MONSU CAULFIELD INC
STUDENT COUNCIL EXECUTIVE 2019
MEETING SCE 19.12

Held on 5th August 2019 at 2:00pm
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, Yi Ran Wang, Anthony Eid, Caitlyn Dunne

Apologies: Miles Stafford (proxy Anthony Eid)

Absent:

Others: Lyn Nye

2. MINUTES OF THE PREVIOUS MEETING

Motion SCE19.12-01
MONSU SCE moves to pass the student council executive minutes SCE19.11
MOVED: Daniel Stonehouse SECONDED: Anthony Eid
CARRIED

3. BUSINESS ARISING

4. GENERAL BUSINESS

4.1 Circular Resolution #5
Motion SCE19.12-02
MONSU SCE moves to pass the Circular Resolution #5 which reads “MONSU
Caulfield Student Executive agrees to approve an expenditure of $400 from the P/VP
Special Projects budget line to spend on alcohol and $100 on catering at the BLNDR
event at The Racecourse Hotel on the 31st of July 2019”
MOVED: Anthony Eid SECONDED: Daniel Stonehouse
CARRIED

4.2 Census Week Semester 2 Budget
Motion SCE19.12-03
MONSU SCE moves to pass the Census Week Semester 2 budget of expenditure up
to $3,410 from the Student Survival Week budget line
MOVED: Yi Ran Wang  SECONDED: Daniel Stonehouse
CARRIED

5. CONFIDENTIAL BUSINESS

6. OTHER BUSINESS

7. PAPERS PROVIDED FOR INFORMATION
   7.1 Minutes of the previous meeting
   7.2 Circular Resolution #5
   7.3 Census Week Semester 2 Budget

8. DATE OF NEXT MEETING

Next meeting is to be held on the 12th August 2pm in the Level 2 Meeting Room, S Building

Meeting closes at 2.25pm