Meeting opened at 12:04pm by Yasmine Luu

1. **Procedural Matters**
   
   1.1. Election of Chair
   
   Motion 1: To elect Yasmine Luu as chair
   
   Mover: Yasmine Luu  
   
   Seconder: Gulsara Kaplun
   
   CARRIED WITHOUT DISSENT
   
   1.2. Acknowledgement of Indigenous Owners
   
   So acknowledged
   
   1.3. Attendance
   
   Committee members: Alexander p, Kayley Cazzubbo, Nicholas Hynes, Angela Keyte, Jacinta Cooper, Gulsara Kaplun, and Sam Crock
   
   Office Bearers: Yasmine Luu and Ryan Davey
   
   Staff: Fiona Sanders
   
   1.4. Apologies
   
   Nil
   
   1.5. Proxies
   
   Nil
   
   1.6. Membership
   
   Nil
   
   1.7. Adoption of Agenda
   
   Motion 2: To adopt the agenda as presented
   
   Mover: Chair
   
   CARRIED WITHOUT DISSENT

2. **Confirmation of Previous Minutes**

Motion 3: To confirm the minutes of the meeting from June 23, 2016 as a true and accurate representation
Mover: Chair
CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

3.1. Assets Checks

3.1.1. Christian Union Police Report
3.1.2. Physics Students Society Stat Dec
3.1.3. Wine Society chairs

Motion 4: All petitions pertaining to the clubs with now compliant asset checks lapse. These clubs are - Animal Protection Society, CAINZ, Chess Club, Ecuador Vive, Environmental Engineers Society, Habitat for Humanity, Juggling Club, Labor Club, Melbourne Microfinance Initiative, Overseas Christian Fellowship, Oxfam Group, Philosophy Community, Reformed Evangelical Fellowship and University Network for Investing and Trading.
Mover: Gulsara Kaplun  Seconder: Chair
CARRIED WITHOUT DISSENT

Hao Ming Chi (Chinese Debating Group) arrived
Hao Ming Chi left to get his banner
Sam Crock arrived at 12:16pm

Nina (President, Melbourne Microfinance Initiative) arrived
Melbourne Microfinance Initiative are compliant, petition lapsed
Nina (President, Melbourne Microfinance Initiative) left
Hao Ming Chi (Chinese Debating Group) arrived

Hao Ming Chi presented his banner to committee.

Motion 5: To withdraw the petition to suspend grants for Chinese Debating Group
Mover: Chair
CARRIED WITHOUT DISSENT

Hao Ming Chi (Chinese Debating Group) left

Emma Humphreys (President, Physics Students Society) arrived

Motion 6: To write off the Cards Against Humanity game from the asset list
Mover: Gulsara Kaplun  Seconder: Alexander Tashevski-Beckwith
CARRIED WITHOUT DISSENT

Motion 7: To withdraw the petition to suspend grants for the Physics Students Society
Mover: Chair
CARRIED WITHOUT DISSENT

Emma (President, Physics Students Society) left
Motion 8: To uphold the petition to suspend the grants of AIESEC, Breakdance Club, MUR Motorsports, Chinese Music Group, Chinese Philosophy in Business, Infinitas, and Lawn Bowls for a maximum of 12 months or until the asset is presented
Mover: Gulsara Kaplun  Seconder: Nicholas Hynes
CARRIED WITHOUT DISSENT

Yoseph Christian and Filbert Angelo (Indonesian Students Association) arrived

Yoseph and Filbert presented their asset

Motion 9: To withdraw the petition to suspend grants for the Indonesian Students Association
Mover: Chair
CARRIED WITHOUT DISSENT

Joseph and Filbert (Indonesian Students Association) left

Motion 10: To uphold the petition to suspend the grants of the clubs that partially fulfilled their asset requirements - Cantonese Students Association (no presentation of banner) and Wine Society (no presentation of chairs) for a maximum of 12 months or until the asset is presented
Mover: Gulsara Kaplun  Seconder: Kayley Cazzubbo
CARRIED WITHOUT DISSENT

Christian Union (microphone)

Petition 1: To suspend asset grants of Christian Union for 12 months for the loss of an UMSU funded asset
Petitioners: Kayley Cazzubbo and Jacinta Cooper

