MONSU CAULFIELD INC STUDENT COUNCIL EXECUTIVE 2019 MEETING SCE 19.14

Held on 26th 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: Yi Ran Wang, Daniel Stonehouse, Anthony Eid, Miles Stafford, Caitlyn Dunne

Apologies:

Absent:

Others: Lyn Nye, Amie Armstrong

2. MINUTES OF THE PREVIOUS MEETING

Motion SCE19.14-01

MONSU SCE moves to pass the student council executive minutes SCE19.13

MOVED: Anthony Eid SECONDED: Caitlyn Dunne

CARRIED

- 3. BUSINESS ARISING
 - 3.1 Staff Casualisation Report
 - Updated version needs to be sent to all executive members by next Monday to be passed at the next executive meeting
- 4. GENERAL BUSINESS
 - 4.1 GradAustralia
 - -Will discuss further at next
 - 4.2 Monash Russian Club Collaboration
 - -Amie will make arrangements with the club
- 5. CONFIDENTIAL BUSINESS
- 6. OTHER BUSINESS
- 7. PAPERS PROVIDED FOR INFORMATION

- 7.1 Minutes of the previous meeting
- 7.2 Monash Russian Club Collaboration Proposal

8. DATE OF NEXT MEETING

Next meeting is to be held on the 9th of September at 2pm Level 2 Meeting Room, S Building

Meeting closes at 2:39pm