Meeting opened at 1:03pm by Kayley Cazzubbo

1. Procedural Matters
   1.1. Election of Chair
   Motion 1: To elect Kayley Cazzubbo as chair
   Mover: Kayley Cazzubbo  Seconder: Gulsara Kaplun
   CARRIED WITHOUT DISSENT
   1.2. Acknowledgement of Indigenous Owners
   So acknowledged
   1.3. Attendance
   Committee: Gulsara Kaplun, Kayley Cazzubbo, Nicholas Hynes, Angela Keyte, Jacinta Cooper,
   Sam Crock, Alexander Tashevski-Beckwith
   Office Bearers: Yasmine Luu, Ryan Davey
   Staff: Fiona Sanders
   1.4. Apologies
   Nil
   1.5. Proxies
   Nil
   Jacinta Cooper arrived at 1:04pm

   1.6. Membership
   Nil
   1.7. Adoption of Agenda
   Motion 2: To adopt the agenda as presented
   Mover: Chair
   CARRIED WITHOUT DISSENT

2. Reports
2.1. Officers
A verbal report was given by Yasmine, who spoke about Awards Night. 3 nominations have been given in so far.

2.2. Committee
Gulsara has a meeting with Women in Philosophy, a reading group, to speak of their recommendations for C&S.

Sam Crock arrived at 1:05pm

2.3. SAG
Nil

Procedural motion 1: To bring International Youth Students for Socialist Equality for the next discussion
Mover: Chair
CARRIED WITHOUT DISSENT

3. Other Business

3.1. Clubs Carnival payments

Motion 4: To pay up to $4000.00 from budget line special projects for Clubs Carnival
Mover: Gulsara Kaplun Seconder: Chair
CARRIED WITHOUT DISSENT

3.2. AGM issues

3.2.1. Incomplete: July 22 deadline

3.2.1.1. Architecture & Building Association: incorrect closing statement

Petition 1: To suspend grants for Architecture and Building Association until they can submit the 2016 bank statement or for a maximum of 3 months (Regulation 6.1.h)

Petitioners: Jacinta Cooper, Nicholas Hynes

3.2.1.2. GOODS: many things missing

Petition 2: To disaffiliate the Graduate Organisation of Developmental Studies for failure to hold or report a compliant AGM (Regulation 6.1.a (5.2.4 & 5.2.5)

Petitioners: Gulsara Kaplun, Nicholas Hynes, Jacinta Cooper, Angela Keyte

Petition 3: To suspend grants until the Graduate Organisation of Developmental Studies provides compliant AGM documents or for a maximum of 6 months

Petitioners: Gulsara Kaplun, Sam Crock

3.2.1.3. Master of Energy Systems Association: many things missing

Motion 5: To declare the Master of Energy System’s AGM invalid due to too short notice
Mover: Gulsara Kaplun Seconder: Chair
CARRIED WITHOUT DISSENT
Petition 4: To place Master of Energy Systems Association on probation for 6 months for invalid AGM papers (Regulation 6.1.a (5.2.4 & 5.2.5)

Petitioners: Gulsara Kaplun, Angela Keyte

3.2.2. Constitution Amendment without approval:

3.2.2.1. COSDU

Motion 6: To declare Catholics of One Spirit Down Under’s constitutional change invalid
Mover: Gulsara Kaplun Seconder: Chair
CARRIED WITHOUT DISSENT

3.2.2.2. Ecuador Vive

Motion 7: To declare Ecuador Vive’s constitutional change invalid
Mover: Gulsara Kaplun Seconder: Nicholas Hynes
CARRIED WITHOUT DISSENT

3.2.3. Banking on Women

Fiona will write to them and tell this club to do their AGM again.

