MONSU CAULFIELD INC STUDENT COUNCIL SUMMER EXECUTIVE 2019/2020 MEETING SCSE 19/20.03

Held on 27th November 2019 at 12:00pm
Level 2 Meeting Room
S Building, Monash University (Caulfield Campus)

MINUTES

1. PREAMBLE

MONSU Caulfield acknowledges and pays respect to Elders past, present and emerging the Kulin nation, the traditional custodians of the lands upon which MONSU Caulfield operates.

Present: Daniel Stonehouse, Eric Lee, Jack Guo, Caitlyn Dunne, Kyle Howden

Apologies: Jasper Wells (Proxy Eric Lee), Anthony Eid (Proxy Daniel Stonehouse)

Absent:

Others: Lyn Nye

2. MINUTES OF THE PREVIOUS MEETING

Motion SCSE 19/20.03-01

MONSU SC Moves to pass the last student council meeting minutes SCSE 19/20.02 and SCSE 19/20.01

MOVED: Daniel Stonehouse SECONDED: Caitlyn Dunne

CARRIED

3. BUSINESS ARISING

4. GENERAL BUSINESS

4.1 BLNDR Budget Motion SCSE 19/20.03-02

MONSU SC Moves to pass the 2020 BLNDR Budget for expenditures up to 2800 from the First Year Budget Expeditures up to \$400 on alcohol and \$100 on food from the First Year Budget Line Job Number 9990

from the Orientation Budget Expeditures up to \$600 on alcohol and \$200 on food from the Orientation Budget Line Job Number 9936

from the P/VP Budget Expeditures up to \$1200 on alcohol and \$300 on food from the P/VP Budget Line Job Number 9999

MOVED: Daniel Stonehouse SECONDED: Caitlyn Dunne

CARRIED

4.2 Monthly update

Members of SCSE were invited to discuss their work conducted over the past month. Caitlyn Dunne discussed undertaking research for MONSU Caulfield in the area of financial counselling. Additionally, Caitlyn has been managing the operations of Exam Help Desk and is now interpreting data collected from the service.

Eric Lee attended VCSPAF and reported on the event.

Daniel Stonehouse has been organising events for 2020 with staff. In addition, Daniel has begun conceptual planning for MONSU Caulfield projects for 2020. Finally, Daniel has continued to organise the affiliation of MONSU Caulfield with the National Union Of Students, with whom the council expressed excitement towards developing a mutually beneficial relationship for the students of Monash Caulfield.

- 5. CONFIDENTIAL BUSINESS
- 6. OTHER BUSINESS
 - 6.1 VCSPAF Report
 - 6.2 Student Leader Retreat Report
- 7. PAPERS PROVIDED FOR INFORMATION
 - 7.1 Minutes of the Previous Meeting7.2 BLNDR Budget
- 8. DATE OF NEXT MEETING

Next meeting is to be held **Meeting closes at 2:04PM**