MONSU CAULFIELD INC STUDENT COUNCIL SUMMER EXECUTIVE 19/20 MEETING SCSE 19/20-08

Held on 4 February 2020 at 12:00 pm Level 2 Meeting Room S Building, Monash University (Caulfield Campus)

MINUTES

1. PREAMBLE

The MONSU Caulfield Inc. Student Council Executive recognises that the traditional custodians of the Monash University (Caulfield Campus) site are the Kulin people.

Present: Jasper Wells, Daniel Stonehouse, Kyle Howden

Apologies: Caitlyn Dunne (proxy Daniel Stonehouse), Anthony Eid (proxy Daniel Stonehouse)

Absent:

Others: Lyn Nye, Fintan Dowling, Amie Armstrong

2. MINUTES OF THE PREVIOUS MEETING

The previous minutes were attached in the email.

Motion SCSE 19/20-08.1

MONSU SCSE moves to pass the last student council executive meeting minutes SCSE 19/20-05

MOVED: Kyle Howden SECONDED: Jasper Wells

CARRIED

3. BUSINESS ARISING

Motion SCSE 19/20-08.2

MONSU SCSE moves to continue Student Council Summer Executive until March 16th

Moved: Jasper Wells Seconded: Kyle Howden

Carried

Motion SCSE 19/20-08.3

Monsu SCSE is Aware of the inability to meet constitution regarding election of first years due to pandemic, and will elect week of 6/4

Moved: Jasper Wells Seconded: Kyle Howden

Carried

- 4. GENERAL BUSINESS
- 5. CONFIDENTIAL BUSINESS
- 6. OTHER BUSINESS
- 7. PAPERS PROVIDED FOR INFORMATION
 - 7.1 Minutes of the previous meeting

8. DATE OF NEXT MEETING
Next meeting is to be held on 18th February 2020 at 2:00pm in level 2 meeting room, S Building, Monash University (Caulfield Campus).

Meeting closes at 1:24