10:00 am 23 October 2014:
‘We think a special meeting would be good to discuss the Agenda of the meeting meant to be held earlier today and waive notice requirements.’
Petitioners: Alice Ferguson, Gulsara Kaplun, Dorothy Teng and Melinda Keys

Agenda

1. Procedural Matters
   1.1. Election of Chair
   1.2. Acknowledgement of Indigenous Owners
   1.3. Attendance
   1.4. Apologies (Tom Hayes, Melinda Keys, Braden Moore, Stephen Smith)
   1.5. Proxies (Melinda to Alice)
   1.6. Membership
   1.7. Adoption of Agenda

2. Confirmation of Previous Minutes
   2.1. 9/9/2014
   2.2. 18/9/2014 (not available)
   2.3. 7/10/2014

3. Matters arising from the Minutes
   3.1. Petition to Disaffiliate
   3.2. Inquorate AGMs
      3.2.1. Vietnamese Students Association
      3.2.2. 23+Mature Age Students
      3.2.3. Indonesian Studies and Language Association

4. Reports
   4.1. Officers
   4.2. Committee
   4.3. SAG

5. Correspondence
   5.1. MBS Sports Club Issue

6. Activity Reporting Policy

7. Grants
   7.1. Standard
Minutes of Clubs & Societies Committee Date held 23-10-2014

7.2. Grants For Discussion
   7.2.1. Printing Grants 9/9
   7.2.2. Arts & PIRATES Joint Event
   7.2.3. Cantonese Students Association Off-Campus Exemption

8. New Clubs
   8.1. Not affiliating
      8.1.1. CEO Club (no IGM convened)
      8.1.2. Theatre Appreciation Group (withdrawn)
      8.1.3. Monarchist Club (inquorate)
   8.2. IGMs
   8.3. Affiliation
      8.3.1. Card Crew

9. Other Business

10. Next Meetings
   10.1. November
   10.2. December

11. Close

Meeting opened at: 10:00 AM, by Tom Walker

1. Procedural Matters
   1.1. Election of Chair

   Motion 1: To elect Rachel Withers as Chair.
   Moved: Tom Walker  Seconded: Melinda Keys

   1.2. Acknowledgement of Indigenous Owners
   Acknowledged

   1.3. Attendance
   C&S Committee: Gulsara Kaplun, Melinda Keys, Alice Ferguson and Dorothy Teng
   C&S Officers: Rachel Withers, Tom Walker

   1.4. Apologies
   Not applicable

   1.5. proxies
   Not applicable

   1.6. Membership
   Not applicable

   1.7. Adoption of Agenda

   Motion 2: To adopt the agenda of the meeting scheduled at 9 am 23 October 2014.
   Moved: Chair

2. Confirmation of Previous Minutes
2.1. 9/9/2014
   All good

2.2. 18/9/2014 (not available)
   Defer

2.3. 7/10/2014
   All good

**Motion 3: To confirm the Committee minutes from 9 October 2014 and 7 October 2014 as a true and accurate record.**

Moved: Chair
CWD

3. Matters arising from the Minutes

3.1. Petition to Disaffiliate

**Petition to disaffiliate the Music Student Society, Indonesian Studies and Language Association and the 23+ Mature Age Students Club under Regulation 6.1.a (Regulation 5.2) for failure to hold an AGM and (Regulation 5.2.5) for failure to submit AGM Documentation.**

Petitioners: Melinda Keys, Dorothy Teng, Alice Ferguson and Gulsara Kaplun.

**Motion 4: To disaffiliate the Baha’i Society, Electronic Music and DJ Society, Mackillop Society, Running Man Melbourne, Society de Espanol, Students of Anatomy & Physiology and Urban Design Society as previously petitioned under Regulation 6.1.a (Regulation 5.2) for failure to hold an AGM in 2014.**

Moved: Chair
CWD

Defer Petition on Students Playing Go and Medicine Move to the next meeting as they have advised they were holding winding up meetings.

3.2. Inquorate AGMs

3.2.1. Vietnamese Students Association
   Have Stat Decs with attendance. No further action.

3.2.2. 23+ Mature Age Students
   Have advised they are holding another meeting. See Petition above (3.1)

3.2.3. Indonesian Studies and Language Association
   Have advised they are holding another meeting. See Petition above (3.1)

4. Reports

4.1. Officers
   Welfare training - great success.
   Clubs Council – great success
   Clubs Afternoon tea – great success
   Lots of minutes – great success
   IGMs – been to lots

**Motion 5: To accept the Office Bearer’s report.**

Moved: Melinda Keys     Seconded: Gulsara Kaplun
CWD

4.2. Committee
   Alice, Gulsara, Dorothy and Melinda all went to an IGM.
4.3. SAG

There’s an Entertainment one on Thursday.

5. Correspondence

5.1. MBS Sports Club Issue

The club has promoted some articles by a former executive member that are deemed to be sexist.

Petition: To place MBS Sport on probation for 12 months and suspend their grants and use of UMSU resources for 6 months under Regulation 6.1.i – promotion of discriminatory behaviour.

Petitioners: Melinda Keys, Dorothy Teng, Alice Ferguson and Gulsara Kaplun

ACTION: Draft a regulation that gives the C&S Committee the power to ban individuals from being on club executives.

