

**MONSU CAULFIELD INC**  
**STUDENT COUNCIL EXECUTIVE 2019**  
**MEETING SCE 19.08**

Held on 28<sup>th</sup> 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, Miles Stafford, Yi Ran Wang, Anthony Eid, Caitlyn Dunne**

**Apologies:**

**Absent:**

**Others: Amie Armstrong**

**2. MINUTES OF THE PREVIOUS MEETING**

**Motion SCE19.08-01**

MONSU SCE moves to pass the student council executive minutes SCE19.07

**MOVED: Daniel Stonehouse**

**SECONDED: Anthony Eid**

**CARRIED**

**3. BUSINESS ARISING**

**4. GENERAL BUSINESS**

**4.1 Food for Thought**

- Will take place throughout the week including Monday based on student presence and weather
- Will research into a trolley and branding

**4.2 Work Safe Update**

**4.3 CSEN Meeting**

- Dan and Caitlyn will work on a presentation for CSEN Meeting

**5. CONFIDENTIAL BUSINESS**

**6. OTHER BUSINESS**

**6.1 Tixel**

**Motion SCE19.08-02**

MONSU SCE moves to approve the use of Tixel for future events including AXP

**MOVED: Daniel Stonehouse**

**SECONDED: Yi Ran Wang**

**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 the 20<sup>th</sup> June 11am Level 2 Meeting Room, S Building

**Meeting closes at 11.33am**