

**MONSU CAULFIELD INC**  
**STUDENT COUNCIL EXECUTIVE 2019**  
**MEETING SCE 19.11**

Held on Tuesday 23<sup>rd</sup> 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 26<sup>th</sup> September to the 25<sup>th</sup> 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 11<sup>th</sup> 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 10<sup>th</sup> 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 6<sup>th</sup> August 11am Level 2 Meeting Room, S Building

**Meeting closes at 11:22am**