6. Activity Reporting Policy

Motion 6: To adopt the Activity Reporting Policy.
Moved: Chair
CWD

7. Grants

7.1. Standard

Motion 7: To approve all standard grants whether or not they are on website.
Moved: Melinda Keys Seconded: Gulsara Kaplun
CWD

7.2. Grants For Discussion

Motion 8: To reject the Juggling Club 23/10 grant.
Moved: Chair
CWD

Motion 9: To reject the International Relations Society Rego Fee grant.
Moved: Chair
CWD

Motion 10: To approve the Music Students Society 6/10 and Coral Society 24/10 grant conditional on submitting a Certificate of Currency by Application of Payment.
Moved: Chair
CWD

Motion 11: To reject the Croquet Club 21/10 grant.
Moved: Chair
CWD

Motion 12: To approve the Bollywood Liaisons T-Shirts & Club Banner, Brazilian Students Association Poster, CAINZ Mugs, Marketing Intelligence Promo, More Beer! Cards grant conditional on submitting compliant printing designs before printing.
Moved: Chair
CWD

Motion 13: To approve the More Beer! 24/10, Oxfam Group 23/10, Engineering Students Club 22/10 grant conditional on evidence of Grounds Booking before event.
Moved: Chair
CWD
<table>
<thead>
<tr>
<th>Motion</th>
<th>Description</th>
<th>Approval/Rejection</th>
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<tbody>
<tr>
<td>14</td>
<td>To approve the Emergency Services Club 24/10 grant conditional on Grounds Booking and meeting SFH requirements before event.</td>
<td>Moved: Chair CWD</td>
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<tr>
<td>15</td>
<td>To approve the Coffee Appreciation for Enthusiasts SGM grant conditional on submitting compliant printing designs before printing.</td>
<td>Moved: Chair CWD</td>
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<tr>
<td>16</td>
<td>To approve the More Beer! Gift Cards grant conditional on submitting tax receipts.</td>
<td>Moved: Chair CWD</td>
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<td>17</td>
<td>To reject the Australasian Association 23/10 grant.</td>
<td>Moved: Chair CWD</td>
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<tr>
<td>18</td>
<td>To reject the Bollywood Liaisons Corkman grant.</td>
<td>Moved: Chair CWD</td>
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<tr>
<td>19</td>
<td>To reject the Mechanical Engineering Students Society 14/10 grant.</td>
<td>Moved: Chair CWD</td>
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<tr>
<td>20</td>
<td>To reject the Mechanical Engineering Students Society 14/10, Chemical Engineering Students Society 20/10, Environments Students Society 15/10 grant.</td>
<td>Moved: Chair CWD</td>
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<tr>
<td>21</td>
<td>To approve the Environments Students Society 29/10, Philosophy Community 24/10 grant conditional on meeting RSA requirements before event.</td>
<td>Moved: Chair CWD</td>
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<td>22</td>
<td>To reject the Latin America 1 24/10, Greens on Campus 23/10 grant.</td>
<td>Moved: Chair CWD</td>
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<tr>
<td>23</td>
<td>To reject the Earth Sciences Students Society 15/10 grant.</td>
<td>Moved: Chair CWD</td>
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<tr>
<td>24</td>
<td>To approve the Catholics of One Spirit Down Under 24/10 grant conditional on meeting SFH requirements before event.</td>
<td>Moved: Chair CWD</td>
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<td>25</td>
<td>To reject the Indonesian Students Association 22/10 grant.</td>
<td>Moved: Chair CWD</td>
</tr>
<tr>
<td>26</td>
<td>To reject the Hong Kong Students Association 18/10 grant.</td>
<td>Moved: Chair CWD</td>
</tr>
</tbody>
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Motion 27: To reject the China Rural Education Initiative 16/10 grant.
Moved: Chair
CWD

Motion 28: To reject the Film Society 17/10 grant.
Moved: Chair
CWD

Motion 29: To approve with off campus exemption the Civil and Structural Society 24/10 grant.
Moved: Chair
CWD

Motion 30: To approve with off campus exemption the Computing and Info Systems Student Association 24/10 grants.
Moved: Chair
CWD

Motion 31: To approve with off campus exemption the Mechanical Engineering Students Society 14/10 grant.
Moved: Chair
CWD

Motion 32: To approve with off campus exemption the Mechanical Engineering Students Society 17/11 grant.
Moved: Chair
CWD

Motion 33: To approve with off campus exemption the Students Association of Management and Marketing 14/10 grant.
Moved: Chair
CWD

Motion 34: To approve with off campus exemption the Apollo Health Music Society 24/10 grant.
Moved: Chair
CWD

Motion 35: To approve with off campus exemption the Chocolate Lovers Society 23/10 grant.
Moved: Chair
CWD

Motion 36: To approve with off campus exemption the Community Development Club 23/10 grant.
Moved: Chair
CWD

Motion 37: To approve with off campus exemption the Secular Society 24/10 grant.
Moved: Chair
CWD

Alice and Gulsara left 11:00 AM, continued under half hour rule.

Motion 38: To reject the Melbourne School of Land and Environment Student Association 24/10, Equadore Vive 18/10 grants.
Moved: Chair
CWD
Motion 39: To rescind motion 24 from the meeting of September 9 and approve the CAINZ Promo, Indian Club Booklet, Public Interest Law Network 4/9 conditional on submitting compliant designs before printing.
Moved: Chair 
CWD

Motion 40: To approve the Earth Sciences Postgraduate Group and Earth Science Students Society 22/10 grant as a joint event.
Moved: Chair 
CWD

Motion 41: To approve the Bollywood Liaisons and Film Society 24/10 grant as a joint event.
Moved: Chair 
CWD

Motion 42: To reject the PIRATES 16/10 grant.
Moved: Chair 
CWD

Motion 43: To approve the Card Crew, Finance Students Society, Monarchist Club IGM grants conditional on affiliation with UMSU.
Moved: Chair 
CWD

7.2.3
Defer

8. New Clubs
Defer

9. Other Business

Motion 44: To approve $500 from the Orientation budget line for early testing and tagging.
Moved: Chair 
CWD

10. Next Meetings
To discuss
10.1. November
10.2. December

11. Close

Meeting closed at: 11:11 PM