Meeting opened at 2:03pm by Stephen Smith

1. Procedural Matters
   1.1. Election of Chair

   Motion 1: That Stephen Smith be elected Chair.
   Mover: Stephen Smith  Seconder: Marcus Sultani

1.2. Acknowledgement of Indigenous Owners

   So acknowledged.

1.3. Attendance

   Committee: Gulsara Kaplun, Eilish Hunt, Steven Connolly, Lauren Taylor, Ryan Davey, Philip Mallis
   Office Bearers: Stephen Smith (Clubs & Societies), Claire Pollock (Clubs & Societies)
   Staff: Fiona Sanders (Clubs & Societies Coordinator), Goldie Pergl (Projects and Administration Officer), Angeline Courtenay (MUSUL Projects Officer)
   Observers: Marcus Sultani (Brew Club), George Nicholas (Brew Club), Lachlan Paterson (More Beer!), Nic Finger (More Beer!), Daniel Landgraf (More Beer!), Alice Clark (Cider Appreciation Society), Lauren Atkinson (Cider Appreciation Society), Lucinda Hayes (Cider Appreciation Society), Daniel Guo (Student Wine Society), Colin Mann (Liquor Licencing Consultant), Malmi Gallage (Sri Lankan Student Association), Pooranee Morgen (Sri Lankan Student Association), Gimna Perera (Sri Lankan Student Association)

1.4. Apologies

   Philip Mallis (until 3pm), Yasmine Luu

1.5. Proxies

   No proxies.

1.6. Membership

   No changes to membership.

1.7. Adoption of Agenda

   Motion 2: To adopt the Agenda as presented.
3. **Matters Arising from the Minutes**

3.1. **Alcohol consultation**

Colin Mann outlined his experiences working in liquor licencing.

Each club took the opportunity to introduce themselves and outline their activities.

Discussion around whether they are involved in indirect selling of alcohol. Colin felt that the clubs were not.

Colin suggested that the clubs should utilise existing MUSUL Liquor Licence.

Further, he suggested that C&S may be eligible for an exemption from the Department of Justice.

**Ryan Davey arrived at 2:15pm**

There was a discussion around a potential UMSU Liquor Licence, given its status as an Incorporated Association.

**Procedural motion: To adjourn the meeting until 3pm in the C&S Office.**

Mover: Chair

CWD

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**Claire Pollock left at 2:50pm**

**Meeting adjourned at 2:52pm**

**Meeting reopened at 3:01pm**

2. **Confirmation of Previous Minutes (6/10/2015)**

**Procedural motion: To add agenda item 5.2 Training.**

Mover: Chair

CWD

**Motion 3: To confirm the minutes from 06/10/15 as a true and accurate record of the meeting.**

Mover: Chair

CWD

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**Philip Mallis arrived at 3:03pm**

**Lauren Taylor returned at 3:03pm**

3. **Matters Arising from the Minutes**

3.1. **Petitions to Discipline**

Sri Lankan Student Association

Members not made aware of the constitution amendment.
Malmi Gallage, Pooranee Morgen, and Gimna Perera arrived at 3:04pm
Discussion between Committee and the members from Sri Lankan Student Association.

Malmi Gallage, Pooranee Morgen, and Gimna Perera left at 3:07pm

<table>
<thead>
<tr>
<th>Motion 4: To dismiss the petition to put Sri Lankan Student Association on probation.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mover: Steven Connolly</td>
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<tr>
<td>Seconder: Ryan Davey</td>
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<tr>
<td>CWD</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Motion 5: To uphold the petition to put Bollywood Liaisons, Bangladeshi Student Association, Chemical Engineering Student Society, and Music Student Society on probation for 12 months for a breach of Regulation 6.1.a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mover: Gulsara Kaplun</td>
</tr>
<tr>
<td>Seconder: Eilish Hunt</td>
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<tr>
<td>CWD</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Motion 6: To direct Bangladeshi Student Association to hold a quorate and compliant SGM by the end of Week 2 (Semester 1, 2016) to ratify the decisions of the AGM.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mover: Steven Connolly</td>
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<tr>
<td>Seconder: Gulsara Kaplun</td>
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<td>CWD</td>
</tr>
</tbody>
</table>

Petition: To disaffiliate Bollywood Liaisons for a breach of Regulation 6.1.a (5.2).
Petitioners: Philip Mallis, Gulsara Kaplun, Ryan Davey, Steven Connolly, Eilish Hunt, Lauren Taylor

<table>
<thead>
<tr>
<th>Motion 7: To disaffiliate Burnley Bees, Global Citizens Society, National Youth Science Forum Alumni, Republic Club, Riddles and Enigmas, and Queers in Engineering, Science, and Technology.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mover: Chair</td>
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<td>CWD</td>
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</table>

The petitions to put the clubs listed in Motion 7 on probation lapse.

