

**MONSU CAULFIELD INC**  
**STUDENT COUNCIL EXECUTIVE 2019**  
**MEETING SCE 19.17**

Held on 7<sup>th</sup> October 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: Daniel Stonehouse, Caitlyn Dunne, Anthony Eid, Miles Stafford (arrived 2.22pm)**

**Apologies: Yi Ran Wang (proxy Caitlyn)**

**Absent:**

**Others: Lyn Nye, Amie Armstrong**

**2. MINUTES OF THE PREVIOUS MEETING**

**Motion SCE19.17-01**

MONSU SCE moves to pass the student council executive minutes SCE19.16

**MOVED: Daniel Stonehouse**

**SECONDED: Caitlyn Dunne**

**CARRIED**

**3. BUSINESS ARISING**

**4. GENERAL BUSINESS**

**4.1 MONSU Ball Award Allocation**

**Motion SCE19.17-02**

MONSU SCE moves to transfer \$1000 from the Clubs Developments Fund to the following clubs as awards for MONSU Ball:

- \$300 to MMSS
- \$100 to MRC
- \$100 to TedX
- \$100 to BCSS
- \$100 to MMC
- \$100 to MMIC
- \$100 to MDC
- \$100 to PLU

**MOVED: Anthony Eid**

**SECONDED: Daniel Stonehouse**

**CARRIED**

**4.2 End of Year Celebration**

**- Anthony to organise and pass at the next meeting**

**4.3 Date of next executive meeting**

**-The date of the next executive meeting will be Monday 28<sup>th</sup> October 2019 at 2pm**

**5. CONFIDENTIAL BUSINESS**

**6. OTHER BUSINESS**

**7. PAPERS PROVIDED FOR INFORMATION**

**7.1 Minutes of the previous meeting**

**7.2 MONSU Ball Award Allocation**

**8. DATE OF NEXT MEETING**

Next meeting is to be held on the Monday 28<sup>th</sup> October 2pm Level 2 Meeting Room, S Building

**Meeting closes at 2.45pm**