

MONSU CAULFIELD INC
STUDENT COUNCIL EXECUTIVE 2019
MEETING SCE 19.15

Held on 9th September 2019 at 2:00pm
Level 2 Meeting Room
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, Daniel Stonehouse, Miles Stafford

Apologies: Yi Ran Wang (proxy Caitlyn)

Absent:

Others: Lyn Nye, Amie Armstrong

2. MINUTES OF THE PREVIOUS MEETING

Motion SCE19.15-01

MONSU SCE moves to pass the student council executive minutes SCE19.14

MOVED: Anthony Eid

SECONDED: Daniel Stonehouse

CARRIED

3. BUSINESS ARISING

3.1 Staff Casualisation Report

-Daniel will look further at the university's negotiations of the agreements to see what areas of the report would be impacted

4. GENERAL BUSINESS

4.1 CAV Incorporated Annual Club Payments

Motion SCE19.15-02

MONSU SCE moves to transfer \$1539.20 from the clubs development budget line for CAV incorporated annual club payments dating back to 2016 for several clubs.

MOVED: Anthony Eid

SECONDED: Caitlyn Dunne

CARRIED

4.2 MONSU & Red Bull

4.3 Climate Action Strike

Motion SCE19.15-04

MONSU SCE moves to support the Global Climate Strike through the signing of the NTEU letter addressed to Margaret Gardner and support any MONSU staff and representatives in their participation.

MOVED: Daniel Stonehouse

SECONDED: Anthony Eid

CARRIED

5. CONFIDENTIAL BUSINESS

6. OTHER BUSINESS

6.1 Breakfast Club Budget Increase

Motion SCE19.15-05

MONSU SCE moves to increase the Breakfast Club budget by \$700 from the Education committee budget line.

MOVED: Anthony Eid

SECONDED: Caitlyn Dunne

CARRIED

7. PAPERS PROVIDED FOR INFORMATION

7.1 Minutes of the previous meeting

7.2 Staff Casualisation Report

7.3 CAV Information – Payments and Incorporation Status

8. DATE OF NEXT MEETING

Next meeting is to be held on the 23rd September 2pm Level 2 Meeting Room, S Building

Meeting closes at 3.08pm