Motion 11: To withdraw the petition to suspend grants for Christian Union
Mover: Chair
CARRIED WITHOUT DISSENT

3.2. Petitions to Discipline

Motion 12: To withdraw the petitions against Dhoom Medical Charity, MUR Motorsports, Wine Society, Finance Student Association, and Chinese Chess Club for submitting compliant activity reports
Mover: Chair
CARRIED WITHOUT DISSENT

Pheemie Herold, Jess Whiteside and Will Langley (Agricultural and Food Sciences Society) arrived

Motion 13: To withdraw the petition against Agricultural and Food Sciences Society
Mover: Chair
CARRIED WITHOUT DISSENT

Pheemie, Jess and Will (Agricultural and Food Sciences Society) left

Theresa Hu and Sonja van Nieuwenhoreh (Wildlife Conservation Society) arrived

The club representatives explained that since their SGM, they haven’t been able to get things sorted. The SGM was held for an inquorate AGM in 2015. If Wildlife Conservation Society wish to remain affiliated to UMSU, the C&S Committee proposed localised events and more transport options for their excursions.
**Theresa and Sonja (Wildlife Conservation Society) left**

Committee discussed options for the Wildlife Conservation Society, involving an action plan of the events and whether or not merging with Animal Protection Society is an option.

<table>
<thead>
<tr>
<th>Motion 14: To withdraw the petition against Wildlife Conservation Society</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mover: Jacinta Cooper</td>
</tr>
<tr>
<td>LOST</td>
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</table>

Foreshadowed Motion 15: To defer Wildlife Conservation Society's petition until August 30 where the club must provide the activity report of 1 event held as well as a plan for another event this semester

<table>
<thead>
<tr>
<th>Mover: Sam Crock</th>
<th>Seconder: Angela Keyte</th>
</tr>
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<tbody>
<tr>
<td>CARRIED</td>
<td>FOR: 4</td>
</tr>
</tbody>
</table>

Foreshadowed Motion 16: To uphold the petition to disaffiliate Wildlife Conservation Society

<table>
<thead>
<tr>
<th>Mover: Gulsara Kaplun</th>
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<tbody>
<tr>
<td>LAPSED</td>
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</tbody>
</table>

**Nicholas Hynes left at 12:50pm**

**Gulsara Kaplun left at 1:00pm**

**Gulsara Kaplun proxies to Sam Crock**

<table>
<thead>
<tr>
<th>Motion 17: To uphold the petition to disaffiliate African Club</th>
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</thead>
<tbody>
<tr>
<td>Mover: Kayley Cazzubbo</td>
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<tr>
<td>CARRIED WITHOUT DISSENT</td>
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</table>

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<thead>
<tr>
<th>Motion 18: To uphold the petition to disaffiliate Celtic Club</th>
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<tbody>
<tr>
<td>Mover: Kayley Cazzubbo</td>
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<tr>
<td>CARRIED WITHOUT DISSENT</td>
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<table>
<thead>
<tr>
<th>Motion 19: To uphold the petition to disaffiliate Music Interest Club</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mover: Kayley Cazzubbo</td>
</tr>
<tr>
<td>CARRIED WITHOUT DISSENT</td>
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<thead>
<tr>
<th>Motion 20: To uphold the petition to disaffiliate Myanmar Student Association</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mover: Alexander Tashevski-Beckwith</td>
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<tr>
<td>CARRIED WITHOUT DISSENT</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Motion 21: To uphold the petition to disaffiliate Population Health Student Association</th>
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</thead>
<tbody>
<tr>
<td>Mover: Kayley Cazzubbo</td>
</tr>
</tbody>
</table>

CARRIED WITHOUT DISSENT

Motion 22: To uphold the petition to place World Vision VGEN on probation for 12 months
Mover: Kayley Cazzubbo                Seconder: Chair
CARRIED WITHOUT DISSENT

Motion 23: To uphold the petition to place the Graduate Organisation of Development Studies on probation for 6 months
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 24: To uphold the petition to place the Marlon Brando Appreciation Society on probation for 12 months
Mover: Kayley Cazzubbo                Seconder: Jacinta Cooper
CARRIED WITHOUT DISSENT

Motion 25: To uphold the petition to place Woodworkers on probation for 12 months
Mover: Jacinta Cooper                Seconder: Angela Keyte
CARRIED WITHOUT DISSENT

Motion 26: To uphold the petition to place Woofers Appreciation Guild on probation for 6 months
Mover: Kayley Cazzubbo                Seconder: Chair
CARRIED FOR: 5 ABSTENTION: 1

3.3. ISTG/UniFleet membership crossover
Yasmine looked up the membership crossover between the two clubs and found it to be negligible. They are separate clubs that do the same thing, with little membership crossover. The two clubs can have the opportunity to merge, or they will be absorbed if one clubs fails.

