

MONSU CAULFIELD INC
STUDENT COUNCIL SUMMER EXECUTIVE 2018/2019
MEETING SCSE 18/19.03

Held on 21st November 2018 at 11:30am
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, Caitlyn Dunne, Yi Ran Wang, Kristen Lucas, Anthony Eid (Dial in), Miles Stafford (arrived 11:57 am)

Apologies: Fintan Dowling (Proxy Anthony Eid)

Absent: Miles Stafford

Others: Amie Armstrong, Lyn Nye

2. MINUTES OF THE PREVIOUS MEETING

Motion SCSE18/19.03-01

MONSU SCSE Moves to pass the last student council summer executive meeting minutes SCSE18/19.02.

MOVED: Bryn Dodson

SECONDED: Yi Ran Wang

CARRIED

3. BUSINESS ARISING

4. GENERAL BUSINESS

4.1 Weekly reports and timesheets

- Fintan Dowling, Miles Stafford and Anthony Eid will present their timesheets and rep reports for the period of 12th of November to the 18th of November at the next summer executive meeting.

5. CONFIDENTIAL BUSINESS

6. OTHER BUSINESS

6.1 Circular Resolution #9

Motion SCSE18/19.03-02

MONSU SCSE Moves to pass Circular Resolution #9, "That the Summer Executive agrees to approve an expenditure of \$2200 from the AXP1 budget line #9911 to spend on alcohol for the AXP2 event. The breakdown will include 285 drink cards of \$7 each and \$200 for the DJ Green Room Fit-out.

MOVED: Yi Ran Wang

SECONDED: Caitlyn Dunne

CARRIED

- 6.2 Amendment for Circular Resolution #9**
- Amending alcohol budget from \$2200 to \$2235**

Motion SCSE18/19.03-03

MONSU SCSE Moves to amend Circular Resolution #9, to increase the alcohol expenditure from \$2200 to \$2235, the extra \$35 expenditure was to the Green Room fit-out.

MOVED: Bryn Dodson

SECONDED: Caitlyn Dunne

CARRIED

- 6.3 Clubs Payments for AXP**

Motion SCSE18/19.03-04

MONSU SCSE Moves to transfer \$1,910 from the MONSU Account to the Clubs Account.

- \$920 to BCSS
- \$245 TO CAS
- \$265 to MADASS
- \$40 to MDC
- \$100 to MMC
- \$280 to MMSS
- \$60 to MVISC

MOVED: Bryn Dodson

SECONDED: Kristen Lucas

CARRIED

- 6.4 Live music engagement and branding**

- 6.5 On and off campus events**

- Kristen Lucas will work with Amie Armstrong on the procedure for planning of on and off campus events

- 6.6 Summer Executive time in the office**

- Timetable everyone's availability on a google doc to increase the times people are mutually available to work

7. PAPERS PROVIDED FOR INFORMATION

- 7.1 **Minutes of the previous meeting**
- 7.2 **Circular Resolution #9**

8. DATE OF NEXT MEETING

Next meeting is to be held on 11am on the 28th of November in Level 2 Meeting Room S Building, Monash University (Caulfield Campus).

Meeting closes at 12:33pm