

MONSU CAULFIELD INC
STUDENT COUNCIL SUMMER EXECUTIVE 2018/2019
MEETING SCSE 18/19.01

Held on 5th November 2018 at 12:17pm
Level 2 Meeting Room
S Building, Monash University (Caulfield Campus)

MINUTES

1. PREAMBLE

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

Present: Bryn Dodson, Fintan Dowling, Yi Ran Wang, Kristen Lucas, Caitlyn Dunne

Apologies: Anthony Eid, Miles Stafford

Absent:

Others: Lyn Nye, Amie Armstrong, Ryan Marks

2. MINUTES OF THE PREVIOUS MEETING

Motion SCSE18/19.01-02

MONSU SCSE Moves to pass the last student council meeting minutes SC18.10.

MOVED: Bryn Dodson

SECONDED: Fintan Dowling

CARRIED

Motion SCSE18/19.01-03

MONSU SCSE Moves to pass the last student council executive meeting minutes SCE18.20

MOVED: Bryn Dodson

SECONDED: Fintan Dowling

CARRIED

3. BUSINESS ARISING

3.1 Diversity and Inclusion Policy Update

Motion SCSE18/19.01-01

MONSU SCSE Moves to defer the Diversity and Inclusion Policy to the last Summer Executive Meeting in November 2018 after review by a working party including Lyn Nye, Kristen Lucas, Fintan Dowling, Elijah Eastley and Lulu Thornley.

MOVED: Fintan Dowling

SECONDED: Kristen Lucas

CARRIED

4. GENERAL BUSINESS

4.1 Weekly Reports and Timesheets

Motion SCSE18/19.01-04

MONSU SCSE moves to withhold all office bearer honorariums for the last five weeks until Representative Reports and Timesheets have been reviewed and discussed at the next SCSE meeting on Tuesday 13/11/18.

MOVED: Bryn Dodson
CARRIED

SECONDED: Fintan Dowling

Procedural Motion

Motion SCSE18/19.01-05

MONSU SCSE moves to allow 2019 Marketing Officer Ryan Marks to sit in on Confidential Business for SCSE18/19.01

MOVED: Bryn Dodson
CARRIED

SECONDED: Fintan Dowling

5. CONFIDENTIAL BUSINESS

6. OTHER BUSINESS

6.1 Dates for Summer Executive

Motion SCSE18/19.01-06

MONSU SCSE moves to hold Summer Executive Meetings weekly

MOVED: Fintan Dowling
CARRIED

SECONDED: Caitlyn Dunne

6.2 Dates for Christmas Break

Motion SCSE18/19.01-07

MONSU SCSE moves to close for the end of year break from 14/12/18 until 14/1/19

MOVED: Yi Ran Wang
CARRIED

SECONDED: Fintan Dowling

6.3 Secretarial Duties for Summer Executive

Motion SCSE18/19.01-08

MONSU SCSE moves for the Secretarial Duties for the Summer Executive period to be undertaken by Kristen Lucas

MOVED: Bryn Dodson
CARRIED

SECONDED: Caitlyn Dunne

6.4 Work plan for Summer Executive

7. PAPERS PROVIDED FOR INFORMATION

7.1 Minutes of the previous meeting

8. DATE OF NEXT MEETING

Next meeting is to be held on Tuesday 13th November at 11:15am in Level 2 Meeting Room S Building, Monash University (Caulfield Campus).

Meeting closes at 1:38pm