Meeting opened at 1:02pm by Gulsara Kaplun

1. **Procedural Matters**
   1.1. Election of Chair

   **Motion 1:** To elect Gulsara Kaplun as chair
   Mover: Gulsara Kaplun  
   Seconder: Nicholas Hynes
   CARRIED WITHOUT DISSENT

   1.2. Acknowledgement of Indigenous Owners
   So acknowledged

   1.3. Attendance
   Committee: Nicholas Hynes, Gulsara Kaplun, Jacinta Cooper, Sam Crock, Kayley Cuzzubbo
   Office Bearer’s: Ryan Davey, Yasmine Luu
   Other: Anh Le (President, Students Arise Learning to Serve)

   1.4. Apologies
   Fiona Sanders

   1.5. Proxies
   Nil

   1.6. Membership
   Nil

   1.7. Adoption of Agenda

   **Motion 2:** To adopt the agenda as presented with the addition of 5.5 Aerospace and Robotics Society and that 5.1 Students Arise Learning to Serve be brought up immediately
   Mover: Chair
   CARRIED WITHOUT DISSENT

2. **Confirmation of Previous Minutes**

   **Motion 4:** To confirm the minutes from the meeting held on July 28, 2016, are a true and accurate representation of what occurred with the amendment that Kayley’s name be correctly spelt
3. Matters Arising from the Minutes

3.1. Petitions to Discipline

3.1.1. Christian Union

Motion 5: To uphold the petition to suspend asset grants for 12 months for the loss of an UMSU asset
Mover: Chair
CARRIED WITHOUT DISSENT

3.1.2. New Clubs

Motion 6: To withdraw the petition to place 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
Mover: Chair
CARRIED WITHOUT DISSENT

3.2. Alcohol

3.2.1. Licencing/buying from 130 Degrees

Procedural Motion 1: To defer this point until Fiona returns
Mover: Chair
CARRIED WITHOUT DISSENT

Once Fiona returned, she spoke about this point. The people at MUSUL had forgotten the process involved with licensing and clubs getting alcohol. Clubs are now asking for licenses. The current procedure is unfeasible due to the unreliability of MUSUL. However, there has now been a verbal agreement that clubs do not have to purchase through 130 degrees.

3.3. Policy & Regulation

3.3.1. Orientation roaming/overstaffing

Committee discussed the possibilities around stopping clubs bring multiple people to sit at the stall. Having a question on the google form which asks how many people will be attending to the stall should be achieved.

Motion 7: To defer to the policy and regulation working group
Mover: Chair
CARRIED WITHOUT DISSENT

3.4. SWOT Vac Meeting Date

Motion 8: To make the Tuesday of SWOTVAC at 1pm, the meeting time for the SWOTVAC meeting
Mover: Chair
CARRIED WITHOUT DISSENT

4. Reports

4.1. Officers
Motion 9: To accept the report given by the Office Bearers
Mover: Chair
CARRIED FOR: 4 AGAINST: 1

4.2. Committee
Nil

4.3. SAG
Nil

5. Correspondence

5.1. SALTS aims & category change
Anh Le (President) spoke of why the club wants to change its constitutional aims and category. Anh said that they would run the same amount of spiritual events, and that this wouldn’t change their community service, but they are easier to find when categorised under a spiritual club. The committee asked why the aims needed to involve the Hope Melbourne Church, Anh said it would provide pastoral care and the church had 100 members all up, with 10 people from that Church being University of Melbourne students.

Anh Le left at 1:12pm

Motion 3: To give Students Arise Learning to Serve permission to approve aims b & c, as well as changing their category to spiritual. Aim a should stay the same and d must be reworded without the words ‘Hope of Melbourne Church’
Mover: Chair
CARRIED WITHOUT DISSENT

5.2. Women in ICT Name Change

Motion 10: To endorse and approve the changes of the constitution to allow Women in ICT to become Women in Technology, pending approval from their members
Mover: Chair
CARRIED WITHOUT DISSENT

5.3. Juggling Club Grant Appeal

Motion 11: To reject the grant appeal by the Juggling Club
Mover: Jacinta Cooper Seconder: Kayley Cuzzubbo
CARRIED WITHOUT DISSENT

5.4. Construction Students Association Grant Appeal

Motion 12: To fund the Construction Students Association’s grant
Mover: Jacinta Cooper Seconder: Sam Crock
CARRIED WITHOUT DISSENT

ACTION: Fiona to check the attendance sheets as some names are repeating

5.5. Aerospace and Robotics Society Grant Appeal

Motion 13: To fund the Aerospace and Robotics Society’s grant at 75%
Mover: Chair
RESCINDED
Motion 14: To fund the Aerospace and Robotics Society’s grant at 100%
Mover: Jacinta Cooper  Seconder: Sam Crock
CARRIED WITHOUT DISSENT

6. Grants

6.1. Standard

Motion 15: To approve all standard grants en bloc
Mover: Chair
CARRIED WITHOUT DISSENT

