

**MONSU CAULFIELD INC**  
**STUDENT COUNCIL SUMMER EXECUTIVE 2018/2019**  
**MEETING SCSE 18/19.06**

Held on 12th of December 2018 at 11:15 am  
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 Boon Wurrung and Wurundjeri peoples of the Kulin nation, the traditional owners of the land on which MONSU Caulfield operates.

**Present:** Anthony Eid, Yi Ran Wang, Bryn Dodson, Fintan Dowling, Kristen Lucas, Caitlyn Dunne

**Apologies:** Miles Stafford

**Absent:**

**Others:** Amie Armstrong, Lyn Nye (left 11:37 am, returned 11:43 am, left 12:24)

**2. MINUTES OF THE PREVIOUS MEETING**

**Motion SCSE18/19.06-01**

MONSU SCSE Moves to pass the last student council meeting minutes SCSE18/19.05.

**MOVED: Anthony Eid**

**SECONDED: Bryn Dodson**

**CARRIED**

**3. BUSINESS ARISING**

**4. GENERAL BUSINESS**

**4.1 Weekly Reports and Timesheets**

**5. CONFIDENTIAL BUSINESS**

**6. OTHER BUSINESS**

**Motion SCSE18/19.06-02**

MONSU SCSE Moves to pass up to \$600 from the General Manager budget for a Summer Executive break up breakfast.

**MOVED: Kristen Lucas**

**SECONDED: Fintan Dowling**

**CARRIED**

**Motion SCSE18/19.06-03**

MONSU SCSE Moves to approve the budget for Beach Day of up to \$10,000 from the Beach Day Budget Line.

**MOVED: Yi Ran Wang**

**SECONDED: Bryn Dodson**

**CARRIED**

**Motion SCSE18/19.06-04**

MONSU SCSE Moves to pass the alcohol expenditure component of the Beach Day Budget of up to \$1500.

**MOVED: Anthony Eid**

**SECONDED: Yi Ran Wang**

**CARRIED**

**7. PAPERS PROVIDED FOR INFORMATION**

**7.1 Minutes of the previous meeting**

**8. DATE OF NEXT MEETING**

Next meeting is to be held on January 16 at 11am in MONSU Level 2 Meeting Room.

**Meeting closes at 12:27 pm**