Meeting opened at 3:01 pm by Stephen Smith

1. Procedural Matters
   1.1. Election of Chair
   
   Motion 1: That Claire Pollock be elected Chair.
   Mover: Stephen Smith  Seconder: Gulsara Kaplun
   CWD

   1.2. Acknowledgement of Indigenous Owners
   So acknowledged.

   1.3. Attendance
   Committee: Eilish Hunt, Philip Mallis, Yasmine Luu, Ryan Davey, Gulsara Kaplun, Lauren Taylor, Steven Connolly
   Office Bearers: Claire Pollock (Clubs & Societies), Stephen Smith (Clubs & Societies)
   Staff: Fiona Sanders (Clubs & Societies Coordinator)
   Observers: Ed Hawkes (AIESEC), Bessy Liu (AIESEC), Chris Kwok (AIESEC)

   1.4. Apologies
   Nil

   1.5. Proxies
   Nil

   1.6. Membership
   No changes

   1.7. Adoption of Agenda
   
   Motion 2: To adopt the agenda, with the amendment of agenda item 5 to be considered after Other Business.
   Mover: Stephen Smith  Seconder: Gulsara Kaplun
   CWD

2. Confirmation of Previous Minutes
   
   2.1. 18/8/2015
Motion 3: To accept the minutes from the meeting on Tuesday 18 August as a true and accurate record of the meeting.
Mover: Chair
CWD

3. Matters Arising from the Minutes

Steven Connolly arrived at 3:03pm

3.1. Petition to Discipline

3.1.1. AIESEC

Ed Hawkes, Bessy Liu, and Chris Kwok arrived at 3:05pm

Ed Hawkes, Bessy Liu, and Chris Kwok were in attendance to speak to the petition.

All three representatives were elected at the AGM this year, and were not informed of the request from the C&S Committee to hold an SGM in Semester 1.

Ed Hawkes, Bessy Liu, and Chris Kwok left at 3:10pm

Motion 4: To withdraw the petition to disaffiliate AIESEC.
Mover: Stephen Smith
Seconder: Gulsara Kaplun
CWD

Motion 5: To put AIESEC on probation for 12 months for breach of Regulation 6.1a and 6.1d.
Mover: Chair
CWD

3.2. VCA Dococentric Discipline 18/8/2015

Motion 6: To rescind Motion 5 (18/8/15).
Mover: Chair
CWD

3.3. Policy Amendments

3.3.1. Expo Policy

Motion 7: To adopt the amendments to the Expo Policy.
Mover: Chair
CWD

3.4. New Clubs

3.4.1. FBE PhD Student Society

Motion 8: To grant initial approval to the FBE PhD Student Society to affiliate.
Mover: Gulsara Kaplun
Seconder: Eilish Hunt
CWD

3.4.2. Soccer Appreciation and FIFA Gaming Society

3.4.3. WuLin Academy
Motion 9: To accept Soccer Appreciation Society and Martial Arts Academy’s new name and aims *en bloc*.
Mover: Chair
CWD

3.4.4. Marlon Brando Appreciation Society
Discussion around the name of the club. Committee felt that it is confusing and does not fully reflect what the club is.

Motion 10: To grant initial approval to Marlon Brando Appreciation Society.
Mover: Stephen Smith
Seconder: Eilish Hunt
CARRIED
FOR: 4 AGAINST: 3

3.4.5. MBS Multicultural Hub (Late)

Motion 11: To reject MBS Multicultural Hub’s late application to affiliate.
Mover: Chair
CWD

4. Reports
4.1. Officers

4.1.1. Regulation Amendments
Stephen updated Committee that Students’ Council at their meeting on September 1 passed the Regulation changes relating to Banking and IGMs.

4.1.3. Safety in Clubs update
The proposed regulation changes regarding Safety in Clubs were rejected by Students’ Council, citing concern with the suspension clause.

We met with the concerned Students’ Councillors to discuss their concerns, and have agreed upon a way forward.

This will be brought back to C&S Committee for review before being distributed back to Students’ Council for consideration.

4.1.2. Mergers
Proposed regulations were presented the Committee. Discussion around ‘absolute majority’ to agree to a merger, and about quorum and notice for an Extraordinary General Meeting (EGM).

Committee requested that quorum should be “10 unique members from each club” and take two attendance lists at an EGM.

Motion 12: To refer the amended Merger Regulations to the Students’ Council.
Mover: Gulsara Kaplun
Seconder: Eilish Hunt
CWD

4.2. Committee

Lauren tabled a report about merging clubs:

- Needed to be greater focus on member consultation
- Need a genuine merger, rather than a wind-up/takeover
- We need to streamline the process
- Absolute majority issues, represents seriousness of merging.

