

**MONSU Caulfield Inc.**  
**Student Council Executives 2017**  
**Meeting SCE17.05**

Held on the 30<sup>th</sup> of March at 4:30pm.  
Level 1 Meeting Room

**1. Preamble**

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

**Present:** Aaron Lee, Carlo Spada, Carol Liu, April Han

**Apologies:** None

**Others:** None

**2. Minutes of the Previous Meeting**

**2.1 Passing of Previous Minutes**

**Motion SCE17.05-01**

The SCE move to approve the **SCE17.04 Unconfirmed Minutes** as shown during the current meeting.

**Moved:** Aaron Lee

**Seconded:** Carlo Spada

**Motion Passed**

**3. Business Arising**

**3.1 New Activities Officer Three Week Trial**

**Motion SCE17.05-02**

The SCE move to approve Fintan Dowling as a Second Activities Officer for a three-week trial period, with pay.

**Moved:** Aaron Lee

**Seconded:** Carlo Spada

**Motion Passed**

**3.2 Fetish Party Budget**

**Motion SCE17.05-03**

The SCE move to approve the **Fetish Party Budget** as presented by Helenie Leung and shown during this meeting.

**Moved:** Aaron Lee

**Seconded:** Carlo Spada

**Motion Passed**

**3.3 Monash Caulfield Cooking Club & Frisbee and Recreation Club Caulfield**

**It was discussed that the clubs are to be approved after the SCE meets up with their respective Presidents.**

### **3.4 New PA System**

#### **Motion SCE17.05-04**

The SCE move to approve the purchase of a new PA system for a price of up to \$10,000.

**Moved:** Carlo Spada

**Seconded:** Aaron Lee

**Motion Passed**

## **4. General Business**

### **4.1 Reimbursements for Food Handling Certificates**

#### **Motion SCE17.05-05**

The SCE move to approve the reimbursement of \$158 for the Food Handling Certificates of April Han and Carol Liu.

**Moved:** Carol Liu

**Seconded:** April Han

**Motion Passed**

## **5. Confidential Business**

## **6. Other Business**

### **6.1 Fetish Party Tickets for NRCs**

**Given that the MONSU Student Council would like to improve its relationship with NRCs, it was discussed that we give a sign of good will with a giveaway of 25 tickets.**

#### **Motion SCE17.05-06**

The SCE move to approve the release of 25 Free Tickets for the upcoming Fetish Party to NRCs advisors.

**Moved:** Aaron Lee

**Seconded:** Carol Liu

**Motion Passed**

### **6.1 VP's Access to Facebook Page**

#### **Motion SCE17.05-07**

The SCE moves to give Carlo Spada access to the MONSU Facebook page effective immediately.

**Moved:** April Han

**Seconded:** Aaron Lee

**Motion Passed**

### **6.2 Movie Night at City Campus**

#### **Motion SCE17.05-08**

The SCE move to initiate arrangements for a movie night at the city campus.

**Moved:** Aaron Lee

**Seconded:** April Han

**Motion Passed**

### **6.3 Esperanto 2017 Budget Proposal**

**Motion SCE17.05-09**

The SCE move to approve a budget of \$44,372 for Esperanto to be used as specified in the budget presented during this meeting.

**Moved:** Aaron Lee

**Seconded:** Carlo Spada

**Motion Passed**

**7. Papers Provided for Information**

**7.1 SCE17.04 Unconfirmed Minutes**

**7.2 Fetish Party 2017 Budget**

**8. Date of Next Meeting**

Next meeting is scheduled for the 13 of April at 10:00am.

**Meeting Closes at 4:50pm.**