

**MONSU CAULFIELD INC**  
**STUDENT COUNCIL 2018**  
**MEETING SC18.06**

Held on 12th June 2018 at 5:11 pm  
Ramler Room, Level 3  
S Building, Monash University (Caulfield Campus)

**MINUTES**

**1. PREAMBLE**

The MONSU Caulfield Inc. Student Council recognises that the traditional custodians of the Monash University (Caulfield Campus) site are the Kulin people.

Present: Bryn Dodson, Fintan Dowling, Andrea Thiis-Evensen, Kristen Lucas, Yi Ran Wang, Miles Stafford, Emily Thornley, Malachi Van Souphan (arrived 5:50 pm), Kriti Gupta, Hari Krishna Bikki, George Moody,

Absent: Ka Ho Chung, Georgia Kalominidis, Yue Zhe Su, Nidzam Shah Hussain

Apologies: Jiali Shi, Akash Varma, Tim Hodgson (proxy Kristen Lucas)

Others:

**2. MINUTES OF THE PREVIOUS MEETING**

The previous minutes were attached in the email.

**Motion SC18.06-01**

MONSU SC moves to pass the last student council meeting minutes SC18.05.

**MOVED:** Bryn Dodson

**SECONDED:** Fintan Dowling

**CARRIED**

**3. BUSINESS ARISING**

**4. GENERAL BUSINESS**

**4.1 Monthly Reports and Timesheets**

**Motion SC18.06-02**

MONSU SC moves that the student council has the right to withhold honorarium due to lack of timesheets or rep reports.

**MOVED:** Emily Thornley

**SECONDED:** Andrea Thiis-Evensen

**CARRIED**

**5. CONFIDENTIAL BUSINESS**

**6. OTHER BUSINESS**

## 6.1 AXP Budget

### Motion SC18.06-03

MONSU SC moves to approve the budget for After Exams Party

**MOVED:** Yi Ran Wang

**SECONDED:** Kristen Lucas

**CARRIED**

### Motion SC18.06-04

MONSU SC moves to approve an additional \$1900 of expenses for After Exams Party from AXP 1 #E9913

**MOVED:** Miles Stafford

**SECONDED:** Malachi Van Souphan

**CARRIED**

### Motion SC18.06-05

MONSU SC moves to approve expenses of \$2000 on 400 x \$5 drink cards in the After Exams Party budget.

**MOVED:** Kristen Lucas

**SECONDED:** Andrea Thiis-Evensen

**CARRIED**

### Motion SC18.06-06

MONSU SC moves to transfer \$2485 in clubs' earnings (as attached) from activities account to the clubs' account upon receipt of Eventbrite Revenue

**MOVED:** Bryn Dodson

**SECONDED:** Kriti Gupta

**CARRIED**

- BCSS - \$1340
- CAS - \$330
- MADASS - \$405
- MMC - \$95
- MMIC - \$115
- MMSS - \$200

## 6.2 Executive and Council Minutes

## 6.3 First Year Representative (Domestic)

### Motion SC18.06-07

MONSU SC moves to accept Tim Hodgson's resignation from the position of First Year Representative (Domestic)

**MOVED:** Malachi Van Souphan

**SECONDED:** Hari Krishna Bikki

**CARRIED**

## 6.4 Sports Honorarium

### Motion SC18.06-08

MONSU SC moves to withhold 6 hours of honorarium from the Sports and Recreation Officer Portfolio

**MOVED:** George Moody

**SECONDED:** Hari Krishna Bikki

**FAILED**

## 6.5 Welfare Leave

## 7. PAPERS PROVIDED FOR INFORMATION

### 7.1 Minutes of the previous meeting

### 7.2 Student Representatives' Reports

**7.3 Student Timesheets**

**7.4 AXP Budget**

**8. DATE OF NEXT MEETING**

Next meeting is to be held on 10<sup>th</sup> July 2018 at 5 pm in Ramler Room, S Building, Level 2, Monash University (Caulfield Campus).

**Meeting closes at 6:57 pm**