Ryan Davey left at 1:49pm

4. New Clubs

4.1. Active Youth Aged Care Support

Motion 8: To grant Active Youth Aged Care Support initial approval
Mover: Gulsara Kaplun Seconder: Nicholas Hynes
CARRIED WITHOUT DISSENT

4.2. Big Data Analysis Club

Motion 9: To grant Big Data Analysis Club initial approval
Mover: Jacinta Cooper Seconder: Alexander Tashevski-Beckwith
CARRIED FOR: 5 AGAINST: 1

4.3. Biomedical Students’ Orchestra

Motion 10: To reject Biomedical Students’ Orchestra application as they cannot demonstrate that they are servicing a student demographic distinct from an existing club or society (Regulation 4.1.3.m)
Mover: Gulsara Kaplun
WITHDRAWN

Procedural motion 2: To defer Biomedical Students’ Orchestra to the next C&S Committee Meeting, and invite them to come speak with the committee
Mover: Chair
CARRIED WITHOUT DISSENT

4.4. Catholic Society
Motion 11: To reject the Catholic Society’s application on the grounds that the aims do not differ to an existing club and cannot provide a service that differs to an existing club (Regulation 4.1.3.f & 4.1.3.m)
Mover: Gulsara Kaplun  Seconder: Chair  
CARRIED WITHOUT DISSENT

4.5. Change-Maker

Motion 12: To reject Change-Maker’s application on the grounds that the name does not reflect its aims, and that it does not provide a service that differs to an existing club, department in UMSU or the University (Regulation 4.1.3.g, 4.1.3.m & 4.1.3.q)
Mover: Gulsara Kaplun Seconder: Sam Crock  
CARRIED WITHOUT DISSENT

4.6. Cheese Club

Motion 13: To grant Cheese Club initial approval
Mover: Gulsara Kaplun  Seconder: Angela Keyte  
CARRIED WITHOUT DISSENT

4.7. Chinese Campus Fellowship

Motion 14: To grant initial approval to Chinese Campus Fellowship
Mover: Jacinta Cooper  Seconder: Chair  
LOST FOR: 0

FORSHADOWED

Motion 15: To reject Chinese Campus Fellowship’s application on the grounds of not having 4 distinct aims (Regulation 4.1.3.f)
Mover: Gulsara Kaplun  Seconder: Jacinta Cooper  
LOST FOR: 2 AGAINST: 4

FORSHADOWED

Motion 16: To ask Chinese Campus Fellowship if they can resubmit their aims and defer this decision to next meeting where committee will discuss the amended aims and name
Mover: Yasmine Luu  Seconder: Sam Crock  
CARRIED FOR: 5 AGAINST: 1

4.8. Chinese eSport Club

Motion 17: To reject Chinese eSport Club’s application as they would not be serving a distinct demographic that isn’t already catered for with another club (Regulation 4.1.3.m)
Mover: Gulsara Kaplun  Seconder: Alexander Tashevski-Beckwith  
CARRIED FOR: 5 ABSTENTIONS: 1

4.9. Chinese History and Garment Society

Motion 18: To grant Chinese History and Garment Society initial approval
4.10. Dream Makers

Motion 19: To reject Dream Makers’ application on the grounds of vague aims (Regulation 4.1.3.e)

Mover: Gulsara Kaplun  
Seconder: Sam Crock

CARRIED WITHOUT DISSENT

4.11. Fusion Dance Club

Motion 20: To reject Fusion Dance Club’s application on the grounds that they are not servicing a demographic distinct from an existing club (Regulation 4.1.3.m)

Mover: Gulsara Kaplun  
Seconder: Sam Crock

CARRIED WITHOUT DISSENT

4.12. Garage Band Initiative

Procedural motion 3: To defer and invite the Garage Band Initiative to the next committee meeting

Mover: Jacinta Cooper  
Seconder: Alexander Tashevski-Beckwith

CARRIED WITHOUT DISSENT

4.13. Heart2

Motion 21: To reject Heart2’s application as it does not comply with UMSU’s public liability insurance (Regulation 4.1.2.1)

Mover: Yasmine Luu  
Seconder: Gulsara Kaplun

CARRIED WITHOUT DISSENT

4.14. HOSTS (Helping Overseas Students To Succeed)

Motion 22: To reject HOSTS’ application on the grounds that they are no different enough from an UMSU or University department (Regulation 4.1.2.q)

Mover: Gulsara Kaplun  
Seconder: Jacinta Cooper

CARRIED WITHOUT DISSENT

Sam Crock left at 2:40pm

4.15. House of Art

Motion 23: To direct both House of Art and International Drawing Society to submit a merged application, with discussion deferred to the next committee meeting

