

MONSU CAULFIELD INC
STUDENT COUNCIL SUMMER EXECUTIVE 2018/2019
MEETING SCSE 18/19.09

Held on 30th January 2019 at 12:00pm
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: Fintan Dowling, Anthony Eid, Caitlyn Dunne, Kristen Lucas, Yi Ran Wang, Miles Stafford (arrived at 12:16pm)

Apologies: Bryn Dodson (Proxy Kristen Lucas)

Absent:

Others: Lyn Nye, Amie Armstrong, Jenny Cox (arrived at 12:19pm)

2. MINUTES OF THE PREVIOUS MEETING

Motion SCSE18/19.09-01

MONSU SCSE Moves to pass the last student council meeting minutes SCSE18/19.08.

MOVED: Kristen Lucas

SECONDED: Anthony Eid

CARRIED

3. BUSINESS ARISING

4. GENERAL BUSINESS

4.1 Weekly Reports and Timesheets

5. CONFIDENTIAL BUSINESS

6. OTHER BUSINESS

6.1 Summer Representative Camp

- Decided on driving own cars with petrol reimbursed, over busses.

Motion SCSE18/19.09-03

MONSU SCSE Moves to pass a budget from the Student Development Budget Line up to \$5000 for the Summer Representative Camp.

MOVED: Anthony Eid

SECONDED: Caitlyn Dunne

CARRIED

6.2 Representative reporting

6.3 Jenny Cox

Motion SCSE18/19.09-02

MONSU SCSE Moves to improve workplace culture and communication between staff and representatives by having a bimonthly meal together when timetables and schedules dictate is possible.

MOVED: Caitlyn Dunne

SECONDED: Yi Ran Wang

CARRIED

6.4 Summer Fest

- Looking into kites as MONSU's contribution to Summer Fest, for the Wednesday the 20th of March

6.5 Student Council

Motion SCSE18/19.09-04

MONSU SCSE Moves to hold the first Student Council meeting at 5pm on the 12th of February.

MOVED: Yi Ran Wang

SECONDED: Fintan Dowling

CARRIED

6.6 Beach Day Leader Training

Motion SCSE18/19.09-05

MONSU SCSE Moves to have Fintan Dowling in collaboration with Caitlyn Dunne and Yi Ran Wang, oversee Beach Day Leader Training.

MOVED: Caitlyn Dunne

SECONDED: Fintan Dowling

CARRIED

7. PAPERS PROVIDED FOR INFORMATION

7.1 Minutes of the previous meeting

Meeting closes at 1:25pm

