Meeting opened at 11:05 by Yasmine Luu

1. **Procedural Matters**
   1.1. Election of Chair
   
   Motion 1: To elect Yasmine Luu as chair
   Mover: Yasmine Luu  Seconder: Julianna Rozek
   CARRIED WITHOUT DISSENT

1.2. Acknowledgement of Indigenous Owners
So acknowledged

1.3. Attendance
OB’s: Ryan Davey & Yasmine Luu
Committee: Kayley Cuzzubbo, Julianna Rozek, Nicholas Hynes, Gulsara Kaplun, Angela Keyte
Staff: Fiona Sanders (Clubs & Societies Coordinator)

1.4. Apologies
Nil

1.5. Proxies
Nil

1.6. Membership
Nil

1.7. Adoption of Agenda

Motion 2: To accept the agenda as presented with the addition of 8.5 Environments Email, 8.6 Graduate Student Clubs AGM’s, 8.7 Clubs Carnival, 8.8 Stress Less Week and the addition of 7.15 IYSSE and the subsequent renumbering.
Mover: Chair
CARRIED WITHOUT DISSENT

2. **Confirmation of Previous Minutes (9/3/2016)**

Motion 3: To confirm the previous minutes from meeting 4/16 on the 9/3/2016
3. Matters Arising from the Minutes

3.1. Petitions to Discipline

3.1.1. CISSA

CISSA representatives Ben Gray and Matt Perrot arrived

CISSA reps explained they had to have an SGM with female candidates as per their constitution. The new executive committee weren’t trained, and upon finding out their mistake they informed the C&S department.

Motion 4: To uphold the petition to put CISSA on probation for 6 months for breach of their constitution (Regulation 6.1.a & d).
Mover: Gulsara Kaplun
Seconder: Kayley Cazzubo
CARRIED FOR: 4 AGAINST: 1

CISSA representatives Ben Gray and Matt Perrot left

3.1.2. Student Exchange Society

MUSEX representatives Sam Crock and Jess Bradford arrived

MUSEX is considered a unique club as local student participation is limited. Prior to this committee, AGM forms had been fabricated, it is hard to tell how long this behaviour has been happening. Committee questioned the direction of the club’s administration in the future,

Jacinta Cooper arrived 11:25am

Motion 5: To uphold both petitions to put MUSEX on probation for 12 months for breach of their constitution (Regulation 6.1.d) and to suspend MUSEX’s grants for 6 months for breach of their constitution (Regulation 6.1.d),
Mover: Gulsara Kaplun
Seconder: Kayley Cazzubo
CARRIED WITHOUT DISSENT

3.2. Problem SGM’s

3.2.1. Wildlife Conservation Society
Defer to next meeting

3.2.2. Bangladeshi Students Association

Petition: To disaffiliate Bangladeshi Students Association for providing manifestly false information in order gain unfair advantage (Regulation 6.1.c)

PETITIONED WITHOUT DISSENT

Motion 6: To discuss 7.15 immediately
Mover: Chair
CARRIED WITHOUT DISSENT

7.15. International Youth Students for Social Equality

IYSSE representative Will Fulgenzi arrived

IYSSE were rejected for affiliation three times in the past few years. In semester 1 2014, their aims were considered too similar to the Socialist Alternative. In semester 1 2015, their aims
directly opposed the Socialist Alternative and in semester 2 2015, the organisation was deemed unfit to have a good faith relationship with the C&S department. Discussion of good faith and intimidation were considered in the committee meeting.

Alexander Tashevski-Beckwith arrived at 12:55

IYSSE representative Will Fulgenzi left

Motion 7: To grant International Youth Students for Social Equality initial approval
Mover: Alexander Tashevski-Beckwith Seconder: Angela Keyte
LOST FOR: 2 AGAINST: 4 ABSTENTIONS: 1

Motion 8: To reject International Youth Students for Social Equality’s application on ground that the C&S staff or Committee cannot transact the affiliation with the Contacts on a good faith basis. (Regulation 4.1.2.n)
Mover: Gulsara Kaplun Seconder: Julianna Rozek
CARRIED FOR: 3 AGAINST: 1 ABSTENTIONS: 3

Motion 9: To strike both motion 7 and 8
Mover: Ryan Davey Seconder: Gulsara Kaplun
CARRIED WITHOUT DISSENT

Motion 10: To grant International Youth Students for Social Equality initial approval
Mover: Nicholas Hynes Seconder: Angela Keyte
LOST FOR: 3 AGAINST: 4

3.3. Policy & Regulation Amendment

Motion 11: To defer all of 3.3 to next meeting
Mover: Gulsara Kaplun Seconder: Chair
CARRIED WITHOUT DISSENT

3.3.1 Locks $20
3.3.2 Room Bookings
3.3.3 AGM/SGM Notice in English

3.4 Pub Crawls
Defer to next meeting

4. Reports

4.1 Officers

A verbal report was given by Yasmine Luu regarding the Certificate of Currency’s directed by committee in the previous meeting. Three bars around campus had given in their certificates; however it is important that clubs still give in their certificates.