<table>
<thead>
<tr>
<th>Motion 8: To disaffiliate the Bioinformatics Graduate Student Association, Croquet Club, Emergency Services Club, MD Queer, Mobile Apps Playing and Programming Society, and Scouting @ Unimelb.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mover: Chair</td>
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<tr>
<td>CWD</td>
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</tbody>
</table>

The petitions to the clubs listed in Motion 8 on probation lapse.

4. Reports

4.1. Officers

Stephen and Claire tabled a written report.

<table>
<thead>
<tr>
<th>Motion 9: To accept the Office Bearers’ report.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mover: Gulsara Kaplun</td>
</tr>
<tr>
<td>Seconder: Lauren Taylor</td>
</tr>
<tr>
<td>CWD</td>
</tr>
</tbody>
</table>

4.2. Committee
The 2016 C&S Committee has been elected. Committee congratulated the diversity of clubs represented, and the increased representation of women on the new Committee.

4.3. SAG

There was a meeting of the Arts & Entertainment SAG. Committee members could contact Stephen or Claire for a copy of the minutes.

5. Correspondence

5.1. Grant Appeals/Issues

5.1.1. CHAS

Motion 10: To rescind the motion to reject Cosmic Hitchhikers Appreciation Society’s grant application and to approve.
Mover: Steven Connolly          Seconder: Ryan Davey
CWD

5.1.2. CAINZ

Motion 11: To fund CAINZ’s grant application at 50 per cent of the eligible funding.
Mover: Philip Mallis          Seconder: Gulsara Kaplun
CWD

5.1.3. Islamic Society

Motion 12: To rescind the motions to reject Islamic Society’s grant applications Purchases & Hiring (7/10 and 8/10) and Functions (7/10).
Mover: Chair
CWD

5.1.4. Speech Pathology Students Society

Motion 13: To approve the Speech Pathology Student Society’s grant application and to fund it.
Mover: Chair
CWD

5.1.5. Students For Christ

Motion 14: To approve Students for Christ’s grant application and to fund it.
Mover: Chair
CWD

5.1.6. Science Students Society

Motion 15: To approve Science Students Society’s grant application and to fund it at 50 per cent of eligible funding.
Mover: Gulsara Kaplun          Seconder: Lauren Taylor
CWD

5.2. Training

Committee received an appeal against a decision to bill a student for training when they did not attend. The student had resigned from their Committee, and had failed to notify the department.
Committee felt that the student should oblige the commitment they made, and pay for the training, as we still incurred the costs.

6. Grants

6.1. Standard

Claire Pollock returned at 3:30pm

Motion 16: To approve Standard Grants *en bloc*.
Mover: Chair
CWD

6.2. Grants For Discussion

Motion 17: To reject Earth Science Students’ Society’s grant application.
Mover: Chair
CWD

Motion 18: To reject Students of Marketing and Management’s grant application.
Mover: Chair
CWD

Motion 19: To approve New Zealand Student Society’s grant application conditional on confirming the event for 14/10.
Mover: Chair
CWD

Motion 20: To reject all grants for clubs who have reached the grants cap.
Mover: Chair
CWD

Motion 21: To approve all compliant grants for new clubs’ Inaugural General Meetings *en bloc*, conditional on affiliation.
Mover: Chair
CWD

Motion 22: To approve Freedom Society and Woofers’ Appreciation Guild’s grant applications *en bloc*, conditional on affiliation and proof of SFH compliance.
Mover: Chair
CWD

Motion 23: To approve Martial Arts Academy’s grant application conditional on affiliation.
Mover: Chair
CWD

Motion 24: To reject Malaysians of Melbourne University’s grant application.
Motion 25: To approve Mathematics and Statistics Society’s grant application at 50 per cent of eligible funding.
Mover: Gulsara Kaplun
Seconder: Chair
CWD

