

**MONSU CAULFIELD INC**  
**STUDENT COUNCIL SUMMER EXECUTIVE 2020/2021**  
**MEETING SCSE 20/21.8**

Held on 11th February 2021 at 3:00pm  
Zoom Meeting

**MINUTES**

**1. PREAMBLE**

**Meeting Opens: 3:04**

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: Daniel Stonehouse, Anna Purtill, Hannah Cohen, Julia Jia, Alyssa Wheaton, Caitlyn Dunne, Maxi Hun**

**Apologies:**

**Absent:**

**Others: Lyn Nye, Nicole Carmeni, Ming-En Koh, Charlene, Jes Hoskins, Sharina**

**2. BUSINESS ARISING**

**3. MINUTES OF THE PREVIOUS MEETING**

**3.1 SCSE20/21.7 Minutes**

**MOTION SCSE 20/21.8-1**

MONSU SCSE moves to approve the minutes of SCSE 20/21.7

**MOVED: Daniel Stonehouse SECONDED: Caitlyn Dunne**

**CARRIED UNANIMOUSLY**

**4. GENERAL BUSINESS**

**4.1 Website??**

Jes Hoskins spoke to this. Jes has undertaken the redesign of the MONSU Caulfield branding and website, providing an overview of the methodology of obtaining the future vision of MONSU's assets. Through an extensive Research and Development process a suite of creative assets and a concrete branding vision has been established. This will ensure MONSU content is created with a consistent and purposeful tone and feel, ensuring a future proofed brand direction with longevity.

**4.2 Minutes and Meetings Policy and Procedure**

Daniel Stonehouse noted that this item had been tabled for some time to be presented for consideration, feedback, and an agreement had been made for its passing in previous meetings.

**MOTION SCSE 20/21.8-2**

MONSU SCSE moves to accept and enact the Minutes and Meetings Policy and Procedure.

**MOVED: Daniel Stonehouse SECONDED: Caitlyn Dunne**

**In favour: Daniel Stonehouse, Alyssa Wheaton, Caitlyn Dunne**

**Against: Maxi Hunt, Julia Jia, Hannah Cohen, Anna Purtill**

**3-4 FAILED**

Anna Purtill commented that if the incoming council wishes to apply such a policy they will devise one and pass it, thanking Daniel Stonehouse for developing the tabled policy.

## **5. CONFIDENTIAL BUSINESS**

### **4.3 O-Fest Budget**

#### **MOTION SCSE 20/21.8-3**

MONSU SCSE moves to accept the expenditures for O-Fest of up \$20,860 from the Orientation Budget E9936.

**MOVED: Caitlyn Dunne**

**SECONDED: Anna Purtill**

**CARRIED UNANIMOUSLY**

### **4.4 Party on the Green**

#### **MOTION SCSE 20/21.8-4**

MONSU SCSE Moves to accept the expenditures for Party on the Green of up to \$6273 from the Party on the Green Budget Line E9940

**MOVED: Caitlyn Dunne**

**SECONDED: Anna Purtill**

**CARRIED UNANIMOUSLY**

### **4.4 Breakfast Club**

#### **MOTION SCSE 20/21.8-5**

MONSU SCSE Moves to accept the expenditures for Breakfast Club in 2021 of up to \$9000 from the Breakfast Club Budget Line E9989

**MOVED: Anna Purtill SECONDED: Hannah Cohen**

**CARRIED UNANIMOUSLY**

### **4.5 Midweek Meet**

#### **MOTION SCSE 20/21.8-6**

MONSU SCSE Moves to accept the expenditures for Midweek Meet in 2021 of up to \$9000 from the Midweek Meet Budget Line E9950

**MOVED: Maxi Hunt SECONDED: Alyssa Wheaton**

**CARRIED UNANIMOUSLY**

## **6. OTHER BUSINESS**

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

7.1 SCSE20/21.7 Minutes

7.2 Minutes and Meetings Policy and Procedure

7.3 O-Fest Budget

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

**9. MEETING CLOSES: 4:01PM**