

MONSU CAULFIELD INC
STUDENT COUNCIL SUMMER EXECUTIVE 2019/2020
MEETING SCSE 19/20.02

Held on 19th November 2019 at 2:00pm
Ramler Room
S Building, Monash University (Caulfield Campus)

MINUTES

1. PREAMBLE

MONSU Caulfield acknowledges and pays respect to Elders past, present and emerging of the Kulin nation, the traditional custodians of the lands upon which MONSU Caulfield operates.

Present: Jasper Wells (left 3.51, proxy Eric), Caitlyn Dunne, Junda Guo (left 3.51, proxy Eric), Daniel Stonehouse, Eric Lee, Anthony Eid (call in, proxy Caitlyn at 3.12))

Apologies: Kyle Howden (proxy Daniel)

Absent:

Others: Lyn Nye

2. MINUTES OF THE PREVIOUS MEETING

- Will pass in the next meeting

3. BUSINESS ARISING

4. GENERAL BUSINESS

4.1 Summer Executive roles and responsibility overview

- Will create executive timetable for staff
- Look at surveys and needs of students

4.2 Survey planning

- Create a working group to discuss surveys

4.3 Party on the Green Budget

Motion SCSE 19/20.02-01

SCSE moves to pass the Party on the Green Budget with an expenditure of \$25,460 from the Party in the Park Budget line Job Code. E9940.

MOVED: Eric Lee

SECONDED: Daniel Stonehouse

CARRIED

4.4 AXP Sales

Motion SCSE 19/20.02-02

SCSE moves to cancel the AXP II due to unforeseen circumstances. Clubs will still get ticket income for their portion of the sales for their efforts.

MOVED: Jasper Wells

SECONDED: Eric Lee

CARRIED

5. CONFIDENTIAL BUSINESS

6. OTHER BUSINESS

6.1 APC

- Dan & Eric will be attending the APC hearings

7. PAPERS PROVIDED FOR INFORMATION

7.1 Party on the Green Budget

8. DATE OF NEXT MEETING

Next meeting is to be held on the 26th November 2019

Meeting closes at 4.05pm