

MONSU CAULFIELD INC
STUDENT COUNCIL EXECUTIVE 2019
MEETING SCE 19.10

Held on Tuesday 9th July 2019 at 10:30am
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, Caitlyn Dunne, Yi Ran Wang

Apologies: Miles Stafford (proxy Caitlyn)

Absent:

Others: Lyn Nye, Amie Armstrong

2. MINUTES OF THE PREVIOUS MEETING

Motion SCE19.10-01

MONSU SCE moves to pass the student council executive minutes SCE19.09

MOVED: Daniel Stonehouse

SECONDED: Caitlyn Dunne

CARRIED

3. BUSINESS ARISING

4. GENERAL BUSINESS

4.1 Tracks on Tuesday Semester 2 Budget

Motion SCE19.10-02

MONSU SCE moves to pass the Tracks on Tuesday Semester 2 Budget for the MONSU expenditure of up to \$32,000

MOVED: Caitlyn Dunne

SECONDED: Yi Ran Wang

CARRIED

4.2 Study Break Card Collaboration Review

5. CONFIDENTIAL BUSINESS

6. OTHER BUSINESS

6.1 Date of Elections

- Compulsory Rep Camp

Motion SCE19.10-03

MONSU SCE moves to pass the date of the MONSU Elections to occur on the 16th, 17th and 18th of September 2019 in accordance with the election regulations.

Attendance at the Newly Elected Representative camp is compulsory for incoming council members.

MOVED: Daniel Stonehouse

SECONDED: Caitlyn Dunne

CARRIED

6.2 SSAF Funding

Motion SCE19.10-04

MONSU SCE moves to instruct Lyn Nye to apply for the following SSAF 2019 applications:

- 3 x new barbeques with wheels
- Removal of office walls in MONSU workshop
- Zip Hydrotap on level 2 Building S

MOVED: Yi Ran Wang

SECONDED: Caitlyn Dunne

CARRIED

6.3 Committee Hoodies

Motion SCE19.10-05

MONSU SCE moves to purchase Council Hoodies out of P/VP Special Projects Budget line and Committee Hoodies portioned out of each Portfolio Committee Budgets.

MOVED: Caitlyn Dunne

SECONDED: Daniel Stonehouse

CARRIED

7. PAPERS PROVIDED FOR INFORMATION

- 7.1 Minutes of the previous meeting**
- 7.2 Tracks on Tuesday Semester 2 Budget**
- 7.3 Study Break Card**

8. DATE OF NEXT MEETING

Next meeting is to be held on the 23rd July at 10:30am Level 2 Meeting Room, S Building

Meeting closes at 11:22 am