4.2. Committee

Gulsara Kaplun discussed adding the question ‘Name the 5 clubs most similar to your club’ as a part of the new club applications form. This was amended to 3 clubs.
Motion 12: To add the question ‘Name 3 clubs most similar to your proposed club’ on the New Club Application form
Mover: Gulsara Kaplun Seconder: Julianna Rozek
CARRIED WITHOUT DISSENT

ACTION: Update the aims on the website for each club
4.3. SAG
Nil

5. Correspondence
5.1. Ellevate Name Change
Motion 13: To approve Ellevate’s name change to Infinitas
Mover: Julianna Rozek Seconder: Kayley Cazzubo
CARRIED WITHOUT DISSENT

5.2. Creative Arts Bulletin Article
Motion 14: To post the Creative Arts article in the next Clubs bulletin
Mover: Julianna Rozek Seconder: Kayley Cazzubo
CARRIED WITHOUT DISSENT

Angela Keyte left at 12:42pm

5.3. Chinese Music Group behaviour
Behaviour acknowledged by committee
5.4. More Beer! behaviour
Behaviour acknowledged by committee, first and final warning given

6. Grants
6.1. Standard
Motion 15: To approve all standard grants en bloc
Mover: Gulsara Kaplun Seconder: Kayley Cazzubo
CARRIED WITHOUT DISSENT

6.2. Grants For Discussion
Motion 16: To reject all deferred grants en bloc for not providing details to committee by the set deadline
Mover: Kayley Cazzubo Seconder: Gulsara Kaplun
CARRIED WITHOUT DISSENT

Motion 17: To defer grants for discussion after point 7.25
Mover: Gulsara Kaplun Seconder: Julianna Rozek
CARRIED WITHOUT DISSENT

7. New Club Applications
7.0. Falsified Applications
7.1. Active Youth

Motion 19: To reject Active Youth’s application on the grounds of overlap with Youth Charity Society and vague aims (Regulation 4.1.2 e & f)
Mover: Gulsara Kaplun Seconder: Kayley Cazzubo
CARRIED WITHOUT DISSENT

7.2. Aerospace and Robotics Club

Motion 20: To grant initial approval to the Aerospace and Robotics Club
Mover: Gulsara Kaplun Seconder: Julianna Rozek
CARRIED WITHOUT DISSENT

7.3. Bike Polo Society

Motion 21: To defer Bike Polo Society’s application for affiliation to next meeting pending on insurance information
Mover: Julianna Rozek Seconder: Alexander Tashevski-Beckwith
CARRIED WITHOUT DISSENT

7.4. Biotechnology Club

Motion 22: To grant initial approval to the Biotechnology Club
Mover: Gulsara Kaplun Seconder: Julianna Rozek
CARRIED WITHOUT DISSENT

7.5. Chinese Language Association

Motion 23: To defer Chinese Language Association’s application and to invite the contacts to next meeting
Mover: Gulsara Kaplun Seconder: Alexander Tashevski-Beckwith
CARRIED WITHOUT DISSENT

7.6. Competitive Programming Club

Motion 24: To grant initial approval to the Competitive Programming Club
Mover: Gulsara Kaplun Seconder: Julianna Rozek
CARRIED WITHOUT DISSENT

7.7. Darts Society

Yasmine Luu left at 12:59pm

Yasmine Luu cedes the chair to Gulsara Kaplun

Motion 25: To defer Darts Society’s application for affiliation to next meeting pending on insurance information
Mover: Kayley Cazzubo Seconder: Chair
<table>
<thead>
<tr>
<th>Motion</th>
<th>Description</th>
<th>Mover</th>
<th>Seconder</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>7.8.</td>
<td>Embrace Education</td>
<td>Julianna Rozek</td>
<td>Kayley Cazzubo</td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>7.9.</td>
<td>Film and TV Students Society (The Ex-Presidents Club)</td>
<td>Chair</td>
<td></td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
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<td>7.10.</td>
<td>Financial Modelling Club</td>
<td>Chair</td>
<td></td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>7.11.</td>
<td>Han Costume Association</td>
<td>Chair</td>
<td></td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>7.12.</td>
<td>Human Centred Design</td>
<td>Chair</td>
<td></td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>7.13.</td>
<td>I Wanna Know What Kunst Is (VCA)</td>
<td>Chair</td>
<td></td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
</tbody>
</table>

