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: Nicholas Hynes, Gulsara Kaplun, Jacinta Cooper, Sam Crock, Kayley Cuzzubbo, Angela Keyte

Office Bearer’s: Yasmine Luu

1.4. Apologies

Alexander Tashevski-Beckwith, Ryan Davey

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 5.1.4 Myanmar Student Association and that 5.1.5 Wine Society

Mover: Chair

CARRIED WITHOUT DISSENT

Procedural Motion 1: To consider the application of new clubs where the founders are present

Mover: Chair
2. Confirmation of Previous Minutes

Motion 3: To confirm the minutes from the meeting held on August 16 2016 is a true and accurate representation of what occurred

Mover: Chair

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

3.1. New Clubs

3.1.1. Go Association

Motion 11: To grant the club initial approval with the amended name ‘Go Society’

Mover: Nicholas Hynes  
Seconder: Chair

CARRIED WITHOUT DISSENT

3.1.2. Biomedical Students’ Orchestra

Richard and Emily (Representatives from Biomedical Students’ Orchestra) arrived at 1:09pm

Committee asked both representatives where they would storage instruments, they believed that VCA resources could be used. They believe that they would have weekly rehearsals, with 2-3 annual concerts and most likely a concert at the Royal Children’s Hospital. Committee requested they explain the fundamental differences between Apollo Health Music Society, if they mean to perform at hospitals. They believe they are being more specific to the Biomedical faculty. They are unsure of a relationship that they will have with the Melbourne school for Medicine, Dentistry and Health Sciences, but are optimistic and plan to relate. They will use grants for venues and conductor hire.

Richard and Emily left

Motion 4: To grant the Biomedical Students’ Orchestra initial approval

Mover: Jacinta Cooper  
Seconder: Chair

CARRIED  
FOR: 5  
AGAINST: 1

Forshadowed Motion 5: To reject the Biomedical Students’ Orchestra’s club application on the grounds of overlapping aims with another club that will cater to the same demographic of students (Regulation 4.1.2.f)

Mover: Gulsara Kaplun  
Seconder: NONE

LAPSED

3.1.3. Chinese Campus Fellowship

Liam (Representative of the Chinese Campus Fellowship) arrived

Liam had provided earlier correspondence via email to the C&S department, it entailed the use of a new name and new aims, that better reflected the club. This club is now referred to the Mandarin Campus Fellowship.

Committee asked for the fundamental distinction between this club and the Cantonese Christian Fellowship. Liam provided answers that were shown in the aims. The club would provide weekly events for the fellowship.
3.1.4. Garage Band Initiative

**Claudia and Amash (Representatives of the Garage Band Initiative) arrived**

Committee raised their concerns on where large instruments would be stored, they responded that most things can be stored at a college. Their vision involved workshops involving 5 people at a time. Committee considered this and asked where the spaces would be since it is not a sole college club. VCA practice spaces were brought up again.

**Claudia and Amash left**

3.1.5. House of Art & International Drawing Society

**Jiaying & Xue Ming Fu (Representatives from International Drawing Society) arrived**

Committee were told that the merger between International Drawing Society and House of Art had occurred. Committee asked why ‘International’ was apart of the name, asking if it was intended to be solely for International Students, this was not the case. It was to explore art from all cultures. Committee still believed this was confusing to students however.

**Jiaying & Xue Ming Fu left**

3.1.6. Teochew Youth Association

**Aaron and Ze Ming (Representatives from the Teochew Youth Association) arrived**

Committee explained that they could not have ‘association’ in their club name, which was amenable to the representatives. A certain part of the application outlined religion, and committee asked whether this club was better suited to a spiritual category. The representatives say that it is a particular cultural style.

**Aaron and Ze Ming left**

3.1.7. VCA Film Society

**Isabella (Representative of VCA Film Society) arrived**

Isabella proposed a new name that better reflected the aims of the club. This club will now be called the VCA Video Art Club.
Isabella left

Motion 6: To grant the VCA Video Art Club initial approval
Mover: Chair
CARRIED WITHOUT DISSENT

4. Reports

4.1. Officers

Motion 12: To accept the report given by the Office Bearers
Mover: Kayley Cuzzubbo  Seconder: Gulsara Kaplun
CARRIED  FOR: 4  AGAINST: 1

4.2. Committee
Nil

4.3. SAG
Nil

5. Correspondence

5.1. Clubs Online Issue

5.1.1. Problem
It was found out that if there was one error in a clubs exec list, none of the clubs would receive emails.

