

MONSU CAULFIELD INC
STUDENT COUNCIL SUMMER EXECUTIVE 2018/2019
MEETING SCSE 18/19.07

Held on 16th of January 2019 at 11:00am
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 Boon Wurrung and Wurundjeri peoples of the Kulin nation, the traditional owners of the land on which MONSU Caulfield operates.

Present: Anthony Eid, Caitlyn Dunne, Kristen Lucas, Miles Stafford (arrived 11:21am), Yi Ran Wang (Dialled in at 11:24 am)

Apologies: Fintan Dowling (Proxy Anthony Eid), Bryn Dodson (Proxy Kristen Lucas)

Absent:

Others: Amie Armstrong

2. MINUTES OF THE PREVIOUS MEETING

Motion SCSE18/19.07-01

MONSU SCSE Moves to pass the last student council meeting minutes SCSE18/19.06.

MOVED: Anthony Eid

SECONDED: Kristen Lucas

CARRIED

3. BUSINESS ARISING

4. GENERAL BUSINESS

4.1 Weekly Reports and Timesheets

5. CONFIDENTIAL BUSINESS

6. OTHER BUSINESS

6.1 Resignation of Welfare Officer

- Call for nominations for the positions of Vice President and Welfare Officer.

6.2 Live Music Events Update

- Against changing the weekly order of the acts.

6.3 O-Fest Updates

6.4 Amigo Update and training

- Anthony Eid will ask for update on how training will proceed.

6.5 NUS Email

- Refer this issue to next Summer Executive Meeting

6.6 Altered work hours for Bryn Dodson

- Altered hours due to working fulltime with grad work.

Motion SCSE18/19.07-02

MONSU SCSE Moves to reduce Bryn Dodson's (Outgoing president) hours from 30 hours to 10 hours.

MOVED: Anthony Eid

SECONDED: Caitlyn Dunne

CARRIED

- Jobs to be assigned to fill those hours

6.7 Ryan Marks absent from first month of Student Council

6.8 Party Cruise Budget

Motion SCSE18/19.07-03

MONSU SCSE Moves to pass the Party Cruise budget from the Orientation Function budget line.

MOVED: Kristen Lucas

SECONDED: Fintan Dowling

CARRIED

7. PAPERS PROVIDED FOR INFORMATION

7.1 Minutes of the previous meeting

7.2 NUS Email

8. DATE OF NEXT MEETING

Next meeting is to be held on the 23rd of January at 11am in MONSU Level 2 Meeting Room.

Meeting closes at 11:59 am.