

**MONSU CAULFIELD INC**  
**STUDENT COUNCIL EXECUTIVE 2022**  
**SCE22.5**

**Held on 13th April at 1pm**  
**Zoom Meeting**

**Minutes**

**PREAMBLE**

**Meeting Opens:**

*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.*

<b>Present:</b>	Vaanavi, Ash, Georgia, Maxi, Tom (entered at 1:09pm)
<b>Apologies:</b>	
<b>Absent:</b>	
<b>Others:</b>	Lyn

Thomas entered the meeting at 1:09pm

**BUSINESS ARISING**

Item	Description	
1	<b>OHS email</b>	
	<b>Preamble:</b>	
	<b>Motion SCE 22.5-1</b>	
	MONSU Student Council Executive supports Ashleigh's email about concerns regarding heavy weights being lifted while setting up the inflatable, and would like to have a discussion with management about a OHS compliant process.	
	Moved: Ash	Seconded: Vaanavi For : All Against: Carried : Unanimously

**Discussion:**

**Action Items:**

Ash will send the email to Lyn, Amie and Fintan for further actions to be taken.

Item	Description		
<b>2.</b>	<b>MONSU Education Survey 2022</b>		
	<b>Preamble:</b>		
	<b>Motion SCE 22.5</b>		
	Moved:	Seconded:	For: Against: Carried:

**Discussion:**

**Action Items:**

Tom will have a meeting with Nicole for further action.

Item	Description		
<b>3.</b>	<b>Student Council Budget</b>		
	<b>Preamble:</b>		
	<b>Motion SCE 22.5-2</b>		
	MONSU student council Executive moves to allocate up to \$500 for Catering for Student council meetings from the "Student Executive" budget line, job code 9999.		
	Moved: Georgia	Seconded: Ash	For: All Against: Carried: Unanimously

**Discussion:**

**Action Items:**

**CONFIDENTIAL BUSINESS**

**OTHER BUSINESS**

**PAPERS PROVIDED FOR INFORMATION**

**DATE OF THE NEXT STUDENT COUNCIL MEETING: 27th April 1pm**

**MEETING CLOSES: 2:12pm**