

MONSU CAULFIELD INC
STUDENT COUNCIL SUMMER EXECUTIVE 2019/2020
MEETING SCSE 19/20.05

Held on 17th December 2019 at 1:00pm
Level 2 Meeting Room
S Building, Monash University (Caulfield Campus)

MINUTES

1. PREAMBLE

MONSU Caulfield acknowledges and pays respect to Elders past, present and emerging of the Kulin nation, the traditional custodians of the lands upon which MONSU Caulfield operates.

Present: Jack Guo, Jasper Wells, Anthony Eid, Kyle Howden, Caitlyn Dunne, Daniel Stonehouse

Apologies:

Absent:

Others: Lyn Nye, Eric Lee

2. MINUTES OF THE PREVIOUS MEETING

Motion SCSE 19/20.05-01

MONSU SC Moves to pass the last student council meeting minutes SCSE 19/20.04

MOVED: Daniel Stonehouse

SECONDED: Anthony Eid

3. BUSINESS ARISING

4. GENERAL BUSINESS

4.1 Safe N Sexy Budget

Motion SCSE 19/20.05-02

MONSU Caulfield moves to approve the Safe N Sexy budget for total expenditure up to \$5650

MOVED: Anthony Eid

SECONDED: Daniel Stonehouse

4.3 Survey

Council reviewed the survey developed so far. As so far were happy with direction of survey and will be further developed and edited in 2020.

4.4 Reporting

Representatives reported on their activities over the past month.

4.5 Resignation

Motion SCSE 19/20.05-03

MONSU Caulfield passes to accept the resignation of Eric Lee

Moved: Anthony Eid

Seconded: Daniel Stonehouse

4.6 Co-option

Motion SCSE 19/20.05-04

MONSU Caulfield moves to co-opt Caitlyn Dunne into the position of President

Moved: Anthony Eid

Seconded: Daniel Stonehouse

4.7 Constitution Proposals

Motion SCSE 19/20.05-05

MONSU Caulfield moves to accept the constitution proposals for a Special General meeting 9 January Thursday

Moved: Anthony Eid

Seconded: Daniel Stonehouse

5. CONFIDENTIAL BUSINESS

6. OTHER BUSINESS

7. PAPERS PROVIDED FOR INFORMATION

7.1 Minutes of the Previous Meeting

7.2 O-Week Budget

7.3 Safe N Sexy Budget

7.4 Resignation Letter

7.5 Proposed Constitution

7.6 Explanatory Memorandum

7.7 Election Regulations

8. DATE OF NEXT MEETING

Next meeting is to be held 9/1/20

Meeting closes: 2:16