

MONSU CAULFIELD INC
STUDENT COUNCIL SUMMER EXECUTIVE 2018/2019
MEETING SCSE 18/19.08

Held on 23rd of January 2019 at 11:07am
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 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, Anthony Eid, Kristen Lucas, Fintan Dowling (Dial in), Yi Ran Wang (arrived at 11:45am)

Apologies: Yi Ran Wang (Proxy Caitlyn Dunne), Bryn Dodson (Proxy Kristen Lucas), Miles Stafford

Absent:

Others: Lyn Nye and Amie Armstrong

2. MINUTES OF THE PREVIOUS MEETING

Motion SCSE18/19.08-01

MONSU SCSE Moves to amend Motion SCSE18/19.07-02 to read "Altered work hours due to working fulltime with grad work."

MOVED: Kristen Lucas

SECONDED: Bryn Dodson

CARRIED

Motion SCSE18/19.08-02

MONSU SCSE Moves to pass the last student council meeting minutes SCSE18/19.07.

MOVED: Anthony Eid

SECONDED: Caitlyn Dunne

3. BUSINESS ARISING

3.1 NUS Email

- Correspondence noted

4. GENERAL BUSINESS

4.1 Weekly Reports and Timesheets

5. CONFIDENTIAL BUSINESS

6. OTHER BUSINESS

6.1 O-Fest Budget

Motion SCSE18/19.08-03

MONSU SCSE Moves to pass the O-Fest Budget from the O-Week Semester One Budget Line.

MOVED: Anthony Eid

SECONDED: Kristen Lucas

CARRIED

6.2 Welcome to Melbourne

7. PAPERS PROVIDED FOR INFORMATION

7.1 Minutes of the previous meeting

7.2 O-Fest Budget

8. DATE OF NEXT MEETING

Next meeting is to be held on 30th of January in MONSU Level 2 Meeting Room.

Meeting closes at 11:46 am