

**MONSU CAULFIELD INC**  
**STUDENT COUNCIL SUMMER EXECUTIVE 2018/2019**  
**MEETING SCSE 18/19.04**

Held on 28th of November 2018 at 11:00am  
Level 2 Meeting Room  
S Building, Monash University (Caulfield Campus)

**MINUTES**

**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:** Fintan Dowling, Bryn Dodson, Miles Stafford, Caitlyn Dunne, Anthony Eid, Kristen Lucas, Yi Ran Wang (arrived 11:35am).

**Apologies:**

**Absent:**

**Others:** Lyn Nye (Left 11:10 am, returned 11:13 am), Amie Armstrong

**2. MINUTES OF THE PREVIOUS MEETING**

**Motion SCSE18/19.04-01**

MONSU SCSE Moves to pass the last student council meeting minutes SCSE18/19.03.

**MOVED: Anthony Eid**

**SECONDED: Fintan Dowling**

**CARRIED**

**3. BUSINESS ARISING**

**3.1 Diversity and Inclusion Policy**

**Motion SCSE18/19.04-02**

MONSU SCSE moves to approve the Diversity and Inclusion Policy as tabled, to be reviewed in July 2019.

**MOVED: Anthony Eid**

**SECONDED: Kristen Lucas**

**CARRIED**

**4. GENERAL BUSINESS**

**4.1 Weekly Reports and Timesheets**

**Motion SCSE18/19.04-03**

MONSU SCSE moves to form a working group consisting of Lyn Nye, Anthony Eid, Fintan Dowling and Kristen Lucas to discuss how to hold representatives accountable.

**MOVED: Fintan Dowling**

**SECONDED: Anthony Eid**

**Carried**

**5. CONFIDENTIAL BUSINESS**

**6. OTHER BUSINESS**

**6.1 Office clean up**

- Office clean-up will occur Monday 3<sup>rd</sup> of December

**6.2 Honorarium for Harrison Johnstone**

**Motion SCSE18/19.04-04**

MONSU SCSE moves to give Harrison Johnstone an honorarium of \$333.33 a week for the production of The Student Survival guide, applied from the 12<sup>th</sup> of November to the 31<sup>st</sup> of December.

**MOVED: Anthony Eid**

**SECONDED: Fintan Dowling**

**CARRIED**

**Motion SCSE18/19.04-05**

MONSU SCSE moves to Acknowledge that Fintan Dowling will be working for MONSU while he is inter-state on the dates of the 4<sup>th</sup> of December until the 8<sup>th</sup> of December.

**MOVED: Anthony Eid**

**SECONDED: Kristen Lucas**

**CARRIED**

**7. PAPERS PROVIDED FOR INFORMATION**

**7.1 Minutes of the previous meeting**

**7.2 Diversity and Inclusion policy**

**8. DATE OF NEXT MEETING**

Next meeting is to be held on 5<sup>th</sup> of December in MONSU Level 2 Meeting Room.

**Meeting closes at 12:39pm**