3.4. Locks/Keys not returned

3.4.1. Philosophy Community Combo Lock
Motion 27: To endorse invoicing the Philosophy Community $20.00 for not returning the lock
Mover: Jacinta Cooper                Seconder: Chair
CARRIED WITHOUT DISSENT

4. Reports

4.1. Officers
MYO-Week: There were many clubs that were promoting themselves during the clubs day, but did not have a stall. They were not allowed to wander the area. Some clubs did not come on the
day, so some stalls were taken over by the roaming clubs. Policy for this behaviour will be discussed in the next meeting.

Open Day: Office Bearer’s asked the committee to come and help on the day.

Lockers: This is fine.

Executive Handbook: Is now a Wiki format

Awards Night: Will include trivia, comms is looking into sponsorship

Archiving: Yasmine is doing the filing

<table>
<thead>
<tr>
<th>Motion 28: To accept the Office Bearer’s report</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mover: Kayley Cazzubbo  Seconder: Jacinta Cooper</td>
</tr>
<tr>
<td><strong>CARRIED WITHOUT DISSENT</strong></td>
</tr>
</tbody>
</table>

4.2. Committee

Nil

4.3. SAG

Nil

Rachel Withers arrived to talk about the Student Precinct

Rachel spoke to committee about the resources at Union House will be shifting to the corner of Swanston and Grattan Street. The semester’s focuses will be consultations and focus groups, surveys, and an online community.

Rachel Withers left

<table>
<thead>
<tr>
<th>Motion 29: To endorse any proper communications about the Student Precinct with Clubs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mover: Alexander Tashevski-Beckwith  Seconder: Jacinta Cooper</td>
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<tr>
<td><strong>CARRIED WITHOUT DISSENT</strong></td>
</tr>
</tbody>
</table>

5. Correspondence

5.1. Student Engagement Grants

<table>
<thead>
<tr>
<th>Motion 30: To approve the message pertaining to Student Engagement Grants to be sent out to clubs in a bulletin</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mover: Chair</td>
</tr>
<tr>
<td><strong>CARRIED WITHOUT DISSENT</strong></td>
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</tbody>
</table>

5.2. Soccer Appreciation Society

Discussed at length. **No further action**

6. Grants

6.1. Standard

<table>
<thead>
<tr>
<th>Motion 31: To approve all standard grants en bloc</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mover: Kayley Cazzubbo  Seconder: Jacinta Cooper</td>
</tr>
<tr>
<td><strong>CARRIED WITHOUT DISSENT</strong></td>
</tr>
</tbody>
</table>

6.2. Grants For Discussion
Motion 32: To approve International Students Travel group (ID: 2679), Habitat for Humanity (ID: 2721), Society for Electronic Entertainment (ID: 2801-2810) & Marketing Intelligences (ID: 2863) grants conditional upon receiving sufficient and compliant details.
Mover: Jacinta Cooper    Seconder: Chair
CARRIED WITHOUT DISSENT

Motion 33: To reject Agricultural and Food Sciences grant (ID: 2898)
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 34: To approve International Students Travel Groups grant (ID: 2884) conditional on receiving a certificate of currency valid on the date of the event
Mover: Kayley Cazzubbo    Seconder: Chair
CARRIED WITHOUT DISSENT

Motion 35: To reject Film Society (ID: 2678), Marketing Intelligence (2682) and CastOn Charity’s (ID: 2727) grants for printing but approve for everything else
Mover: Jacinta Cooper    Seconder: Kayley Cazzubbo

Motion 36: To reject Pakistani Societies grant (ID: 2859) for a banner but approve for the money box
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 37: To reject Agricultural and Food Sciences grants (ID: 2897 & 2899)
Mover: Kayley Cazzubbo    Seconder: Sam Crock
CARRIED WITHOUT DISSENT