Motion 26: To rescind the motion 15 approving Science Students’ Society’s grant application and fund the grant at 50 per cent of eligible funding conditional on grounds booking confirmation.
Mover: Chair
CWD

Motion 27: To approve Arts Students’ Society’s grant application (Functions) at 50 per cent of eligible funding.
Mover: Gulsara Kaplun
Seconder: Steven Connolly
CARRIED
ABSTENTION: Ryan Davey

Motion 28: To approve Arts Students’ Society’s grant application (Purchases & Hiring) at 75 per cent of eligible funding.
Mover: Chair
CARRIED
ABSTENTION: Ryan Davey

Motion 29: To reject CAINZ’s grant application.
Mover: Chair
CWD

Motion 30: To reject Australian Youth Climate Coalition, CAINZ, and Islamic Society’s grant applications en bloc.
Mover: Chair
CWD

Motion 31: To reject Arts Students Society (15/10 and 20/10), Wu Cultural Society, Habitat for Humanity’s grant applications en bloc, and approve Astronomical Society, Brew Club, Engineering Students’ Club, New Zealand Student Society, Canadian Club, and Veterinary Student Society of Victoria’s grant applications en bloc conditional on grounds booking confirmation before the event.
Mover: Chair
CARRIED
ABSTENTIONS: Eilish Hunt, Gulsara Kaplun, Ryan Davey

Motion 32: To reject planetUni’s grant application.
Mover: Gulsara Kaplun
Seconder: Philip Mallis
<table>
<thead>
<tr>
<th>Motion</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>33</td>
<td>To reject Friends of Unnatural Llamas’s grant application. Mover: Chair</td>
</tr>
<tr>
<td>34</td>
<td>To approve Optometry Student Society’s grant application conditional on compliance. Mover: Chair</td>
</tr>
<tr>
<td>35</td>
<td>To reject Oxfam Group’s grant application. Mover: Chair</td>
</tr>
<tr>
<td>36</td>
<td>To approve MUR Motorsports’ grant application conditional on compliance. Mover: Chair</td>
</tr>
<tr>
<td>37</td>
<td>To reject Mechatronics Society’s grant application. Mover: Chair</td>
</tr>
<tr>
<td>38</td>
<td>To approve Mechanical Engineering Student Society’s grant application conditional on compliance before the event. Mover: Chair</td>
</tr>
<tr>
<td>39</td>
<td>To approve Ecuador Vive’s grant application conditional on compliance before the event. Mover: Chair</td>
</tr>
<tr>
<td>40</td>
<td>To approve Geographical Society’s grant application conditional on SFH compliance before the event, and to approve their Off Campus Exemption. Mover: Chair</td>
</tr>
<tr>
<td>41</td>
<td>To approve Senior Chemistry Initiative’s grant application conditional on pizza being delivered. Mover: Chair</td>
</tr>
</tbody>
</table>

Ryan Davey left at 3:42pm
Motion 42: To approve Amnesty International, Secular Society, Heavy Metal Club, Postgraduate Environment Network, Food Interest Group, Mechanical Engineering Student Society, Computing and Information Systems Student Association’s grant applications and Off Campus Exemptions en bloc.
Mover: Chair
CWD

Motion 43: To reject Mechanical Engineering Student Society’s grant application (9/10).
Mover: Chair
CWD

Motion 44: To partially approve Oxfam Group’s grant application (jars, containers, and trays).
Mover: Chair
CWD

Motion 45: To approve Psychology Association’s grant application conditional on SFH compliance before the event.
Mover: Chair
CWD

Motion 46: To approve Biomedical Engineering Society’s grant application conditional on SFH compliance before the event.
Mover: Chair
CWD

Motion 47: To approve China Rural Education Initiative, Chess Club, and Card Crew’s grant applications en bloc conditional on pizza being delivered.
Mover: Chair
CWD

Motion 48: To approve Society for Electronic Entertainment and Music Interest Club’s joint grant application.
Mover: Chair
CWD

Motion 49: To approve Film Society and Food Interest Group and Film Society and Australian Red Cross Club’s joint grant applications en bloc.
Mover: Chair
CWD

Discussion between Committee about how to pay joint grants when one of the clubs has reached the Grants Cap.
Pay it as if the club has not reached the Cap. One club is not entitled to double funding because the other club has capped out.
Decision to adjust previous Film Society payments so they are not overpaid.

