MONSU CAULFIELD INC STUDENT COUNCIL SUMMER EXECUTIVE 2018/2019 MEETING SCSE 18/19.05

Held on 5th of December 2018 at 11:13 am Level 2 Meeting Room S Building, Monash University (Caulfield Campus)

<u>Minutes</u>

1. PREAMBLE

MONSU Caulfield acknowledges and pays respect to Elders past, present and emerging of the Boon Wurrung and Wurundjeri peoples of the Kulin nation, the traditional owners of the land on which MONSU Caulfield operates.

Present: Caitlyn Dunne, Miles Stafford, Yi Ran Wang, Bryn Dodson (Dial in), Fintan Dowling (Dial in)

Apologies: Anthony Eid

Absent:

Others: Lyn Nye, Amie Armstrong

2. MINUTES OF THE PREVIOUS MEETING

Motion SCSE18/19.05-01

MONSU SCSE Moves to pass the last student council meeting minutes SCSE18/19.04 MOVED: Yi Ran Wang SECONDED: Caitlyn Dunne CARRIED

- 3. BUSINESS ARISING
- 4. GENERAL BUSINESS
 - 4.1 Weekly Reports and Timesheets
- 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 12th of December in MONSU Level 2 Meeting Room.

Meeting closes at 12:07 pm.