Motion 13: To amend the proposed Merger Regulations to include a longer notice period for EGMs (10 academic days’ notice) and a simple majority to merge a club.

Mover: Stephen Smith  
Seconder: Gulsara Kaplun  
CWD

4.3. SAG

No report – Marketing and Communications Advisory Group has yet to be convened.

6. Grants

6.1. Standard

Motion 14: To approve Standard Grants *en bloc*.

Mover: Chair  
CWD

6.2. Grants For Discussion

Motion 15: To approve Brew Club’s grant application for Clubs Carnival at 50 per cent of the eligible funding, and to approve their Purchases (Asset) grant application at 100 per cent of eligible funding.

Mover: Gulsara Kaplun  
Seconder: Lauren Taylor  
CWD

Motion 16: To approve Horticultured’s grant application.

Mover: Stephen Smith  
Seconder: Ryan Davey  
CWD

Motion 17: To reject Solidarity’s grant application.

Mover: Chair  
CWD

Motion 18: To approve Pakistani Society’s grant application at 50 per cent.

Mover: Steven Connolly  
Seconder: Gulsara Kaplun  
CWD

Motion 19: To reject Ellevate’s grant application.

Mover: Yasmine Luu  
Seconder: Eilish Hunt  
CWD

Motion 20: To approve Oxfam Group, International Vietnamese Students at the University of Melbourne, CIS Postgraduate Group, and German Club’s grant applications at 50 per cent of eligible funding *en bloc*, and approve Overseas Christian Fellowship’s grant application.

Mover: Chair  
CWD
<table>
<thead>
<tr>
<th>Motion</th>
<th>Description</th>
<th>Mover</th>
<th>CWD</th>
</tr>
</thead>
<tbody>
<tr>
<td>21</td>
<td>To reject Environments Students Society and French Club’s grant applications <em>en bloc</em>.</td>
<td>Chair</td>
<td>CWD</td>
</tr>
<tr>
<td>22</td>
<td>To approve Chemical Engineering Students’ Society’s grant application conditional on submitting relevant paperwork before the event.</td>
<td>Chair</td>
<td>CWD</td>
</tr>
<tr>
<td>23</td>
<td>To reject Pool Club and Mahjong Club’s grant applications <em>en bloc</em>.</td>
<td>Chair</td>
<td>CWD</td>
</tr>
<tr>
<td>24</td>
<td>To approve Arts Students’ Society’s grant application conditional on providing Certificate of Currency before the event.</td>
<td>Chair</td>
<td>CWD</td>
</tr>
<tr>
<td>25</td>
<td>To reject Postgraduate Environment Network’s grant application.</td>
<td>Chair</td>
<td>CWD</td>
</tr>
<tr>
<td>26</td>
<td>To reject Clinical Audiology Students’ Association and Oxfam Group’s grant applications <em>en bloc</em>.</td>
<td>Chair</td>
<td>CWD</td>
</tr>
<tr>
<td>27</td>
<td>To reject Vietnamese Students Association and Thai Students Association’s grant applications <em>en bloc</em>.</td>
<td>Chair</td>
<td>CWD</td>
</tr>
<tr>
<td>28</td>
<td>To approve Environmental Engineers Society and Geomatics Society’s grant applications <em>en bloc</em> conditional on grounds booking before the events.</td>
<td>Chair</td>
<td>CWD</td>
</tr>
<tr>
<td>29</td>
<td>To reject More Beer!’s grant application.</td>
<td>Chair</td>
<td>CWD</td>
</tr>
</tbody>
</table>
Motion 30: To approve Mechanical Engineering Students Society, Science Student Society, and German Club’s grant applications *en bloc* conditional on grounds bookings and RSA compliance before the events.
Mover: Chair
CWD

Motion 31: To reject Malaysians of Melbourne University’s grant application.
Mover: Chair
CWD

Motion 32: To reject Chess Club’s grant application.
Mover: Chair
CWD

Motion 33: To approve Filipino Students Association’s grant application conditional on providing Certificate of Currency and ground booking before the event.
Mover: Chair
CWD

Motion 34: To approve Russian Society, Fotoholics, and Finance Student Association’s grant applications *en bloc* conditional on proof of delivery of food.
Mover: Chair
CWD

Motion 35: To approve Brazilian Students Association’s grant application conditional on proof of delivery and display of UMSU logo.
Mover: Chair
CWD

Motion 36: To reject Card Crew’s grant application, and approve Astronomical Society’s grant application conditional on venue confirmation.
Mover: Gulsara Kaplun Seconder: Stephen Smith
CWD