**ACTION:** Speak with UMSU international and VCASA about this club and if granted initial approval, approve conditionally on a name change to omit the word association.
7.16. Lebanese Student Association

<table>
<thead>
<tr>
<th>Motion 33: To grant initial approval of the Lebanese Student Association conditional on changing to the Lebanese Student Society.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mover: Chair</td>
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<tr>
<td>CARRIED WITHOUT DISSENT</td>
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7.17. MBS Multicultural English Club

<table>
<thead>
<tr>
<th>Motion 34: To reject MBS Multicultural English Club on the grounds that their application does not have at least four aims which differ substantially from the aims of an affiliated club. (Regulation 4.1.2.f)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mover: Chair</td>
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<tr>
<td>CARRIED WITHOUT DISSENT</td>
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7.18. Nacho Appreciation Society

<table>
<thead>
<tr>
<th>Motion 35: To grant initial approval of the Nacho Appreciation Society</th>
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<tbody>
<tr>
<td>Mover: Chair</td>
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<tr>
<td>CARRIED WITHOUT DISSENT</td>
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<table>
<thead>
<tr>
<th>Motion 36: To defer R.E.P.U.B.L.I.C Club’s application to next meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mover: Chair</td>
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<tr>
<td>CARRIED WITHOUT DISSENT</td>
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7.20. Students for Fair Food

<table>
<thead>
<tr>
<th>Motion 37: To grant initial approval to Students for Fair Food</th>
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<tbody>
<tr>
<td>Mover: Chair</td>
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<tr>
<td>CARRIED WITHOUT DISSENT</td>
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</table>

7.21. Students for Sensible Drug Policy

<table>
<thead>
<tr>
<th>Motion 38: To grant initial approval to Students for Sensible Drug Policy</th>
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</thead>
<tbody>
<tr>
<td>Mover: Chair</td>
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<tr>
<td>CARRIED WITHOUT DISSENT</td>
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</table>

7.22. Theatre Students Society (VCA)

<table>
<thead>
<tr>
<th>Motion 39: To grant initial approval to the Theatre Students Society</th>
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<tbody>
<tr>
<td>Mover: Chair</td>
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<tr>
<td>CARRIED WITHOUT DISSENT</td>
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7.23. Turkish Society

<table>
<thead>
<tr>
<th>Motion 40: To defer Turkish Society ‘s application to next meeting</th>
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<tr>
<td>Mover: Chair</td>
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<tr>
<td>CARRIED WITHOUT DISSENT</td>
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7.24. Universities Allied for Essential Medicines
Motion 41: To defer Universities Allied for Essential Medicines to next meeting and to invite the contacts
Mover: Chair
CARRIED WITHOUT DISSENT

7.25. Young Nuts
Motion 42: To defer Young Nuts to next meeting and invite the contacts
Mover: Chair
CARRIED WITHOUT DISSENT

8. Other Business

8.1. Liberal Club AGM
Motion 43: To accept all 3 recommendations as detailed by the coordinator
Mover: Chair
CARRIED WITHOUT DISSENT

8.2. Pinboard money
Motion 44: To transfer $1105.00 from budget line income to the Communications department
Mover: Chair
CARRIED WITHOUT DISSENT

8.3. Membership Audit
All clubs that have sufficient but non-compliant membership lists due to a possible Clubs online error are given until 9AM Monday the 4th of April to submit their compliant membership list to present at next meeting.

Petition: To disaffiliate all clubs that have not submitted a membership list
PETITIONED WITHOUT DISSENT

Petition: To put all clubs not currently on probation that have not submitted a membership list on 6 months’ probation
PETITIONED WITHOUT DISSENT

Petition: To suspend grants for 6 months for all clubs currently on probation that have not submitted a membership list
PETITIONED WITHOUT DISSENT

8.4. Soccer Appreciation Society
Motion 45: That Soccer Appreciation Society’s activity reporting excludes casual games of soccer
Mover: Chair
CARRIED WITHOUT DISSENT

8.5. Environments Bulletin Post
Committee directed to office bearers to ask the Environments department to revise their article to better communicate with clubs.

8.6. Graduate Clubs AGMs
Motion 46: To uphold the regulations in relation to AGM’s on academic days
8.7. Clubs Carnival

**ACTION:** Office bearers to compile a list of possible activities and events for clubs to run during the clubs carnival

Motion 47: to approve expenditure up to $5000.00 for marquees and equipment from budget line special projects

Mover: Chair

CARRIED WITHOUT DISSENT

8.8. Stress Less Week

**ACTION:** Place a stress less week advertisement in the bulletin to get clubs involved

9. Next Meeting

Wednesday April 6, 11 am

10. Close

Meeting closed at 2pm