Motion 50: To reject Wine Society and Environments Student Society’s joint grant application.
Mover: Chair
CWD

7. Other Business

7.1. New Club Progress

7.1.1. IGM Not Convened (Student Workers’ Right Coalition)
Student Workers’ Right Coalition’s applications lapses due to not convening an IGM.

7.1.2. Affiliations

7.1.2.1. Graduate Organisation of Development Students

Motion 51: To affiliate Graduate Organisation of Development Students.
Mover: Chair
CWD

7.1.2.2. Save the Children Club

Motion 52: To affiliate Save the Children Club.
Mover: Chair
CWD

7.1.2.3. Marlon Brando Appreciation Society

Motion 53: To affiliate Marlon Brando Appreciation Society.
Mover: Chair
CARRIED

ABSTENTION: Gulsara Kaplun

Fiona received a copy of the Executive Contact Details from the club prior to their IGM, and the people elected were those identified on the submitted list.

Stephen said that this was an administrative error on behalf of the club, and that the elections held were open and democratic. While all positions were elected unopposed, interest was invited from the Returning Officer.

Petition: To put Marlon Brando Appreciation Society on probation for 6 months for a breach of Regulation 4.3.2.a.

Petitioners: Gulsara Kaplun, Steven Connolly

PETITION LAPSES

Stephen Smith, Lauren Taylor, and Philip Mallis request that their dissent be recorded in the minutes.

Gulsara withdrew her support of the petition and it lapses without two petitioners.

Motion 54: To direct the Clubs & Societies Officers meet with the Marlon Brando Appreciation Society’s Executive to discuss the matters of open and transparent elections.
Mover: Eilish Hunt
Seconder: Lauren Taylor
CARRIED
ABSTENTION: Gulsara Kaplun
7.2. AGMs

7.2.1. Papers not submitted

7.2.1.1. Book Club

7.2.1.2. Fashion and Beauty Appreciation Society

Petition: To disaffiliate Book Club and Fashion and Beauty Appreciation Society for a breach of Regulation 5.2.5 (failure to submit AGM papers).

Petitioners: Philip Mallis, Steven Connolly, Eilish Hunt, Gulsara Kaplun

7.2.1.3. Student Exchange Society

Student Exchange Society has submitted their AGM papers.

7.2.2. Inquorate

7.2.2.1. Australian Red Cross Club

Motion 55: To direct Australian Red Cross Club to hold an SGM by end of Week 2 (Semester 1, 2016) to confirm the decisions of the AGM, unless membership issues resolved beforehand.

Mover: Chair
CWD

7.2.2.3. Melbourne School of Land and Environment Student Association

Motion 56: To direct the Melbourne School of Land and Environment Student Association to provide a Statutory Declaration declaring attendance within one week.

Mover: Chair
CWD

7.2.3. Late AGMs

7.2.3.2. MUR Motorsports

Notice provided was problematic. Both Claire Pollock and Gulsara Kaplun are members of the club and did not receive sufficient information. Further, there have been minimal events for members.

Motion 57: To direct MUR Motorsports to hold an SGM with correct notification to its members and Clubs & Societies.

Mover: Chair
WITHDRAWN

Petition: To put MUR Motorsport on probation for 12 months for a breach of Regulations 6.1.a and 6.1.c. (failure to give proper notice of AGM, breaching C&S Regulation 5.2.1 and constitutional notice).

Petitioners: Eilish Hunt, Philip Mallis

Petition: To disaffiliate MUR Motorsport for a breach of Regulations 6.1.a and 6.1.c. (failure to give proper notice of AGM, breaching C&S Regulation 5.2.1 and constitutional notice)

Petitioners: Eilish Hunt, Philip Mallis

7.2.3.3. Philosophy Community
Have submitted relevant papers.

7.2.3.4. Card Crew

Have submitted relevant papers.

7.2.3.5. Bangladeshi Students Association

7.2.4. Liquor Licensing

<table>
<thead>
<tr>
<th>Motion 58: To direct the Clubs &amp; Societies Officers in liaison with the Clubs &amp; Societies Coordinator to write to the VCGLR to apply for a liquor license exemption for clubs.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mover: Gulsara Kaplun                                       Seconder: Eilish Hunt</td>
</tr>
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<td>CWD</td>
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</tbody>
</table>

8. Next Meeting (Tuesday November 10, 3pm (TBC))

Meeting closed at 4:33pm