Agenda

1. Procedural Matters
   1.1. Election of Chair
   1.2. Acknowledgement of Indigenous Owners
   1.3. Attendance
   1.4. Apologies (Dorothy Teng)
   1.5. Proxies
   1.6. Membership
   1.7. Adoption of Agenda

2. Confirmation of Previous Minutes
   2.1. 16/7/2014
   2.2. 22/7/2014
   2.3. 14/8/2014
   2.4. 26/8/2014 (not available)
   2.5. 28/8/2014 9 am (not available)
   2.6. 28/8/2014 11 am

3. Matters Arising from the Minutes
   3.1. Korean Students Society Financial Reporting
   3.2. Outstanding AGM papers

4. Reports
   4.1. Officers
   4.2. Committee
   4.3. SAG
   4.4. Policy & Regulation Working Group

5. Correspondence
   5.1. Commerce Students Society AGM
   5.2. Student Association of Marketing and Management AGM
   5.3. Korean Christian Group aims
   5.4. Pakistani Asset & Grants

6. Grants
   6.1. Standard
   6.2. Grants For Discussion
6.2.1. Chinese Philosophy in Business venue issue
6.2.2. Celtic Club grant appeal
6.2.3. Cider grant appeal
6.2.4. Envi. Alcohol Checklist

7. Postgraduate Physics Students Society Affiliation

8. Applicant for Payment problems
   8.1. YCS Camp
   8.2. Community Development Club late submission
   8.3. Emergency Services Club banner
   8.4. Teach the Teacher attendance

9. Payments
   9.1. Officeworks (New Club stationery) $125.56 / 03 60 605 3356
   9.2. BBQ subsidies $1,155 / 03 60 605 3839

10. Asset Grants Suspension Issue

11. New Club Names
   11.1. BETS
   11.2. Bridge
   11.3. Burnley Bees

12. Next Meeting (time, date)

13. Close

Meeting opened at: 2:11 PM, by Rachel Withers

1. Procedural Matters
   1.1. Election of Chair

   Motion 1: That Rachel Withers be elected Chair.
   Moved: Rachel Withers   Seconded: Melinda Keys

   1.2. Acknowledgement of Indigenous Owners
       Acknowledged

   1.3. Attendance
       C&S Committee: Gulsara Kaplun, Braden Moore, Melinda Keys, Tom Hayes
       C&S Officers: Rachel Withers
       C&S Staff: Fiona Sanders

   1.4. Apologies
       C&S Committee: Dorothy Teng, Alice Ferguson
       C&S Officers: Tom Walker

   1.5. Proxies
       Nope

   1.6. Membership
       Nope
1.7. Adoption of Agenda

**Motion 2: That the agenda be adopted.**
Moved: Chair CWD

2. Confirmation of Previous Minutes

2.1. 16/7/2014
OK

2.2. 22/7/2014
Correct numbering of Motion 6

2.3. 14/8/2014
Correct grammar in Motion 39

2.4. 26/8/2014 (not available)
Defer

2.5. 28/8/2014 9 am (not available)
Defer

2.6. 28/8/2014 11 am
OK

**Motion 3: To confirm the minutes from the 16/7, 22/7, 14/8 and 28/8 (11am) en bloc with amendments.**
Moved: Melinda Keys Seconded: Rachel Withers CWD

3. Matters Arising from the Minutes

3.1. Korean Students Society Financial Reporting

Spreadsheets presented but no supporting documents from the Old Committee.

**Motion 4: The Committee suggests that the new and old committees of the Korean Student Society write off their losses.**
Moved: Melinda Keys Seconded: Gulsara Kaplun CWD

Petition: To place the Korean Student Society on probation for one year. Petitioners: Tom Hayes, Melinda Keys

Petition: To suspend the grants of the Korean Student Society for six months. Petitioners: Tom Hayes, Melinda Keys

Petition: To suspend the grants of the Korean Student Society for three months. Petitioners: Tom Hayes, Melinda Keys

3.2. Outstanding AGM papers

Classical Students Society and Biomedical Student Society

**Motion 5: To direct the OBs to communicate with these clubs that we need a copy of their constitution by the next committee meeting.**
Moved: Melinda Keys Seconded: Rachel Withers CWD

Petition to suspend the grants of the Bangladeshi Students Association for 6 months or until all AGM paperwork is in order under Regulation 6.1.a Petitioners: Braden Moore, Melinda Keys

Petition to suspend the grants of the Liberal Club for 6 months or until all AGM paperwork is in order under Regulation 6.1.a
Petitioners: Braden Moore, Melinda Keys

4. Reports

4.1. Officers

Diversity and welfare training with Sally Coats.
How to win at C&S will probably become an online book.
Online Grants now has a project plan, and several groups.
Gulsara Kaplun asked to join the reference group.

