

MONSU CAULFIELD INC
STUDENT COUNCIL 2019
MEETING SC 19.12

Held on 8th October 2019 at 6:00pm
Ramler 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: Drishti Budhwani, Jacinta Colbert, Driti Thyagaraj, Isabella O’Leary, George Moody, Yi Ran Wang, Daniel Stonehouse, Caitlyn Dunne, Malachi Van Souphan

Apologies: Ryan Marks), Anthony Eid (proxy Caitlyn), Callum Todaro (proxy Caitlyn), Elijah Eastely (proxy Malachi), Miles Stafford (proxy Malachi), Jeet Donga (proxy Daniel)

Absent: Anne Gordon, Lucas Rindt

Others: Lyn Nye

2. MINUTES OF THE PREVIOUS MEETING

Motion SC19.12-01

MONSU SC moves to pass the last student council meeting minutes SC19.10 and SC19.11
MOVED: Malachi Van Souphan **SECONDED: Driti Thyagaraj**
CARRIED

Motion SC19.12-02

MONSU SC moves to pass the student council executive minutes SCE19.16 and SCE19.17
MOVED: Drishti Budhwani **SECONDED: Driti Thyagaraj**
CARRIED

3. BUSINESS ARISING

4. GENERAL BUSINESS

4.1 Representative Reports

4.2 MONSU Strategy Planning

Motion SC19.12-03

MONSU SC moves to pass the MONSU Strategy Planning Draft for 2020-22 to be reviewed on the 29th of October 2019

MOVED: Jeet Donga **SECONDED: Drishti Budhwani**
CARRIED

4.3 Token of Appreciation

Motion SC19.12-04

MONSU SC moves to pass for the MONSU Council Token of Appreciation Hoodie including positions, name, and year for the end of year celebration to be subsidised by the Marketing Budget Line.

**MOVED: Driti Thyagaraj
CARRIED**

SECONDED: Jacinta Colbert

4.4 Handover + End of Council

4.5 Date of next council meeting

- Next meeting is to be held on the 29th October 6pm in the Ramler Room, Level 3, Building S

5. CONFIDENTIAL BUSINESS

6. OTHER BUSINESS

6.1 Study Break Card Collaboration in Week 11+12

7. PAPERS PROVIDED FOR INFORMATION

7.1 Minutes of the previous meetings

7.2 Representative Reports

8. DATE OF NEXT MEETING

Next meeting is to be held on the 29th October 6pm in the Ramler Room, Level 3, Building S.

Meeting closes at 7:13PM