Mover: Gulsara Kaplun  
Seconder: Yasmine Luu

CARRIED WITHOUT DISSENT

Sam Crock returned at 2:42pm

4.16. International Drawing Society

See above

4.17. International Youth and Students for Social Equality

Michaela Peters, Evrim Yazgin, Nicholas Rahir, and Will Fulgenzi attended
Committee discussed the application and previous history. Relationship with C&S was outlined by the committee members. Will agreed that the would be bound by the same regulations as all other clubs. Michaela restated commitment to compliance and cooperation. Gulsara raised allegations of harassment of media officers, this was rejected by Will. Choosing to affiliate obligates the club.

**Michaela Peters, Evrim Yazgin, Nicholas Rahir, and Will Fulgenzi left**

**Alexander Tashevski-Beckwith arrived at 1:25pm**

| Motion 3: To grant initial approval to the International Youth Students for Social Equality |
| Mover: Chair |
| CARRIED FOR: 5 AGAINST: 1 |

4.18. **Iranian Society**

| Motion 24: To grant Iranian Society initial approval |
| Mover: Gulsara Kaplun Seconder: Jacinta Cooper |
| CARRIED WITHOUT DISSENT |

4.19. **Orangutan and Tiger Crisis Foundation**

**Ryan Davey returned at 2:45pm**

| Motion 25: To reject Orangutan and Tiger Crisis Foundation for an incomplete application (Regulation 4.1.3.j, 4.1.3.k & 4.1.3.m) |
| Mover: Gulsara Kaplun Seconder: Jacinta Cooper |
| CARRIED WITHOUT DISSENT |

4.20. **Research initiative**

| Motion 26: To reject Research initiative’s application on the grounds of significant overlap with a University department and vague aims (Regulation 4.1.3.e & 4.1.3.q) |
| Mover: Gulsara Kaplun Seconder: Jacinta Cooper |
| CARRIED WITHOUT DISSENT |

4.21. **Spirit, Liquor and Cocktail Appreciation Society**

| Motion 27: To grant Spirit, Liquor and Cocktail Appreciation Society initial approval |
| Mover: Gulsara Kaplun Seconder: Jacinta Cooper |
| CARRIED WITHOUT DISSENT |

4.22. **Startup Melbourne University**

| Motion 28: To grant Startup Melbourne University initial approval |
| Mover: Jacinta Cooper Seconder: Gulsara Kaplun |
| CARRIED WITHOUT DISSENT |

4.23. **Teochew Youth Association**

<p>| Motion 29: To grant Teochew Youth Association initial approval |
| Mover: Gulsara Kaplun |
| WITHDRAWN |</p>
<table>
<thead>
<tr>
<th>Motion 30: To defer and invite Teochew Youth Association to the next committee meeting</th>
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</thead>
<tbody>
<tr>
<td>Mover: Gulsara Kaplun</td>
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<td><strong>CARRIED WITHOUT DISSENT</strong></td>
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4.24. Undergraduate Scholars Society

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<tr>
<th>Motion 31: To reject Undergraduate Scholars Society’s application due to significant overlap with the University (Regulation 4.1.3.q)</th>
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<tbody>
<tr>
<td>Mover: Gulsara Kaplun</td>
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<tr>
<td><strong>CARRIED WITHOUT DISSENT</strong></td>
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4.25. VCA Film Society

Defer to next meeting

**ACTION:** Arrange a meeting with the 3 film related clubs at VCA to organise a plan for the future.

Gulsara and Kayley volunteered to attend VCA to speak with these clubs.

4.26. Wax Club

<table>
<thead>
<tr>
<th>Motion 32: To grant Wax Club initial approval conditional on a name that has the word ‘Vinyl’ in it</th>
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<tbody>
<tr>
<td>Mover: Gulsara Kaplun</td>
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<tr>
<td><strong>CARRIED</strong></td>
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<tr>
<td>FOR: 5</td>
</tr>
</tbody>
</table>

5. **Next Meeting**

Tuesday August 30, 1 pm

Meeting closed at 3:05pm by Chair