

MONSU Caulfield Inc.
Student Council Executives 2017
Meeting SCE17.02

Held on the 16th of Feb at 10:45am
Level 1 Meeting Room

1. Preamble

The MONSU Caulfield Inc. Student Council Summer Executive recognises that the traditional custodians of the Monash University (Caulfield Campus) site are the Kulin people.

Present: Aaron Lee, Carlo Spada, Carol Liu, Ziqi Han

Apologies: None

Others: Lyn Nye

2. Minutes of the Previous Meeting

2.1 Passing of Previous Minutes

Motion SCE17.02-01

The SCE move to approve the **SCE17.01 Unconfirmed Minutes** as attached in the email containing this week's agenda items.

Moved: Aaron Lee

Seconded: Carlo Spada

Motion Passed

3. Business Arising

3.1 Restructuring MONSU — Staff to Reps

Motion SCE17.02-02

The SCE move to approve an expenditure of up to \$7,000 to investigate MONSU's staff structure and how they relate to Students Reps and to review the staff collective agreement, to be taken from the Operational Budget (if possible).

Moved: Aaron Lee

Seconded: Ziqi Han

Motion Passed

4. General Business

4.1 MMSS Freaky in Waikiki Party

Motion SCE17.02-03

As the MMSS is in breach of the Clubs Policy Agreement the SCE move to prohibit the MMSS to sell any tickets for their Freaky in Waikiki event on campus.

Moved: Carol Liu

Seconded: Ziqi Han

Motion Passed

4.2 New Beach Day Budget

Motion SCE17.02-04

The SCE move to approve an increase of \$3,000 to the original Beach Day Budget as stated in the new **Beach Day Budget** attached to the email containing this week's agenda items.

Moved: Carlo Spada

Seconded: Carol Liu

Motion Passed

4.3 New Beach Day Alcohol Budget

Motion SCE17.02-05

The SCE move to approve a new \$1,250 Beach Day Alcohol Budget to be used as stated in the **Beach Day Alcohol Budget** attached to the email containing this week's agenda items.

Moved: Carlo Spada

Seconded: Ziqi Han

Motion Passed

5. Confidential Business

6. Other Business

6.1 Monash University Entertainment Club — Application Form

Motion SCE17.02-06

The SCE move to approve the **Monash University Entertainment Club — Application Form** attached to the email containing this week's agenda items.

Moved: Aaron Liu

Seconded: Carol Liu

Motion Passed

7. Papers Provided for Information

7.1 SCE17.01 Unconfirmed Minutes

7.2 SCE17.02 Student Representatives Reports

7.3 Beach Day Budget

7.4 Beach Day Alcohol Budget

7.5 Entertainment Club — Application Form

8. Date of Next Meeting

Next meeting is scheduled for the 2nd of Mar 2017 at 10:30am.

Meeting Closes at 11:25am.