Motion 6: To accept the Office Bearer report.
Moved: Melinda Keys    Seconded: Tom Hayes

4.2. Committee

Gulsara has been speaking to clubs about merging – Magic-Juggling and Celtic-Skandi-Russian.

4.3. SAG

Tom Hayes does not want to be on it any more. If called, circulate notice to Committee.

4.4. Policy & Regulation Working Group

Removed from Agenda, OBs to send Alcohol Regulation changes to secretary.

5. Correspondence

5.1. Commerce Students Society AGM

Motion 7: To grant the Commerce Students Society an extension on holding their AGM till the 17 October to allow them to meet their requirements with Consumer Affairs. The C&S Committee would advise that this is not guaranteed in future years.
Moved: Melinda Keys    Seconded: Tom Hayes

5.2. Student Association of Marketing and Management AGM

Motion 7: To grant the Student Association of Marketing and Management an extension on holding their AGM till the 17 October. The C&S Committee would advise that this is not guaranteed in future years.
Moved: Rachel Withers

Motion 8: To accept proposed aim change.
Moved: Rachel Withers
Carried

5.3. Korean Christian Group aims

Motion 9: To approve the Pakistani Society grant at 50% of eligible value.
Moved: Melinda Keys    Seconded: Tom Hayes

6. Grants

6.1. Standard

Motion 10: To approve all standard grants en bloc.
Moved: Chair

6.2. Grants For Discussion
Motion 11: To approve the Actuarial Students Society 9/9 grant.
Moved: Chair
CWD

Motion 12: To approve the Arts Students Society 9/9 Venue hire (Tramp Bar) conditional on submission of Cert currency by the application for payment
Moved: Chair
CWD

Motion 13: To approve the Earth Sciences Students Society 10/09 grant.
Moved: Chair
CWD

Motion 14: To reject the Environments Student Society (Envi.) 3/9 grant.
Moved: Melinda Keys  Seconded: Braden Moore
CWD

Motion 15: To reject the Population health Student Association AGM grant.
Moved: Chair
CWD

Motion 16: To approve the Postgraduate Environment Network Food Hygiene Certificate grant.
Moved: Melinda Keys  Seconded: Tom Hayes
CWD

Motion 17: To approve the Russian Society 3/9 grant conditional on SFH requirements being met.
Moved: Chair
Carried

Motion 18: To approve the Science Students Society 19/9 conditional on grounds booking before event.
Moved: Chair
CWD

Motion 19: To reject the Students Association of Management and Marketing 9/9 grant.
Moved: Melinda Keys  Seconded: Tom Hayes
CWD

Motion 20: To reject the Student Wine Society 2/9 grant.
Moved: Chair
CWD

Motion 21: To approve the Student Wine Society 14/9 grant.
Moved: Chair
CWD

Motion 22: To reject the Buddhist Studies Society AGM grant.
Moved: Chair
CWD

Motion 23: To approve the CAINZ, Indian Club and Public Interest Law Network grants conditional on submission of acceptable designs BEFORE printing.
Moved: Chair
Lost

