

MONSU CAULFIELD INC
STUDENT COUNCIL SUMMER EXECUTIVE 2020
MEETING SCSE 19/20.12

Held on 11th March 2020 at 12:00pm
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 Kulin nation, the traditional custodians of the lands upon which MONSU Caulfield operates.

Present: Caitlyn Dunne, Jack Guo, Daniel Stonehouse

Apologies: Jasper Wells (proxy Daniel Stonehouse), Kyle Howden (proxy Caitlyn Dunne)

Absent:

Others: Lyn Nye

2. MINUTES OF THE PREVIOUS MEETING

Attached in this Email

3. BUSINESS ARISING

3.1 Minutes of the Previous Meeting

Motion SCSE 19/20.12-1

MONSU SCSE 19/20 moves to pass the minutes SCSE 19/20.11

Moved: Daniel Stonehouse Seconded: Jack Guo

CARRIED

Kristine - correct spelling

4. GENERAL BUSINESS

4.2 Big Breakfast Budget

MONSU SCSE discussed the form that Big Breakfast will take 2020, and will review passing of budget at a later date. Particular ideas included making the event shorter and supplying hash browns.

4.3 Midweek Meet Budget

Motion SCSE 19/20.12-2

MONSU SCSE 19/20 moves to pass expenditure on Midweek Meet for 2020 of up to \$9500

Moved: Daniel Stonehouse Seconded: Caitlyn Dunne

CARRIED

4.4 Breakfast Club Budget

Motion SCSE 19/20.12-3

MONSU SCSE 19/20 moves to pass expenditure on Breakfast Club budget for 2020 of up to \$8000

Moved: Caitlyn Dunne

Seconded: Daniel Stonehouse

CARRIED

4.5 President's Club Committee, OSS Committee

MONSU SCSE discussed the form in which a Clubs Council and OSS Committee will be conducted in 2020.

4.6 Executive Member of Activities

MONSU SCSE 19/20.12-6

MONSU SCSE 19/20 moves to elect Jasper Wells as the member of Student Executive for activities

Moved: Caitlyn Dunne

Seconded: Daniel Stonehouse

CARRIED

4.8 Minutes corrections

MONSU SCSE 19/20.12-7

MONSU SCSE 19/20 moves to direct Daniel Stonehouse to correct minutes to be continuous

Moved: Caitlyn Dunne

Seconded: Jack Guo

CARRIED

4.9 SGM

Motion SCSE 19/20.12-4

MONSU SCSE 19/20 moves to pass the Explanatory Memorandum for the SGM with amendments noted

Moved: Caitlyn Dunne

Seconded: Jack Guo

CARRIED

5. CONFIDENTIAL BUSINESS

6. OTHER BUSINESS

7. PAPERS PROVIDED FOR INFORMATION

7.1 MONSU SCSE 19/20.11

8. DATE OF NEXT MEETING

Meeting closes 1:25pm