Motion 38: To approve German Club (ID: 2723), Friends of Unnatural Llamas (ID: 2734), Physics Students Society (ID: 2767), DHOOM Medical Charity (ID: 2852), International Students Travel Group (ID: 2857) and Secular Society’s (ID: 2780) grants conditional on venue details and promotional requirements being submitted
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 39: To approve Secular Society’s grant (ID: 2779) conditional on the submission of evidence of a room booking
Mover: Chair    CARRIED WITHOUT DISSENT

Motion 40: To reject Construction Students Associations grant (ID: 2719)
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 41: To reject Chess Clubs grant (ID: 2836) and direct them to reapply
Mover: Chair
Carried Without Dissent

**ACTION:** Office Bearers directed to draft a procedure for banners

Motion 42: To approve Christian Union (ID: 2670) and Ring of Choir (ID: 1811) grants conditional on providing a certificate of currency valid for the date of the event
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 43: To reject International Relations Society’s grant (ID: 2659)
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 44: To approve Planning Students Society’s grant (ID: 2713) conditional upon receiving purchase details and printing before the event
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 45: To approve Overseas Christian Fellowships grant (ID: 2716) at 50% conditional upon receiving certificate of currency and a valid certificate of Safe Food Handling from someone who staffed the event
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 46: To fund Thai Students Association’s grant (ID: 2876) for a function at 50%
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 47: To fund Vietnamese Student Association (ID: 2856) & Mathematics and Statistics (ID: 2860) grants at 50%
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 48: To fund Mathematics and Statistics Society’s grant (ID: 2861) conditional upon receiving evidence that a valid AGM is held.
Motion 49: To approve Astronomical Society’s grant (ID: 2878) conditional upon it being used for an AGM. If not, the grant is not compliant with Promotional requirements and will be funded at 50%  
Mover: Jacinta Cooper  Seconder: Kayley Cazzubbo  
CARRIED WITHOUT DISSENT

Motion 50: To approve Juggling Club’s grant (ID: 2694) conditional upon providing a certificate of currency and evidence of a room booking  
Mover: Chair  
CARRIED WITHOUT DISSENT

Motion 51: To approve Biomedicine Student Society’s grant (ID: 2798) conditional upon the submission of a venue booking  
Mover: Chair  
CARRIED WITHOUT DISSENT

Motion 52: To approve Buddhist Societies grant (ID: 2759) conditional on acceptable Off Campus Exemption and a valid Certificate of Currency being provided  
Mover: Chair  
CARRIED WITHOUT DISSENT

Motion 53: To reject Marketing Intelligences grant (ID: 2683) for printing and fund the remainder at 50% pending of evidence of a room booking  
Mover: Chair  
CARRIED WITHOUT DISSENT

Motion 54: To fund New Zealand Student Society (ID: 2677), Card Crew (ID: 2772) and Save the Children Club (ID: 2777) at 50% conditional upon evidence of a room booking being provided  
Mover: Chair  
CARRIED WITHOUT DISSENT

Motion 55: To reject Catholics of One Spirit Downunder’s grant (ID: 2671)  
Mover: Chair  
CARRIED WITHOUT DISSENT
Motion 56: To fund Cantonese Students Association’s grant (ID: 2850) at 50% conditional upon receiving the certificate of currency ad Safe Food Handling Certificate of event staff
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 57: To fund Amnesty International’s grant (ID: 2773) at 50%
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 58: To fund the Liberal Club’s grant (ID: 2849) at 50% conditional upon receiving a Certificate of Currency
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 59: To approve Australia-China Youth Association’s grant (ID: 2903) conditional upon receiving Certificate of Currency
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 60: To fund Habitat for Humanity’s grant (ID: 2800) at 50%
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 61: To approve Architecture and Building Association’s grant (ID: 2685) at 50%
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 62: To approve Political Interest Society’s grants (ID: 2738-2747) conditional upon receiving purchase details
Mover: Chair
CARRIED Abstention: Alexander Tashevski-Beckwith

