MONSU CAULFIELD INC
STUDENT COUNCIL EXECUTIVE 2019
MEETING SCE 19.09

Held on 18th of June 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: Yi Ran Wang, Caitlyn Dunne, Daniel Stonehouse

Apologies: Miles Stafford (Proxy Daniel Stonehouse)

Absent:

Others: Ryan Marks, Amie Armstrong, Drishti Budhwani, Lynette Nye, Kristine Papadopolous, Dermott McGrath

2. MINUTES OF THE PREVIOUS MEETING

Motion SCE19.09-01
MONSU SCE moves to pass the student council executive minutes SCE19.08
MOVED: Daniel Stonehouse  SECONDED: Caitlyn Dunne
CARRIED

3. BUSINESS ARISING

4. GENERAL BUSINESS

4.1 Monash Residential Services
4.2 OSS Inter-campus collaboration
Motion SCE 19.09-02
MONSU SCE moves to support MIISON’s collaboration in their Inter-campus event to target overseas students
MOVED: Daniel Stonehouse  SECONDED: Caitlyn Dunne
CARRIED

4.3 Bollywood Event
Motion SCE 19.09-03
MONSU SCE moves to pass an expenditure up to $20,000 to run a Bollywood inspired event on the 26th September 2019 with collaboration with MPA
Moved: Yi Ran Wang  SECONDED: Daniel Stonehouse
CARRIED
4.4 Circular Resolution #3
Motion SCE19.09-04
MONSU SCE moves to pass Circular Resolution #3 which reads “MONSU Caulfield Student Executive agrees to approve an expenditure of $150 from the Catering budget line to spend catering for MONSU Council Meeting on the 11th of June.”
MOVED: Daniel Stonehouse SECONDED: Yi Ran Wang CARRIED

4.5 Annual Elections Quote
- Possibility of holding in SSAF Marquee
Motion SCE 19.09-05
MONSU SCE moves to pass the OGL quote to run the 2019 MONSU annual elections with Glenn Donahoo as the Returning Officer
Moved: Caitlyn Dunne SECONDED: Daniel Stonehouse CARRIED

4.6 Amended AXP I Budget
Motion SCE 19.09-06
MONSU SCE moves to pass up to $500 on alcohol expenditure for AXP I for DJ riders
MOVED: Yi Ran Wang SECONDED: Daniel Stonehouse

4.7 Campus Tours
4.8 Study Break Cards Collaboration with Library
Motion SCE 19.09-07
MONSU SCE moves to collaborate with the Library on the study break card initiative.
MOVED: Daniel Stonehouse SECONDED: Caitlyn Dunne CARRIED

4.9 Council Student Representative Photos
- MONSU council will have Rep Photos up on the website by end of Week 2 Semester 2

4.10 International Student Newsletter Contribution
4.11 DiDi Rideshare Collaboration
MONSU SCE 19.09-08
MONSU SCE moves to collaborate with DiDi Rideshare for AXP following consultation with the General Manager regarding third party legal association.
MOVED: Caitlyn Dunne SECONDED: Yi Ran Wang CARRIED

5. CONFIDENTIAL BUSINESS

6. OTHER BUSINESS
6.1 Tracks on Tuesday Further Collaboration
- MONSU wants to keep TOT as a MONSU lead event in collaboration with CEME, and currently does not want to collaborate further with any other parties

7. PAPERS PROVIDED FOR INFORMATION

7.1 Minutes of the previous meeting
7.2 Circular Resolution #3
7.3 Annual Elections Quote
7.4 Amended AXP I Budget
8. DATE OF NEXT MEETING

Next meeting is to be held on the Tuesday 9th July 10.30am  Level 2 Meeting Room, S Building

Meeting closes at 12.48pm