Motion 37: To approve German Club, Melbourne Microfinance Initiative, Chocolate Lovers’ Society, Engineers Without Borders, and Philosophy Community’s grant applications *en bloc*.
Mover: Chair
CWD

Motion 38: To reject International Vietnamese Students at the University of Melbourne’s grant application.
Mover: Chair
Motion 39: To reject Liberal Club’s grant application.
Mover: Stephen Smith          Seconder: Gulsara Kaplun

Motion 40: To defer Habitat for Humanity’s grant application pending questions around OH&S compliance and storage.
Mover: Chair

Motion 41: To approve all Joint Event grant applications *en bloc*.
Mover: Chair

6.2.2. CIS Postgraduate Group

Motion 42: That CIS Postgraduate Group’s grant application be considered as a Functions grant.
Mover: Chair

Motion 43: To rescind the motion rejecting CIS Postgraduate Group’s grant application from 13/8/15 and approve it.
Mover: Chair

6.2.3. Community Development Club

Motion 44: To rescind the motion rejecting Community Development Club’s grant application from 19/8/15 and approve it.
Mover: Chair

ACTION: To recommend to clubs to use long life milk or milk capsules.

7. **Other Business**

7.1. Union House/Alcohol & Licencing

Stephen and Fiona met with Angeline Courtenay (Projects Officer, MUSUL) to discuss Alcohol and Licencing. MUSUL would supply alcohol to clubs under the MUSUL licence.

We have been reassured by MUSUL that liquor would be provided to clubs at the same cost or less than commercially available.

Committee was concerned about the impact of this on clubs – Stephen reminded them that decisions made had to be made with our fiduciary responsibilities in mind.

ACTION: Any questions about liquor licencing should be sent to Stephen to raise with MUSUL.

7.2. CIS Postgraduate group App for Payment
### Motion 45: To process CIS Postgraduate Group’s application for payment and include all signatories, but fund at 50 per cent of eligible funding.

**Mover:** Stephen Smith  
**Seconder:** Lauren Taylor

### 7.3. Birdwatching Society Wind Up

Birdwatching Society’s Committee passed a motion requesting that C&S Committee wind up the club, following an inquorate AGM that sought to wind-up the club.

**Motion 46: To wind up the Birdwatching Society.**

**Mover:** Stephen Smith  
**Seconder:** Gulsara Kaplun

### 7.4. BBQ Subsidy payment ($440 from Special Projects to AV@Melbourne)

**Motion 47: To approve up to $440 from budget line Special Projects to AV@Melbourne to pay for BBQ subsidies for July.**

**Mover:** Chair

### 7.5. Student Life – SFH

**Motion 48: To reject Student Life’s grant application.**

**Mover:** Chair

### 7.6. Community Development Club name change

**Motion 49: To approve Community Development Club’s request to change their name to the Community Health Project Initiative.**

**Mover:** Chair

### 7.7. Clubs Trivia

**Motion 50: To reimburse Claire Pollock $100 for the Clubs Trivia prize from budget line Special Projects.**

**Mover:** Stephen Smith  
**Seconder:** Ryan Davey

### 7.8. New Clubs – Promotion

**Motion 51: To reimburse Claire Pollock $20 for promotion for New Clubs from budget line Special Projects.**

**Mover:** Stephen Smith  
**Seconder:** Gulsara Kaplun

### 5. Correspondence

5.1. Debating Society Grievance

*Stephen Smith excused himself from Committee and left at 4:34pm*

Procedural motion: To suspend the meeting for 5 minutes.
Committee suspended at 4:35pm
Committee reopened at 4:42pm

Procedural motion: To move *in camera* with the exception of Fiona Sanders.
Mover: Chair
CWD

Petition: To put Debating Society on probation for 12 months and suspend their grants for 6 months for a breach of their own Constitution (6.1.b and 6.1d).
Petitioners: Yasmine Luu, Gulsara Kaplun, Philip Mallis, Ryan Davey, Steven Connolly, Lauren Taylor

Petition: To disaffiliate Debating Society for a breach of their own Constitution (6.1.b and 6.1d).
Petitioners: Yasmine Luu, Gulsara Kaplun, Philip Mallis, Ryan Davey, Steven Connolly

ACTION: Fiona to ask Debating Society about the allegations put forward.

Motion 52: That the C&S Department inform Melbourne Law School about the petitions against Debating Society.
Mover: Steven Connolly
Seconder: Gulsara Kaplun
CARRIED

Lauren Taylor left at 6:04pm

8. Next Meeting (Tuesday September 15, 3pm)
   Meeting closed at 6:16pm