

MONSU CAULFIELD INC
STUDENT COUNCIL EXECUTIVE 2018
MEETING SCE 18.11

Held on May 31st 2018 at 9:41 am
Level 2 Meeting Room
S Building, Monash University (Caulfield Campus)

MINUTES

1. PREAMBLE

The MONSU Caulfield Inc. Student Council Executive 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, Miles Stafford

Apologies:

Absent:

Others: Lyn Nye

2. MINUTES OF THE PREVIOUS MEETING

The previous minutes were attached in the email.

Motion SCE 18.11-01

MONSU SCE moves to pass the last student council executive meeting minutes SCE18.10

MOVED: Bryn Dodson

SECONDED: Fintan Dowling

CARRIED

3. BUSINESS ARISING

4. GENERAL BUSINESS

Motion SCE 18.11-02

MONSU SCE moves to examine Monash University's Guidelines for the University's Response to Allegations of a Sexual Assault and email Vice President by COB Wednesday 6/6/18 to vote on whether we should endorse this proposal at an RNA Meeting on 11/6/18.

MOVED: Fintan Dowling
CARRIED

SECONDED: Bryn Dodson

Motion SCE 18.11-03

MONSU SCE moves to approve \$1200 to be spent on the 'Food for Thought' Program from the Welfare Committee budget line.

MOVED: Kristen Lucas

SECONDED: Andrea Thiis-Evensen

CARRIED

Motion SCE 18.11-04

MONSU SCE moves to approve \$1780 to be spent on the 'Queer Collaborations Conference' from the Student Development budget line.

MOVED: Bryn Dodson

SECONDED: Miles Stafford

CARRIED

Motion SCE 18.11-05

MONSU SCE moves to amend Motion SC 18.05-06 to approve \$500.81 to be spent on 1 return ticket flight to Cairns for the CISA conference from the OSS Committee budget line #9960

MOVED: Fintan Dowling

SECONDED: Andrea Thiis-Evensen

CARRIED

Motion SCE 18.11-06

MONSU SCE moves to approve \$400 to be spent on food for the MONSU Caulfield Annual General Meeting from the student executive catering expenses budget line.

MOVED: Bryn Dodson

SECONDED: Kristen Lucas

CARRIED

Motion SCE 18.11-07

MONSU SCE moves that the signatories to MONSU bank accounts are as follows: Bryn Dodson, Lyn Nye, Melinda Simmons. Any 2 must sign.

MOVED: Bryn Dodson

SECONDED: Fintan Dowling

CARRIED

5. **CONFIDENTIAL BUSINESS**

6. **OTHER BUSINESS**

7. **PAPERS PROVIDED FOR INFORMATION**

7.1 **Minutes of the previous meeting**

7.2 **Food for Thought Proposal**

7.3 **Food for Thought Budget**

7.4 **Queer Collaborations Proposal**

- 7.5 Queer Collaborations Budget**
- 7.6 CISA Flight Conference Ticket**
- 7.7 Monash University's Guidelines for the University's Response to Allegations of a Sexual Assault**

8. DATE OF NEXT MEETING

Next meeting is to be held on 14th of June 2018 at 11:30 am in level 2 meeting room, S Building, Monash University (Caulfield Campus).

Meeting closes at 10:48 am