6.2. Grants For Discussion

Motion 16: To fund Students Arise – Learning to Serve’s grant application (CSF2915) at 50% funding
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 17: To approve Fotoholics’ grant application (CSF3048) conditional upon purchase details being provided
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 18: To fund Fantasy & Science Fiction Appreciation Society, Filmmakers Collaborative, and Friends of Unnatural Llamas grant applications (CSF3004, 2981, 2948 respectively) at 50% funding
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 19: To approve Clinical Audiology Students’ Association and Engineers Without Borders’ grant applications (CSF2906 & 2944) conditional on a certificate of currency being submitted
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 20: To approve Clinical Audiology Students’ Association’s grant application (CSF2908) conditional on appropriate designs submitted
Mover: Chair
CARRIED WITHOUT DISSENT
Motion 21: To approve all grant applications without a venue booking, conditional on providing evidence that the venue/grounds were booked at the time (CSF2956, 2957, 2943, 2942, 2902, 2971, 2912)
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 22: To approve Clinical Audiology Students’ Association’s grant application (CSF3017) conditional on a valid certificate of currency being submitted
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 23: To approve Mandarin Language Club’s grant application (CSF2966) conditional on submission of design work
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 24: To reject Buddhist Studies Society’s grant application (CSF2933)
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 25: To approve Earth Sciences Students Society’s grant application (CSF2178) conditional on providing a grounds booking that was valid at the time of the event
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 26: To approve Brew Club’s grant application (CSF2936) conditional on providing sufficient purchase details
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 27: To approve Animal Protection Society’s grant application (CSF2976)
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 28: To fund Australia-China Youth Association’s grant application (CSF2935) at 50% conditional on proof of catering and the joint club verification
Mover: Jacinta Cooper Seconder: Kayley Cuzzubbo
CARRIED WITHOUT DISSENT
<table>
<thead>
<tr>
<th>Number</th>
<th>Motion</th>
<th>Mover</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>29</td>
<td>To approve Exhibitionists grant application (CSF2656) at 50% funding</td>
<td>Chair</td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>30</td>
<td>To approve Public Interest Law Network’s grant application (CSF2913) at 50% funding</td>
<td>Chair</td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>31</td>
<td>To approve Engineers Without Borders’ grant application (CSF2945) conditional on the certificate of currency being submitted</td>
<td>Chair</td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>32</td>
<td>To approve Political Interest Society’s grant application (CSF2909)</td>
<td>Chair</td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>33</td>
<td>To approve Planning Students Society’s grant application (CSF2937) at 50% funding conditional on submission of a valid certificate of currency</td>
<td>Chair</td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>34</td>
<td>To approve the Accounting Students Association’s grant application (CSF2954)</td>
<td>Chair</td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>35</td>
<td>To approve Students Association of Management and Marketing’s grant application (CSF2993) conditional upon the admission price of the event being under $20.00</td>
<td>Chair</td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>36</td>
<td>To approve the Accounting Students Association’s grant application (CSF2951)</td>
<td>Chair</td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
</tbody>
</table>
Motion 37: To approve the Clinical Audiology Students’ Association’s grant application (CSF3018) conditional on a certificate of currency being submitted as well as confirmation the admission price is less than $20.00  
Mover: Chair  
CARRIED WITHOUT DISSENT

Motion 38: To approve Society of Electronic Entertainment’s grant application (CSF2923) conditional on a valid certificate of currency being submitted  
Mover: Chair  
CARRIED WITHOUT DISSENT

Motion 39: To fund all parts of the Latin America 1’s grant application (CSF2969) except for the tickets  
Mover: Chair  
CARRIED WITHOUT DISSENT

Motion 40: To approve Fotoholic’s grant application (CSF3049) conditional on submission of a confirmed venue booking  
Mover: Chair  
CARRIED WITHOUT DISSENT

Motion 41: To reject Malaysians of Melbourne University’s grant application (CSF2877)  
Mover: Chair  
CARRIED WITHOUT DISSENT

Motion 42: To approve Cosmic Hitchhikers Appreciation Society and Mathematics & Statistics Society’s grant applications (CSF2911 & 2927) at 50% funding  
Mover: Chair  
CARRIED WITHOUT DISSENT

7. **Other Business**

7.1. Policy & Regulation Working Group  
Nil

7.2. Income Tax revision / advice  
Motion 43: To take a recess until Fiona returns  
Mover: Chair  
CARRIED WITHOUT DISSENT

Meeting recess at 2:00pm  
Meeting reopened at 2:08pm
The accountant met with Fiona. Staff are looking into a possible restructuring of how the income tax form is done. There is a change to the exempt categories. Clubs are not understanding how it works, so the procedures need review.

<table>
<thead>
<tr>
<th>Motion 44: To fund up to $500.00 from Budget Line Special Projects for advice and restructuring of the income tax procedure</th>
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<tbody>
<tr>
<td>Mover: Jacinta Cooper</td>
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<tr>
<td>CARRIED WITHOUT DISSENT</td>
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</tbody>
</table>

7.3. Awards Night
Nil

7.4. Trolley
Nil

7.5. Storage Cage
Nil

8. Next Meeting
Tuesday 16th of August, 1pm

Meeting closed at 2:18pm by Chair