Motion 63: To approve Political Interest Society’s grants (ID: 2736 & 2737) at 50% conditional upon receiving details
Mover: Chair
Carried Abstention: Alexander Tashevski-Beckwith
Motion 64: To approve Secular Society’s grant (ID: 2781) conditional upon receiving certificate of currency valid at the time of the event
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 65: To approve Physics Students Society’s grant (ID: 2760)
Mover: Chair
CARRIED    Abstention: Angela Keyte

Motion 66: To fund Darts Society’s grant (ID: 2732) at 50% conditional upon submission of a certificate of currency
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 67: To approve German Club’s grants (ID: 2905 & 2714) conditional upon receiving the certificate of currency
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 68: To approve Australian Youth Climate Coalition’s grant (ID: 2811)
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 69: To approve Physics Student Society’s grant (ID: 2758) conditional upon receiving purchase details
Mover: Chair
CARRIED    Abstentions: Angela Keyte

Motion 70: To approve Interprofessional Education and Practise Health Student Association’s grant (ID: 2711)
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 71: To approve CIS Postgraduate Group’s grant (ID: 2647) conditional upon them providing evidence that the pizza was delivered. If not, then the grant is rejected
Mover: Chair
CARRIED WITHOUT DISSENT
Motion 72: To approve Students for Christ’s grant (ID: 2681) conditional on submitting printing. The remainder of the grant is approved
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 73: To fund Students Association of Management and Marketing’s grant (ID: 2840) at 50% conditional upon receiving evidence of a venue booking
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 74: To fund Planning Student Society’s grant (ID: 2712) at 50% conditional on evidence of appropriate printing and the purchase details
Mover: Jacinta Cooper Seconder: Kayley Cazzubbo

Motion 75: To fund Tzu Chi Collegiate Association (ID: 2844 & 2845) and Engineering Students Clubs grant (ID: 2854) at 50%
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 76: To fund Fotoholics (ID: 2768), Card Crew (ID:2771) & Australian Red Cross Club (ID: 2776) grants at 50% conditional upon receiving evidence of room booking
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 77: To fund Civil and Structural’s grant (ID: 2722) at 50%
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 78: To fund plantUni’s grant (ID: 2717) for AV and BBQ hire only
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 79: To fund Melbourne Microfinance Initiatives grant (ID: 2791) at 50% conditional upon receiving venue booking and purchase details
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 80: To reject Street Workout and Calisthenics grant (ID: 2654)
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 81: To fund all grant that are exclusively promo not compliant at 50%
Mover: Chair
CARRIED WITHOUT DISSENT

ACTION: Fiona to put committee on the bulletin email list

7. Other Business

7.1. Awards Night

OB’s are creating a google doc to brainstorm ideas for award categories and other ideas. Please add things to get the ball rolling.

7.2. Carnival

Grounds booking had to be moved back because of University obligations to Open Day, leaving no room for Clubs Carnival in week 4. Booking made for Thursday week 5 on South Lawn. 12-2pm, clubs have been contacted.

Motion 82: To make Clubs Carnival day on Thursday of week 5 a C&S promotional period
Mover: Chair
CARRIED WITHOUT DISSENT

7.3. New Club Bank & Email Compliance

Petition 2: To put Bike Polo Society, Darts Society, Res Publica, Universities Allied for Essential Medicines, Turkish Society, Exhibitionists, Film and Television and Mental Youth on probation for 6 months for not fulfilling bank and email requirements for new clubs

Petitioners: Jacinta Cooper, Kayley Cazzubbo & Alexander Tashevski-Beckwith

7.3.1. Film & TV grant & bank account

Motion 83: To approve Film and Television’s IGM grant
Mover: Chair
CARRIED WITHOUT DISSENT

7.3.2. Other Compliance

7.4. Payments

Motion 84: To approve payment of $2664 to ITFE for training (03 60 605 3161)
Mover: Chair
CARRIED WITHOUT DISSENT

7.5. Trolley

7.6. Storage Cage

Trolley and Storage Cage items moved to next meeting

7.7. Locker use

Yasmine has completed second round locker allocations. The most deserving clubs have gotten the larger ones

8. Next Meeting
Motion 86: To approve the weekly meeting schedule put forward, with SWOTVAC to be designated next meeting
Mover: Chair
CARRIED WITHOUT DISSENT

Next meeting to be held on Tuesday the 9th of August at 1:00pm in the C&S Office

Meeting closed at 2:25pm by Chair