Motion 24: To reject CAINZ, Indian Club and Public Interest Law Network grants.
<table>
<thead>
<tr>
<th>Motion</th>
<th>Description</th>
<th>Moved</th>
<th>Seconded</th>
</tr>
</thead>
<tbody>
<tr>
<td>25</td>
<td>To reject the Cider Appreciation Society 5/9.</td>
<td>Tom Hayes</td>
<td>Braden Moore</td>
</tr>
<tr>
<td>26</td>
<td>To defer the Consistently Amazing Kitchen Endeavours 30/8 grant.</td>
<td>Chair</td>
<td>CWD</td>
</tr>
<tr>
<td>27</td>
<td>To defer the Consistently Amazing Kitchen Endeavours 30/8 grant.</td>
<td>Chair</td>
<td>CWD</td>
</tr>
<tr>
<td>28</td>
<td>To approve the Exploring Cultures Through Food grant conditional on meeting SFH requirements.</td>
<td>Chair</td>
<td>CWD</td>
</tr>
<tr>
<td>29</td>
<td>To approve the French Club 9/9 grant at 50% of eligability.</td>
<td>Chair</td>
<td>CWD</td>
</tr>
<tr>
<td>30</td>
<td>To reject the Friends of Unnatural Llamas 1/9 grant.</td>
<td>Chair</td>
<td>CWD</td>
</tr>
<tr>
<td>31</td>
<td>To approve the International Commerce Students Society 26/9 grants conditional on Cert Currency for bus and venue by Application for Payment and confirmation of venue.</td>
<td>Chair</td>
<td>CWD</td>
</tr>
<tr>
<td>32</td>
<td>To approve the International Relations Society 3/9 grant conditional on gifts being approved by C&amp;S staff.</td>
<td>Chair</td>
<td>CWD</td>
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<tr>
<td>33</td>
<td>To approve the Lets Talk Conversation Group RSA Training.</td>
<td>Chair</td>
<td>CWD</td>
</tr>
<tr>
<td>34</td>
<td>To approve the Poker Club 9/9 Venue hire (Bar Cenrale) conditional on submission of Certificate of Currency by Application for Payment.</td>
<td>Chair</td>
<td>CWD</td>
</tr>
<tr>
<td>35</td>
<td>To reject the Chinese Philosophy in Business 6/9 grant.</td>
<td>Melinda Keys</td>
<td>Tom Hayes</td>
</tr>
<tr>
<td>40</td>
<td>To rescind the rejection of the Celtic Club 26/8 grant (previous meeting) and approve.</td>
<td>Chair</td>
<td></td>
</tr>
</tbody>
</table>
Motion 41: To approve the Cider Appreciation Society 15/08 grant at 50% of eligibility.
Moved: Melinda Keys  Seconded: Tom Hayes

Motion 42: To approve all joint events en bloc.
Moved: Chair

7. Postgraduate Physics Students Society Affiliation

Motion 43: To affiliate the Postgraduate Physics Student Society to the C&S Department of UMSU.
Moved: Chair

8. Applicant for Payment problems

8.1. YCS Camp

Motion 44: To pay the Youth Charity Society and Leo Club joint grant at 50% of eligibility.
Moved: Chair

8.2. Community Development Club late submission

No action

8.3. Emergency Services Club banner

Motion 45: To approve the Emergency Services Club banner as an asset grant.
Moved: Tom Hayes  Seconded: Gulsara Kaplun

8.4. Teach the Teacher attendance

Motion 46: To pay the Teach the Teacher grant at 50% of eligibility.
Moved: Melinda Keys  Seconded: Rachel Withers

9. Payments

9.1. Officeworks (New Club stationery) $125.56 / 03 60 605 3356

9.2. BBQ subsidies $1,155 / 03 60 605 3839

Motion 47: To approve $125.56 to Officeworks for New Club Stationary and $1155 to AV@Melb for BBQ Subsidies both out of the Special Projects budget line.
Moved: Melinda Keys  Seconded: Rachel Withers

10. Asset Grants Suspension Issue

Problem described of Petitions not communicated properly.

Motion 48: As our notice of suspension was late, all grants submitted prior to notification of the petition are approved. Grants are now suspended for those clubs yet to present their assets.
Moved: Melinda Keys  Seconded: Gulsara Kaplun

11. New Club Names

11.1. BETS to Swappers Society

11.2. Bridge to Card Crew

11.3. Burnley Bees to Burnley Bee Club
All okay

12. Other Business

Melinda Keys, Tom Hayes and Gulsara Kaplun congratulate Rachel Withers on her election to President of UMSU in 2015.

13. Next Meeting: 9am Thursday

14. Close

Meeting closed at: 3:41 PM