MONSU CAULFIELD INC
STUDENT COUNCIL EXECUTIVE 2019
MEETING SCE 19.11

Held on Tuesday 23rd 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: Yi Ran Wang, Caitlyn Dunne, Daniel Stonehouse

Apologies:

Absent: Anthony Eid, Miles Stafford

Others: Isabella O'Leary, Lyn Nye

2. MINUTES OF THE PREVIOUS MEETING

Motion SCE19.11-01
MONSU SCE moves to pass the student council executive minutes SCE19.10
MOVED: Daniel Stonehouse SECONDED: Caitlyn Dunne
CARRIED

3. BUSINESS ARISING

4. GENERAL BUSINESS
4.1 Bollywood Date Change

Motion SCE19.11-02
MONSU SCE moves to change the date passed previously for the Bollywood inspired event from the 26th September to the 25th September due to a clash with a club event.

MOVED: Yi Ran Wang SECONDED: Caitlyn Dunne
CARRIED
4.2 Circular Resolution #4
Motion SCE19.11-03
MONSU SCE moves to pass Circular Resolution #4 which reads “MONSU Caulfield Student Executive agrees to approve an expenditure of $150 from the Catering budget line to cater for the MONSU Council Meeting on the 11th of July.”
MOVED: Daniel Stonehouse SECONDED: Caitlyn Dunne
CARRIED

4.3 Winter Representative Retreat Budget
Motion SCE19.11-04
MONSU SCE moves to pass the Winter Representative Retreat expenditure of up to $4410 from the Student Development budget line.
MOVED: Daniel Stonehouse SECONDED: Yi Ran Wang
CARRIED

4.4 Day for Girls Proposal
Motion SCE 19.11-05
MONSU SCE moves to pass a new event on the 10th of October created by the Welfare and Women’s Officer surrounding menstrual health and networking with an expenditure up to $400 from the Welfare committee budget line.
MOVED: Daniel Stonehouse SECONDED: Caitlyn Dunne
CARRIED

5. CONFIDENTIAL BUSINESS

6. OTHER BUSINESS

7. PAPERS PROVIDED FOR INFORMATION

7.1 Minutes of the previous meeting
7.2 Circular Resolution #4

8. DATE OF NEXT MEETING

Next meeting is to be held on the 6th August 11am Level 2 Meeting Room, S Building

Meeting closes at 11:22am