

**MONSU CAULFIELD INC**  
**STUDENT COUNCIL SUMMER EXECUTIVE 2018/2019**  
**MEETING SCSE 18/19.02**

Held on 13th November 2018 at 11:22am  
Level 2 Meeting Room  
S Building, Monash University (Caulfield Campus)

**MINUTES**

**1. PREAMBLE**

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

**Present:** Bryn Dodson (Left 12:29), Fintan Dowling, Caitlyn Dunne, Yi Ran Wang, Kristen Lucas, Miles Stafford (Left 12:12, 12:20), Anthony Eid (Left 12:41, proxy Fintan Dowling, arrived 12:46).

**Apologies:**

**Absent:**

**Others:** Amie Armstrong, Lyn Nye, Ryan Marks (Leaves at 12:05 pm)

**2. MINUTES OF THE PREVIOUS MEETING**

**Motion SCSE18/19.01-02**

MONSU SCSE Moves to pass the last student council summer executive meeting minutes SCSE18/19.01.

**MOVED: Anthony Eid**

**SECONDED: Kristen Lucas**

**CARRIED**

**3. BUSINESS ARISING**

**3.1 Weekly Reports and Timesheets**

- **Rep Reports Received**
  - o **Bryn Dodson** YES
  - o **Fintan Dowling** YES
  - o **Andrea Thiis-Evensen\*\*** YES (Received Tuesday Morning)
  - o **Miles Stafford** YES
  - o **Kristen Lucas** YES
  - o **Didi Wang** YES
  - o **Jacky Chung** NO
  - o **Queer** YES
  - o **Drishti Budhwani\*\*** YES (Received Tuesday Morning)
- **Timesheets**

- **Bryn Dodson** 4/4
- **Fintan Dowling** 4/4
- **Andrea Thiis-Evensen\*\*** 4/4 (Received Tuesday Morning)
- **Miles Stafford** 4/4
- **Didi Wang** 4/4
- **Kristen Lucas** 4/4
- **George Moody** 3/4
- **Jacky Chung** 4/4
- **Drishti Budhwani\*\*** 3/4 (Received Tuesday Morning)

**Motion SCSE18/19.02-02**

MONSU SCSE moves to withhold 24 hours of honorarium from the OSS Officer portfolio.

**Moved: Bryn Dodson**

**Seconded: Caitlyn Dunne**

**CARRIED**

**Motion SCSE18/19.02-03**

MONSU SCSE moves to withhold 6 hours of honorarium from the Education Officer portfolio.

**Moved: Miles Stafford**

**Seconded: Bryn Dodson**

**CARRIED**

- **Education Officer commits to working beyond honorarium hours until the Christmas break.**

**Motion SCSE18/19.02-04**

MONSU SCSE moves to not apply Motion SC18.09-06 to the Welfare Officer and Clubs Officer for the month of October.

**Moved: Fintan Dowling**

**Seconded: Kristen Lucas**

**CARRIED**

**Motion SCSE18/19.02-05**

MONSU SCSE moves to conduct representative reports as a communal verbal exercise to be minuted during summer exec.

**Moved: Anthony Eid**

**Seconded: Fintan Dowling**

**CARRIED**

**Motion SCSE18/19.02-06**

MONSU SCSE moves to review timesheets weekly with executive member presenting their timesheets at summer exec.

**Moved: Anthony Eid**

**Seconded: Yi Ran Wang**

**CARRIED**

**4. GENERAL BUSINESS**

**5. CONFIDENTIAL BUSINESS**

**6. OTHER BUSINESS**

## **6.1 Dates for Summer Executive**

### **Motion SCSE18/19.02-07**

MONSU SCSE moves to hold Summer Executive meetings on Wednesdays at 11 am.

**MOVED: Kristen Lucas**

**SECONDED: Caitlyn Dunne**

**CARRIED**

## **6.2 Tickets for Committee and Reps for AXP**

### **Motion SCSE18/19.02-08**

MONSU SCSE moves that all exam help desk volunteers and responsible persons receive complementary tickets to MONSU After Exams Party, and all other representatives and committee receive tickets at \$12.50.

**MOVED: Fintan Dowling**

**SECONDED: Anthony Eid**

**CARRIED**

## **6.3 Emails for Summer Executive**

### **Motion SCSE18/19.02-09**

MONSU SCSE moves that all MONSU representatives CCs in one relevant MONSU email in all MONSU correspondence.

**MOVED: Anthony Eid**

**SECONDED: Yi Ran Wang**

**CARRIED**

## **6.4 Basecamp Training**

## **6.5 Beanbags**

## **7. PAPERS PROVIDED FOR INFORMATION**

### **7.1 Minutes of the previous meeting**

### **7.2 Rep Reports for October**

### **7.3 Timesheets for October**

## **8. DATE OF NEXT MEETING**

Next meeting is to be held on the 21<sup>st</sup> of November at 11am, in Level 2 Meeting Room S Building, Monash University (Caulfield Campus).

**Meeting closes at 1:06 pm**