5.1.2. Recall
Any clubs that were affected by this would have their punishments rescinded.

5.1.3. Population Health Students Association

Motion 13: To rescind the petition to disaffiliate Population Health Students Association & Myanmar Students Association
Mover: Kayley Cuzzubbo  Seconder: Chair
CARRIED WITHOUT DISSENT

Petition 1: To disaffiliate Population Health Students Association for not submitting their activity reports for semester 1

Petitioners: Jacinta Cooper, Nicholas Hynes

5.1.4. Myanmar Students Association
Motioned above

5.1.5. Wine Society

Motion 14: To reject the late grant submitted by the Wine Society for their camp
Mover: Chair
CARRIED WITHOUT DISSENT

5.2. Club Name Changes

5.2.1. Envi

Motion 15: To approve the name change from the Environments Students’ Society (Envi.) to the Design and Environments Students’ Society (DESS)
5.2.2. Master of Energy Systems Association

Motion 16: To approve the name change to Melbourne Energy Students, but with the amendment that association becomes society
Mover: Chair
CARRIED WITHOUT DISSENT

6. Grants

6.1. Standard

Motion 17: To approve all standard grants en bloc
Mover: Jacinta Cooper  Seconder: Chair
CARRIED WITHOUT DISSENT

6.2. Grants for discussion

Motion 18: To approve all grants with insufficient purchase details conditional on those purchase details being revised, improved and resubmitted (CSF3155-3163; Amnesty International, CSF3150; CISSA, CSF3218-3220; Fotoholics, CSF3053; Tabletop Gaming, CSF3200; Taiwanese Students Association)
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 19: To approve joint grants (CSF3352; Film Society, CSF3120; Friends of Unnatural Llamas)
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 20: To approve all late grants at 50% funding (CSF3370; Activist Support Network, CSF3107; Australia-China Youth Association, CSF3354; Card Crew, CSF3051; Civil and Structural Society, CSF3133; Consistently Amazing Kitchen Endeavours, CSF3119; Friends of Unnatural Llamas, CSF3148; Greek Association, CSF3138 International Vietnamese Students, CSF3186 &2919; More Beer!, CSF3065; Postgraduate Environment Network, CSF3129; Students for Sensible Drug Policy, CSF3326; Tabletop Gaming Society, CSF3055 & 3132; Turkish Society, CSF3134; Youth Charity Society)
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 21: To approve Malaysians of Melbourne University’s grant application (CSF3339) conditional on a certificate of currency being valid before the event
Mover: Kayley Cuzzubbo  Seconder: Chair
CARRIED WITHOUT DISSENT
Motion 22: To reject German Club’s grant application (CSF3280)
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 23: To approve Postgraduate Environment Network’s grant application (CSF3330) conditional on the UMSU logo being present at their event
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 24: To approve all grants without a venue booking conditional on receiving venue confirmation for the time of the event (CSF3297; Chocolate Lovers Society, CSF3205 & 2938; Filipino Students Association, CSF3168; French Club)
Mover: Jacinta Cooper Seconder: Chair
CARRIED WITHOUT DISSENT

Motion 25: To reject Students of Royal Melbourne’s grant application (CSF3102)
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 26: To reject Animal Protection Society’s grant applications (CSF3267 & 3266)
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 27: To approve Pirates’ grant application (CSF3215) conditional on providing a certificate of currency that was valid at the time of the event
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 28: To reject Pirates’ grant application (CSF3059)
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 29: To reject Arts Students Society’s grant application (CSF3098)
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 30: To reject International Vietnamese Students grant (CSF3239)
Mover: Chair
<table>
<thead>
<tr>
<th>Motion</th>
<th>Description</th>
<th>Mover</th>
<th>Seconder</th>
<th>Result</th>
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<tbody>
<tr>
<td>31</td>
<td>To reject Greek Associations grant (CSF3224)</td>
<td>Chair</td>
<td></td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>32</td>
<td>To approve Pakistani Society (CSF3064) &amp; Reformed Evangelical Fellowship (CSF3126)</td>
<td>Chair</td>
<td></td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>33</td>
<td>ACTION: No food in lecture theatres for grants</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>34</td>
<td>To approve Exhibitionists grant (CSF3248) for function at 50%</td>
<td>Gulsara Kaplun</td>
<td>Chair</td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>35</td>
<td>To reject Activist Support and Information Networks grant (CSF3284) and direct to resubmit</td>
<td>Chair</td>
<td></td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>36</td>
<td>To reject Marketing Intelligences grant (CSF3277)</td>
<td>Chair</td>
<td></td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
<tr>
<td>37</td>
<td>To approve Cider Appreciations grant (CSF3320) conditional upon them submitting food receipts</td>
<td>Gulsara Kaplun</td>
<td>Chair</td>
<td>CARRIED WITHOUT DISSENT</td>
</tr>
</tbody>
</table>
Motion 38: To approve Brew Club’s grant (CSF3135) at 50% conditional upon receiving grounds before the time of the event
Mover: Gulsara Kaplun          Seconder: Chair
CARRIED WITHOUT DISSENT

Motion 39: To approve Film Society’s grant (CSF3233) conditional upon receiving a certificate of currency, valid on the event date
Mover: Gulsara Kaplun          Seconder: Chair
CARRIED WITHOUT DISSENT

