

**MONSU CAULFIELD INC**  
**STUDENT COUNCIL EXECUTIVE 2019**  
**MEETING SCE 19.12**

Held on 5<sup>th</sup> 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 31<sup>st</sup> 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**  
**CARRIED**

**SECONDED: Daniel Stonehouse**

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 12<sup>th</sup> August 2pm in the Level 2 Meeting Room, S Building

**Meeting closes at 2.25pm**