONSU SCE moves to accept the request of Anthony Eid to attend the Student Voice Summit to be funded by David Copolov.

MOVED: Daniel Stonehouse

SECONDED: Yi Ran Wang

CARRIED

6.2 Glen Eira City Council Workshop

6.3 Indigenous Request

-Anthony will deny the request from the Indigenous sporting team

7. PAPERS PROVIDED FOR INFORMATION

7.1 Minutes of the previous meeting

8. DATE OF NEXT MEETING

Next meeting is to be held on the 30th April 11am Level 2 Meeting Room, S Building

Meeting closes at 12.21pm