

MONSU CAULFIELD INC
STUDENT COUNCIL EXECUTIVE 2019
MEETING SCE 19.07

Held on 16th of May 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: Daniel Stonehouse, Yi Ran Wang, Miles Stafford, Anthony Eid, Caitlyn Dunne

Apologies:

Absent:

Others: Kristine Papadopoulos (left 11.43am), Dermott McGrath (left 11.43am, Amie Armstrong, Lyn Nye, Drishti Budhwani (arrive 11.43am), Ryan Marks (arrived 12.31pm)

2. MINUTES OF THE PREVIOUS MEETING

Motion SCE19.07-01

MONSU SCE moves to pass the student council executive minutes SCE19.06

MOVED: Caitlyn Dunne

SECONDED: Daniel Stonehouse

CARRIED

3. BUSINESS ARISING

4. GENERAL BUSINESS

4.1 Monash Residential Services

- Will come back to the next executive meeting to continue discussion

4.2 CISA Conference

Motion SCE19.07-02

MONSU SCE moves to pass the expenditure of up to \$200 from the OSS Committee budget line for Drishti Budhwani to attend the CISA Conference.

MOVED: Yi Ran Wang

SECONDED: Miles Stafford

CARRIED

4.3 Date of next executive meeting

5. CONFIDENTIAL BUSINESS

6. OTHER BUSINESS

6.1 Dis-O Week Budget

Motion SCE19.07-04

MONSU SCE moves to pass the Dis-O Week budget expenditure of up to \$12000 from the Dis-Orientation budget line (Job code:9937)

MOVED: Daniel Stonehouse

SECONDED: Yi Ran Wang

CARRIED

6.2 Immigration Seminar

Motion SCE19.07-03

MONSU SCE moves to pass the Immigration Seminar budget of up to \$200 from the OSS Committee budget line.

MOVED: Anthony Eid

SECONDED: Yi Ran Wang

CARRIED

6.3 Stress Less Day Budget

Motion SCE19.07-05

MONSU SCE moves to pass the Stress Less budget of up to \$2500 from the Stress Less budget line (Job Code:E9966)

MOVED: Anthony Eid

SECONDED: Yi Ran Wang

CARRIED

6.4 Ryan – Marketing Timelines

- Staff are responsible for Marketing creative brief to be submitted at least 6 weeks prior to the event

6.5 Amended Breakfast Club Budget

Motion SCE19.07-06

MONSU SCE moves to increase the Breakfast Club budget with the expenditure of up to \$2100 for the rest of the year, to be found in the budget review in June.

MOVED: Anthony Eid

SECONDED: Daniel Stonehouse

CARRIED

7. PAPERS PROVIDED FOR INFORMATION

7.1 Minutes of the previous meeting

8. DATE OF NEXT MEETING

Next meeting is to be held on Tuesday 28th May 11am Level 2 Meeting Room, S Building

Meeting closes at 12.38pm.