

**MONSU CAULFIELD INC**  
**STUDENT COUNCIL EXECUTIVE 2019**  
**MEETING SCE 19.09**

Held on 18<sup>th</sup> 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 26<sup>th</sup> 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 11<sup>th</sup> 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 9<sup>th</sup> July 10.30am Level 2 Meeting Room, S Building

**Meeting closes at 12.48pm**