Motion 40: To approve Film Society’s grant (CSF3182)
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 41: To approve Secular Society’s grant (CSF 3121)
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 42: To approve Film Society’s grant (CSF3052)
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 43: To reject Film Society’s grant (CSF3353)
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 44: To fund Overseas Christian Fellowships grant (CSF3351) at 50%
Mover: Jacinta Cooper          Seconder: Chair
CARRIED WITHOUT DISSENT

Motion 45: To reject Chemical Engineering’s grant (ICSF3108), new grants and insurance for each week
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 46: To fund Postgraduate Environment Networks grant (CSF3153) at 50% conditional upon a certificate of currency being provided
<table>
<thead>
<tr>
<th>Motion</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>47</td>
<td>To fund Amigos De La Langua Espangolas grant (CSF3128) at 50%</td>
</tr>
<tr>
<td>48</td>
<td>To approve Woodworkers grant (CSF3241)</td>
</tr>
<tr>
<td>49</td>
<td>To approve Taiwanese Student Associations grant (CSF3172) conditional upon appropriate details being provided that fit the grant category</td>
</tr>
<tr>
<td>50</td>
<td>To approve Postgraduate Environment Networks grant (CSF3338) conditional upon receiving the logo and certificate of currency</td>
</tr>
<tr>
<td>51</td>
<td>To reject Malaysians of Melbourne University’s grant (CSF3060)</td>
</tr>
<tr>
<td>52</td>
<td>To approve New Zealand Society’s grant (CSF3136)</td>
</tr>
<tr>
<td>53</td>
<td>To approve German Clubs grant (CSF3265)</td>
</tr>
<tr>
<td>54</td>
<td>To approve Architecture and Buildings grant (CSF3110)</td>
</tr>
</tbody>
</table>
Motion 55: To approve Japanese Clubs grant (CSF3246)
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 56: To approve Chocolate Lovers grant (CSF 3295) conditional upon providing certificate of currency
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 57: To approve German Clubs grant (CSF3322) and offer excursion grant
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 58: To approve Architecture and Buildings grant (CSF3325)
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 59: To approve Liberal Clubs grant (CSF3317) conditional upon receiving purchase details and certificate of currency
Mover: Gulsara Kaplun    Seconder: Chair
CARRIED WITHOUT DISSENT

Motion 60: To approve Environmental Engineers grant (CSF3270)
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 61: To approve Turkish Society’s grant (CSF3211)
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 62: To approve New Zealand’s grant (CSF3137) conditional upon receiving certificate of currency
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 63: To approve German Club’s grant (CSF3122)
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 64: To fund Filmmakers Collaborative grant (CSF3316) at 50% conditional upon proof of delivery
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 65: To approve Marketing Intelligences grants (CSF 3293 & 3924) for food and drinks, reject printing
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 66: To approve Reformed Evangelicals grant (CSF3206)
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 67: To approve Australia-China Youths grant (CFS3263) from week 3 and direct them to resubmit the remainder
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 68: To approve Overseas Christian Fellowships grant (CSF3183)
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 69: To approve Architecture and Buildings grant (CSF3262). Might be issue with cards
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 70: To fund Students of Royal Melbourne’s grant (CSF3271) at 50% for the function
Mover: Chair
CARRIED WITHOUT DISSENT

Motion 71: To reject Darts’ grant (CSF2934)
Mover: Chair
CARRIED WITHOUT DISSENT
Motion 72: To approve International Commerce’s grant (CSF3242) conditional on providing proof of a 2nd online SFH certificate  
Mover: Chair  
CARRIED WITHOUT DISSENT  

Motion 73: To approve Ecuador Vice (CSF 3349 & 3350) and Hong Kong Students (CSF3291) conditional upon receiving insurance before date  
Mover: Chair  
CARRIED WITHOUT DISSENT  

Motion 74: To reject Malaysians of Melbourne University’s grant (CSF3255)  
Mover: Chair  
CARRIED WITHOUT DISSENT  

Motion 75: To approve Mechanical Engineering’s grant (CSF3324) conditional upon confirmation from Venue Management  
Mover: Chair  
CARRIED WITHOUT DISSENT  

7. Other Business  
7.1. RSA Database (for real)  
The MUSUL Project Officer has made an RSA database  
7.2. Payments  
7.2.1. Pronto (MYO)  
Motion 76: To move $25 from Orientation Budget Line to pay for Pronto’s Pizza  
Mover: Gulsara Kaplun  
Seconder: Jacinta Cooper  
CARRIED WITHOUT DISSENT  
7.2.2. Testing and Tagging (MYO)  
Motion 77: To move $151 from Orientation Budget Line to pay for AV@Melbourne  
Mover: Jacinta Cooper  
Seconder: Gulsara Kaplun  
CARRIED WITHOUT DISSENT  
7.3. Policy and Regulation Working Group  
OB’s will schedule more Policy and Regulation Working Groups in the coming weeks  
7.4. Income Tax revision/advice  
Fiona sent forms to accountant
7.5. Awards Night
Over 100 attendees registered

7.6. Trolley
Nil

7.7. Storage Cage
Nil

8. Next Meeting
13 September, 2pm

Meeting closed at 3:14pm by Chair