

MONSU CAULFIELD INC
STUDENT COUNCIL 2019
MEETING SC 19.10

Held on 12th September 2019 at 6:00pm
Ramlar Room, Level 3
S Building, Monash University (Caulfield Campus)

Agenda

1. PREAMBLE

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

Present: Caitlyn Dunne, Anthony Eid, Yi Ran Wang, Daniel Stonehouse, Jeet Donga, , Callum Todaro, Drishti Budhwani, Driti Thyagaraj, George Moody, Malachi Van Souphan,

Apologies: Jacinta Colbert (proxy Daniel), Ryan Marks (proxy Caitlyn), Miles Stafford (proxy Daniel), Anne Gordon (proxy Caitlyn), Elijah Eastely (proxy Malachi)

Absent: Isabella O’Leary, Lucas Rindt

Others: Lyn Nye

2. MINUTES OF THE PREVIOUS MEETING

Motion SC19.10-01

MONSU SC Moves to pass the last student council meeting minutes SC19.08 and SC19.09

MOVED: Anthony Eid
CARRIED

SECONDED: Daniel Stonehouse

Motion SC19.10-02

MONSU SC Moves to pass the student council executive minutes SCE19.14 and SCE19.15

MOVED: Anthony Eid
CARRIED

SECONDED: Daniel Stonehouse

3. BUSINESS ARISING

4. GENERAL BUSINESS

4.1 Representative Reports

4.2 Club Application – Business School Broadcasting

Motion SC19.10-03

MONSU SC moves to pass the application of Business School Broadcasting (BSB) providing they complete the official application forms after their AGM.

MOVED: Anthony Eid
CARRIED

SECONDED: Daniel Stonehouse

4.3 New Election Dates

Motion SC19.10-04

MONSU SC moves to pass the date of the MONSU Elections to occur on the 23rd, 24th and 25th of October in 2019 in accordance with the election regulations.

MOVED: Anthony Eid
CARRIED

SECONDED: Drishti Budhwani

4.4 Annual Election Returning Officer

Motion SC19.10-05

MONSU SC moves to pass the appointment of Glenn Donahoo as the Returning Officer in the 2019 MONSU annual elections

MOVED: Yi Ran Wang
CARRIED

SECONDED: George Moody

4.5 Electrical Tribunal

Motion SC19.10-06

MONSU SC moves to pass the appointment of Richard Thompson as the Electrical Tribunal in the 2019 MONSU annual elections

MOVED: Anthony Eid
CARRIED

SECONDED: Driti Thyagaraj

4.6 Upcoming Rep Camp Changes

4.7 MIISON Inter-Campus Events update

4.8 Network Expenditure

Motion SC19.10-07

MONSU SC moves to pass the expenditure of \$250 for a networking event from the Meeting Catering budget line.

MOVED: Anthony Eid
CARRIED

SECONDED: Daniel Stonehouse

5. CONFIDENTIAL BUSINESS

6. OTHER BUSINESS

7. PAPERS PROVIDED FOR INFORMATION

7.1 Minutes of the previous meetings

7.2 Representative Reports

7.3 Club Application Proposal – Business School Broadcasting

8. DATE OF NEXT MEETING

Next meeting is to be held on the 18th September in the Ramler Room, Level 3, Building S.

Meeting closes at 6.49pm